

May 6, 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 were Boy Scout John Hiller and Secretary/Treasurer Michael Wolfe.

The minutes of April 1, 2016 were read and approved unanimously by council without amendment.

Old Business

Stacy Wentzel said that the Friends of Prompton State Park cannot donate the bridge that was discussed at last month's meeting. They will discuss donating funds to the borough for the project instead.

Dale Odell provided council with a proposal from J.F. Cavage Construction Co. for tarring and chipping River Road and Old State Road. He proposed \$9,800 to,

Patch, sweep and apply tar and chip seal coat to approximately 6,400 sq. yds. of roadway with specs of 0.4 gallon RS-2 asphalt per sq. yd. covered with 22 pounds #8 aggregate per sq. yd. then rolled with a pneumatic tired roller.

Secretary reviewed the accounts and determined the borough could commit about \$10,000 to a road project this year. This was in addition to the county-funded DGLVPR¹ project to improve drainage along River Rd. Council was concerned about how well the tar and chip would hold up. They wondered whether it would be better long term to save up for another paving job rather than risk spending money on what could potentially be a very short term fix.

Kirk Fries will contact Bruce Varcoe about starting the DGLVPR project on River Road.

Secretary forgot to send the Workers' Compensation shared payment request letter to Canaan Township. That is why the borough had not received the payment as of the April meeting. Canaan Township has since remitted the full amount to the borough (see Treasurer's Report).

New Business

NEB Fence is installing 90' of new fencing for Prompton Fire and Rescue Unit (PFRU). For an additional \$400, they will repair the existing fencing near the playground in the park. **Allen Heberling moved to contract with NEB Fence to repair the chain link fence. Dan Biondo seconded the motion which carried unanimously.**

Secretary inquired about purchasing a new document seal for the borough. The current seal has incorrect information. It states that the borough was incorporated in 1844. According to historical documents, Prompton Borough was incorporated in September of 1850. It was settled in 1818. Cherry Ridge Township was incorporated in 1844. Secretary speculated that could be the source of the incorrect information. The cost of a new seal is \$67.99. Council decided there are more important priorities for spending the borough's money.

Accounts Payable

Robert 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

¹ Dirt, Gravel, and Low Volume Paved Road program

May Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 11,375.64
Bob Bates Inspections (Permit Fees)	\$ (700.00)	\$ 10,675.64
Michael Wolfe (reimburse for postage)	\$ (9.40)	\$ 10,666.24
Wayne Co Assmt Office (bill printing)	\$ (199.03)	\$ 10,467.21
PA Dept of Revenue (inc tax withholding)	\$ (11.51)	\$ 10,455.70
PA Dept of Labor & Industry (unemp comp)	\$ (10.76)	\$ 10,444.94
Dime Bank (safe deposit box rental)	\$ (30.00)	\$ 10,414.94
Chase Holl (April taxes)	\$ 738.73	\$ 11,153.67
Canaan Twp (workers comp cost sharing)	\$ 2,154.00	\$ 13,307.67
Register & Recorder (realty transfer taxes for 3 transfers) ...	\$ 1,612.45	\$ 14,920.12
... Daniels --> Miller (148 Church St)		
... Rollison --> Bosch (645 Prompton Rd)		
... Tappen --> Baker (157 Creek Dr)		
General Checking Ending Balance		\$ 14,920.12

Highway Checking Beginning Balance		\$ 122.18
Transfer from Savings	\$ 72.00	\$ 194.18
Bodie Snow Removal (Plow and Cinder)	\$ (72.00)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 17,635.82
20% Equipment Fund	\$ (7,077.59)	\$ 10,558.23
Street Lights (3/4/2016 - 4/5/2016)	\$ (313.86)	\$ 10,244.37
April Interest	\$ 1.50	\$ 10,245.87
Transfer to Checking	\$ (72.00)	\$ 10,173.87
20% Equipment Fund	\$ 7,077.59	\$ 17,251.46
Highway Savings Ending Balance		\$ 17,251.46

TOTAL		\$ 32,293.76
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