

October 2, 2006

The regular meeting of the Prospect Borough Council was called to order by President Vaccarello with a Salute to the Flag. The following Council members were present, Nick Vaccarello, Gus Guenther, Doug Trimble, Rita Vaccarello, Glen Dalton, Teddy Davis, Robert Boice was absent.

Motion was made by Glen Dalton and seconded by Gus Guenther to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: The Library thanked the Borough for their help and requested that they be considered for a donation when Council does the budget for 2007.

The Police reports were presented by Chief Tatton with 86 hours worked and 279 miles patrolled. There were 7 complaints, 1 disorderly conduct, 2 complaints about ATV's, 1 for harassment, 1 vehicle accident, 1 burglary and 1 for barking dog. There were 3 speeding citations, 2 other citations. Chief Tatton was asked to present anything he needs for the Police Dept to Council before the 2007 budget meeting.

Parks: Gus Guenther filled out grant applications for the Shelter at the Park. The secretary will call Robert Boice to see if he will set up a meeting to set up Halloween in the Park.

Streets: Monroe Street drainage problem needs fixed in the near future.

Sewage: Jeremy Olsen will have flow meter data at the next sewage meeting. Also will request that James Coulter attend the next sewage meeting to go over some paperwork. The phone dialer was repaired at the equalization tank, lift station #7 needs a phone dialer to help with the overflow, will be discussed at the next meeting. Billing from the Park does not match, may need to update equipment.

Personnel: Motion was made by Teddy Davis and 2nd by Rita Vaccarello to accept James Butler as Mayor of Prospect and all present unanimously voted yes. James Butler was sworn in by Clifford Woessner as Mayor of Prospect to complete the unexpired term of Cyndie Gibson who resigned as Mayor. Uniforms were suggested by Gus Guenther for Borough employees, they will be purchased for their personal upkeep. Name tags were also suggested, the secretary will look into where they can be purchased. The cost is approximately \$250.00 for the uniforms, motion was made by Doug Trimble and seconded by Rita Vaccarello to buy the uniforms and all present unanimously voted yes.

Maintenance of Facility: Gus Guenther reported that Sonny Sarvey will present an estimate for a new heating system for the Borough Building.

Library: Nick Vaccarello read the reports presented by the Library.

Planning Commission: Mary Harmon of the Preservation Society stated that the Contractor who was scheduled to put on a new roof backed out, would not get Workman Compensation Insurance for the job. They are getting another Contractor and hope to have the job completed before winter.

Mayor Report: Mayor Butler is glad to be back and is looking forward to working with everyone.

New Business: Clean up days for the Borough will be Oct 19 & 20 from 9:am until 6:00pm and Oct 21 from 8:00am until 12:00pm at the Borough Building. Vogel Disposal will be called to get the regular bins, Nick Vaccarello will get the bin for the metals. Signs will be put up to notify the residents of Prospect. Also Moraine elementary and the Fire Hall will be asked to put the information on their signs.

Pay Bills: Motion was made by Rita Vaccarello and seconded by Gus Guenther to pay the bills from the General Fund, all present unanimously voted yes. Motion was made by Rita Vaccarello and seconded by Doug Trimble to pay the bills from the Sewage Fund and all present unanimously voted yes. Motion was made by Teddy Davis and seconded by Gus Guenther to pay the Bruce-Merrillless bill to fix the flashing light at the school and all present unanimously voted yes.

The next Council meeting will be November 6, @ 7:00pm and the next Sewage meeting will be October 11, @7:00pm. No further business at hand, motion was made by Rita Vaccarello and seconded by Teddy Davis to adjourn and was carried by all present.

Marion Cannon,
Recording Secretary

Bills Paid September 2006
GENERAL FUND

PAYROLL		
Marion Cannon	\$	513.79
Robert Hixson	\$	340.80
Judith Raisley	\$	548.62
Charles Tatton	\$	766.63
Shawn McElroy	\$	70.55
Robert Hixson	\$	385.92
Marion Cannon	\$	583.27
C. Tatton Amuse Tax	\$	87.92
M. Cannon Amuse Tax	\$	88.93
Marion Cannon	\$	535.31
Robert Hixson	\$	459.10

PAYROLL TAXES		
First National Bank	\$	1403.06
Pa Dept of Revenue	\$	191.15

INSURANCE		
Erie Insurance	\$	1604.00
Keystone Health Plan	\$	355.50

MISCELLANEOUS EXPENSES		
Glen Dalton Jr (Mowing)	\$	100.00
Edward Lutz (Hearing)	\$	30.00
Franklin Twp. (Amuse Tax)	\$	65.75
BCBA (Abie Abraham Dinner)	\$	98.00
Trader Horn	\$	\$40.72
Prospect Preservation Soc	\$	2500.00
Franklin Twp. (Amuse Tax)	\$	813.22
Glen Dalton Jr (Mowing)	\$	75.00
Prospect Vol Fire Dept	\$	7478.93
Action Promotions		286.74

UTILITIES & TELEPHONES		
Embarg (Office & Fax)	\$	140.10
Embarg (Police)	\$	67.49
Dominion Peoples	\$	59.48
Cellular One	\$	38.84
Allegheny Power	\$	760.76

LEGAL & ADV		
Professional Code Ser	\$	107.58

MAINTENANCE & ROADS		
Quality Aggregates	\$	42.96

VEHICLES		
United Refining	\$	159.36
Fairground Automotive	\$	88.92

OFFICE SUPPLIES

TOTAL BILLS PAID

\$20,888.40

MONTH END GENERAL ACCOUNT BALANCE

\$86,614.46

Bills Paied September 2006
SEWAGE FUND

PAYROLL	
Robert Hixson	\$ 501.83
Judith Raisley	\$ 289.86
Shawn McElroy	\$ 277.80
Robert Hixson	\$ 424.22
Robert Hixson	\$ 336.41
	\$

PROFESSIONAL & LEGAL FEES	
Olsen & Assoc	\$ 1284.40
	\$
	\$

SUPPLIES	
Lowe's	\$ 25.62
Hach Company	\$ 1322.50
	\$

UTILITIES & TELEPHONE	
Embarg	\$ 36.13
Allegheny Power	\$ 457.31
Allegheny Power	\$ 228.55
	\$

LOAN PAYMENTS	
Penn Vest	1,849.43
	\$
	\$
	\$

OTHER	
WPWPAC (Training Hig)	\$ 70.00
	\$
	\$
	\$
	\$

EQUIPMENT REPAIR	\$
	\$

TOTAL BILLS PAID	\$ 7,104.06
MONTH END SEWAGE ACCOUNT BALANCE	\$ 161,753.63