

July 1, 2016

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

The minutes of June 3, 2016 were read and approved unanimously by council without amendment.

Old Business

Bruce Varcoe finished the River Road project. He also patched over the sluice pipe on Church Street that was replaced last year. Council was pleased with the work. There were some concerns that the River Road fix may wash out again. These concerns were based on the terrain of the area and not the quality of the work. Mr. Varcoe did not turn in weigh slips with his bill. That is a requirement for final approval of a Dirt, Gravel, and Low Volume Paved Road (DGLVPR) project. Council is concerned the Conservation District will not approve the project and thus withhold funding for it.

New Business

Dale Odell reported that Balsam Swamp Road is holding up well. There are one or two small potholes starting, but that is it.

Waymart Borough recently switched to LED streetlights. Dale Odell said that he thought the overall lighting was a step down from traditional streetlights. He said they were exceptionally bright to look at, but there was not much light thrown at street level.

Brian Mikulewicz asked Dale Odell if he would trim the brush along the borough roads. He told him to make sure he billed the borough for his time at the current hourly work rate and not just do it *pro bono*.

Allen Heberling brought up the fact that Richard Romich is the only surviving trustee of the Prompton Cemetery. He is not sure what the succession plan is, if one even exists. He cautioned that the borough may need to be prepared to take over maintenance of the cemetery in the future.

Secretary reviewed the DGK Insurance renewal premiums. Of the \$250 property premium, \$63 provides no benefit; it is the additional premium amount included to meet the policy's minimum premium. Of the \$350 liability premium, \$122 is added to meet the minimum. Secretary suggested asking DGK about reducing the deductible or increasing the coverage so that more of the premium goes toward coverage and not just meeting the minimum premium. Also, the errors and omissions policy is now up to \$1,219. This is a \$98-dollar increase from last year. The premium has risen about 10% per year since 2009, when the premium was only \$736.

Accounts Payable

Allen Heberling moved to approve all bills for payment with the Varcoe payment being contingent upon final approval of the project from the Wayne Conservation District. Dale Odell 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

July Treasurer's Report

<i>Description</i>	<i>Amount</i>	<i>Balance</i>
General Checking Beginning Balance		\$ 14,931.17
DCED - Building Permit Fees	\$ (4.00)	\$ 14,927.17
DGK Insurance (Insurance renewal)	\$ (1,819.00)	\$ 13,108.17
Lily Fries (Park mowing)	\$ (100.00)	\$ 13,008.17
NEB Fence (repair park fence)	\$ (300.00)	\$ 12,708.17
SWIF (Installment 2 of 5)	\$ (373.00)	\$ 12,335.17
Varcoe Excavating (Patch over sluice) <i>pending final approval</i>	\$ (5,760.00)	\$ 6,575.17
Reg Rec Realty Transfer (Felsman -> Palko; Capizzo -> Tuleya)	\$ 1,787.52	\$ 8,362.69
Chase Holl (Borough taxes)	\$ 3,243.19	\$ 11,605.88
Frederick Bosch (building permit)	\$ 94.00	\$ 11,699.88
General Checking Ending Balance		\$ 11,699.88

Highway Checking Beginning Balance		\$ 122.18
Transfer from Savings	\$ 850.00	\$ 972.18
Varcoe Excavating (Patch over sluice) <i>not sent yet</i>	\$ (850.00)	\$ 122.18
Highway Checking Ending Balance		\$ 122.18

Highway Savings Beginning Balance		\$ 16,939.03
20% Equipment Fund	\$ (7,077.59)	\$ 9,861.44
Street Lights (5/4/2016 - 6/3/2016)	\$ (313.86)	\$ 9,547.58
June Interest	\$ 1.39	\$ 9,548.97
Transfer to Checking	\$ (850.00)	\$ 8,698.97
20% Equipment Fund	\$ 7,077.59	\$ 15,776.56
Highway Savings Ending Balance		\$ 15,776.56

TOTAL		\$ 27,598.62
--------------	--	---------------------