

April 1, 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 March 4, 2016 were read and approved unanimously by council without amendment.

Old Business

Kirk Fries tried to contact Ed Vinton at the Wayne Conservation District. Mr. Vinton has left the county conservation district for a federal position. Bob Muller, Jr. is his successor and the new point of contact for the Dirt and Gravel Road Program.

Kirk Fries and Dale Odell attended the recent road maintenance breakfast meeting. The material presented was mostly common sense. They did learn that the conservation district likes to perform informal follow-ups on recent road projects. They check to see how well the municipality is keeping up with the maintenance on these projects. Municipalities that do a good job of maintaining roads may get preference for future funding.

Dan Biondo reported that the road committee checked the borough roads. The roads are in pretty good shape. They felt that a few of the roads could use some tar and chipping. Dale Odell will talk to Joe Cavage to get a ballpark idea on pricing. Secretary will review the budget to determine available funds for such a project.

New Business

Borough received a building permit application from Charles Acker for a shed.

Chase Holl mentioned that the sandbox in the park could use some new sand. The park committee will look into it.

Stacy Wentzel talked to Friends of Prompton State Park. They may have a bridge that the borough could use to place over the small creek on the racebank trail.

Secretary still has not received Canaan Township's share of the Workers Compensation premium. He sent a reminder letter to Canaan Township.

Accounts Payable

Dan Biondo moved to approve all bills for payment. Robert Mikulewicz 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

April Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 8,593.42
Jimmie Ann Fries (Auditor Wages)	\$ (65.00)	\$ 8,528.42
SWIF (Premium pmt 5 of 5)	\$ (271.00)	\$ 8,257.42
Building Permit Application (Charles Acker)	\$ 25.00	\$ 8,282.42
Chase Holl (Local Tax Income)	\$ 1,956.54	\$ 10,238.96
Tax Claim (Q1 Delinquent Taxes)	\$ 292.68	\$ 10,531.64
Lynn Holl (Bldg Permit)	\$ 844.00	\$ 11,375.64
General Checking Ending Balance		\$ 11,375.64

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 17,947.56
20% Equipment Fund	\$ (7,077.59)	\$ 10,869.97
Street Lights (2/3/2016 - 3/4/2016)	\$ (313.28)	\$ 10,556.69
March Interest	\$ 1.54	\$ 10,558.23
20% Equipment Fund	\$ 7,077.59	\$ 17,635.82
Highway Savings Ending Balance		\$ 17,635.82

TOTAL		\$ 29,133.64
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