

June 3, 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, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, and Kirk Fries. Also present was Secretary/Treasurer Michael Wolfe.

The minutes of May 6, 2016 were read and approved unanimously by council without amendment.

Old Business

Stacy Wentzel said that the Friends of Prompton State Park are interested in helping fund the proposed racebank trail bridge. Before committing any money, they would need to see a plan and cost estimate. Allen Heberling will work on developing a bridge design. Council recommended trying to keep the maximum bridge height under 30' to avoid having to deal with the added cost and complexity of providing hand rails.

Kirk Fries spoke to Bruce Varcoe. Bruce will contact Kirk when he has a timeline for starting the River Road project. Bruce attended the Dirt, Gravel, and Low Volume Paved Road (DGLVPR) program in the spring, so he is well aware of the goals and requirements of the program.

New Business

The road committee spoke about the need for a blacktop patch over the sluice pipe that was replaced last year on Church Street. The borough will ask Bruce Varcoe if he would be willing and able to perform the work while he has equipment moved in for the River Road project.

Accounts Payable

Dale Odell moved to approve all bills for payment. Lynn Holl 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

June Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 14,920.12
Chase Holl (Tax Coll commission)	\$ (122.89)	\$ 14,797.23
Lily Fries (Park mowing)	\$ (75.00)	\$ 14,722.23
Michael Wolfe (secretary wages)	\$ (334.54)	\$ 14,387.69
Mike Johnson (auditor's wages)	\$ (65.00)	\$ 14,322.69
SWIF (workers comp)	\$ (4,539.00)	\$ 9,783.69
Chase Holl (May tax income)	\$ 5,015.87	\$ 14,799.56
GH Harris (2013-2014 delq per capita taxes)	\$ 57.75	\$ 14,857.31
State Police (fines and penalties)	\$ 73.86	\$ 14,931.17
General Checking Ending Balance		\$ 14,931.17

Highway Checking Beginning Balance		\$ 122.18
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Highway Savings Beginning Balance		\$ 17,251.46
20% Equipment Fund	\$ (7,077.59)	\$ 10,173.87
Street Lights (4/5/2016 - 5/4/2016)	\$ (313.86)	\$ 9,860.01
May Interest	\$ 1.43	\$ 9,861.44
20% Equipment Fund	\$ 7,077.59	\$ 16,939.03
Highway Savings Ending Balance		\$ 16,939.03

TOTAL		\$ 31,992.38
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