

October 10, 2013

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Dennis Millon, Robert Mikulewicz, Brian Mikulewicz, Dale Odell, Allen Heberling, and Lynn Holl. Also present were Prompton Fire and Rescue Unit (PFRU) member Brian Acker and Secretary/Treasurer Michael Wolfe.

The minutes of September 6, 2013 were read and approved unanimously by council without amendment.

Old Business

Borough work night was a success. Volunteers cut trees growing out of the stone wall alongside the park. They also cut the tree that was growing out of the stone foundation of the historic wheel house.

William Case Contracting completed the repair of the stone head wall on the south end of River Road that washed out during the heavy rains on the night of June 27.

New Business

Dale Odell got the plow truck running in advance of the winter season. The battery is in good shape. The truck smelled of anti-freeze and appeared to be leaking power steering fluid. With some luck we should be able to get it through one more year.

Secretary mentioned that he read about Wayne Highlands School District awarding contracts for plowing and cindering. The results of those bids were posted in the Wayne Independent on September 19, 2013:

- Honesdale Area — Pioneer Construction
 - Snow plowing at \$45 per hour; sanding and cindering at \$45 per hour; cinders per ton, \$18; Loader rate per hour, \$95.
- Damascus Area — Maciejewski Landscaping, Inc.
 - Snow plowing at \$59 per hour; sanding and cindering at \$59 per hour; cinders per ton, \$18; Loader rate per hour, \$65.
- Preston Area — Como Construction Co.
 - Snow plowing at \$35 per hour; sanding and cindering at \$35 per hour; cinders per ton, \$18; Loader rate per hour, \$70.

Borough council discussed replacing the STOP sign at the intersection of Church Street and Prompton Road. The sign was temporarily taken down while the fire company was adding a third garage door to the fire hall. Council thought that the sign should be placed just inside of the guard rail at the end of the bridge. There was concern that the sign would be in the way of trucks entering and exiting the new garage door if it was returned to its original position.

PFRU may reimburse the borough up to \$586 per year to cover the cost of insuring their emergency vehicles. The borough may receive that retroactively for 2013 or in future years beginning in 2014.

Dale Odell will talk to Andy Sherman about fixing his stone wall that continues to lean into the road. The problem is with the stone wall encroaching on the right-of-way about halfway up the Prompton Road hill.

Accounts Payable

Brian Mikulewicz moved to approve all bills for payment. Allen Heberling seconded the motion which carried unanimously. The accounts payable approved for payment are detailed in the Treasurer's Report on the reverse side of this page.

Meeting adjourned. Michael Wolfe, Secretary

October Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 11,097.79
DGK - Premium adjustment (increase vehicle values)	\$ (264.00)	\$ 10,833.79
Jacob Odell - Park Mowing	\$ (75.00)	\$ 10,758.79
Firefighter's Relief Fund	\$ (1,692.88)	\$ 9,065.91
Chase Holl - September Tax Collections	\$ 10.00	\$ 9,075.91
Tax Claim Bureau - Delinquent Taxes	\$ 122.47	\$ 9,198.38
September Interest	\$ 0.38	\$ 9,198.76
General Checking Ending Balance		\$ 9,198.76

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 1,876.97
Future borough truck earmark	\$ (12,718.30)	\$ (10,841.33)
Street Lights (8/2/13 - 9/3/13)	\$ (285.65)	\$ (11,126.98)
September Interest	\$ 0.07	\$ (11,126.91)
Future borough truck earmark	\$ 12,718.30	\$ 1,591.39
Highway Savings Ending Balance		\$ 1,591.39

TOTAL		\$ 10,912.33
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