

December 4, 2020

Council convened for the regular monthly meeting at 8pm at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Kirk Fries, Dale Odell, Allen Heberling, Chase Holl, Lynn Holl, and Alex Clark.

The minutes of the regular monthly meeting on November 6, 2020, were read and approved unanimously by council.

Old Business

It was announced that the Fire Department decided to go with their original plan for their boat structure. Now, the borough will need to purchase their own shed. In the meantime, we will host our boxes and filing cabinets in Janet Odell's garage. Council is now looking into purchasing a 20-foot metal building for future storage.

New Business

The PennDOT, Liquid Fuels Department has given the Borough a new gentleman to assist us with our Liquid Fuels Application in January. Alex Clark will be hearing from him soon or calling him directly to start that application.

The borough has received a fee from S.W.I.F. of \$22,032 for failing to have our yearly audit completed. Since the Borough has approved to allow Beck, Gogolski, Poska & Co., Inc. to assist us with our final reports to complete everything needed for this audit, this will get corrected and completed soon. Alex Clark will be calling S.W.I.F. directly to explain the situation.

Dale Odell noticed a Borough Street Light burnt out at the end of Grange Road next to Route 6. Lynn Holl will be getting the poll number and calling P.P.L. to replace the bulb.

The Borough Council received a generous thank you note from the Prompton Fire and Rescue Unit thanking the Borough for the contribution to their Relief Association.

Dale Odell proposed changing the 0.9 mills and increasing that number. It was discussed throughout Council but was agreed to leave it as is for the year. They will re-evaluate next December.

Council agreed to waive Council pay until further notice except Robert Mikulewicz, due to issues with our S.W.I.F. audit. Dale Odell moved to approve this motion and Chase Holl seconded.

Council also agreed to host the annual Budget Approval meeting on Tuesday, December 29, 2020 at 7 PM, opened to the public.

Accounts Payable

Dale Odell moved to approve all bills for payment. Chase Holl seconded the motion which carried unanimously. The accounts payable approved for payment are detailed in the treasurer's report.

Meeting Adjourned. Alex Clark, Secretary/Treasurer