

March 4, 2016

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Dan Biondo, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, and Kirk Fries. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of February 5, 2016 were read and approved unanimously by council without amendment.

Old Business

Kirk Fries has not heard from the Wayne Conservation District with regard to the River Road storm water improvement project. He will follow up with Ed Vinton.

Brian Mikulewicz talked to Bob Martin. Mr. Martin will put in a request for gravel on River Road near the dam. He leaves his post overseeing the Prompton Dam in April, but will get it on the agenda before he departs.

New Business

The road committee will meet before the next meeting to discuss potential road projects for 2016.

A few of the ditches around the borough got washed out from a heavy rain storm in February. Among others, the list includes the ditch on the Prompton Road hill and the one on Church Street by Brian Acker's.

The racebank trail needs a bridge over the small creek that cuts through the trail. Allen Heberling believes that portion of the creek may be on federal land.

There is a spring road maintenance breakfast meeting on March 11 at 8:00 AM at the Wayne Conservation District on Park Street in Honesdale. Kirk Fries and Dale Odell plan on attending.

Accounts Payable

Payment to Bodie Snow Removal requires a transfer of \$513 from the Highway Savings to the Highway Checking account. **Robert Mikulewicz moved to approve the transfer and 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

March Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 9,158.36
DGK Insurance (Sec Bond)	\$ (250.00)	\$ 8,908.36
Michael Wolfe (Sec Wages)	\$ (334.54)	\$ 8,573.82
Kielar --> Walsh Transfer	\$ 19.60	\$ 8,593.42
General Checking Ending Balance		\$ 8,593.42

Highway Checking Beginning Balance		\$ 122.18
Transfer from Highway Savings	\$ 513.00	\$ 635.18
Bodie Snow Removal (Plow and Cinder)	\$ (513.00)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 7,506.26
20% Equipment Fund	\$ (7,077.59)	\$ 428.67
Street Lights (1/5/2016 - 2/3/2016)	\$ (313.28)	\$ 115.39
February Interest	\$ 0.61	\$ 116.00
Transfer to Highway Checking	\$ (513.00)	\$ (397.00)
Liquid Fuels Payment	\$ 11,266.97	\$ 10,869.97
20% Equipment Fund	\$ 7,077.59	\$ 17,947.56
Highway Savings Ending Balance		\$ 17,947.56

TOTAL		\$ 26,663.16
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