

October 4, 2010

The regular meeting of the Prospect Borough Council was called to order by Vice-President Robert Boice with a Salute to the Flag. The following Council members were present, Robert Boice, Gus Guenther, Dave Stellfox, Edward Robinson, Glen Gitzen and Mayor Butler Jon Hiser, James Harmon was absent. The Council had a minute of silent prayer for James Harmon.

Approval of Minutes: The Minutes stand as approved with an addition of sewage Growth estimation for future taps in Prospect Borough.

Visitors: Nick Vaccarello was present and mentioned that Borough Code 9D, neighboring structures adjoining neighbors and about construction on Wilson Road. Is the Zoning Officer having a conflict, no. He inquired about the Library not having copies of the additional Minutes. He also mentioned that he received a check for \$500.00 for the damaged tree his property.

Bruce Curfman was present to discuss the Wilson road project to Council. After A lengthy discussion he will take upgrades from Council and finalize his report. Mr. Vaccarello offered to supply the Borough a culvert pipe.

Sewage: Ed Robinson stated that there is a possibility of a monthly rate increase. The EQ Tank will be automated and pumping through the EQ Tank will be Implemented with a probable increase in electricity of \$200.00 per month. The probable cost of the EQ Tank is \$156,000.00 this includes generator and computer. Recommend that annual cleanout will be needed on the EQ Tank. Ed Robinson attended DCNR meeting at a cost of \$61.00 for gasoline. Judy Raisley volunteered to collect delinquent sewage accounts but wants to be paid, no decision has been made. It will be discussed at the Sewage meeting on October 13.

Parks: Bob Boice stated that there will be a future Halloween Meeting.

Streets: Nothing to Report.

Police: The Police Report was presented by Mayor Butler with 6 complaints, 1 for Leaving the scene of an accident, 1 for assisting an ambulance, 1 for suspicious Person, 1 for a lost dog, 1 for criminal mischief at Crown Hill Cemetery, and 1 for a search warrant. 2 thefts 1 for tents and 1 for a bike. 4 Traffic citations, 1 for speeding, 1 for driving on a suspended license, 1 for operation on streets and highways. Criminal codes, 1 for disorderly conduct. Totals hours worked Chief Tatton 18 and Officer Ellenberger 49. Total miles patrolled 437.

Personnel: Gus Guenther reported that there will be a meeting with potential part time Employees in the near future.

Maintenance of Facility: Nothing to Report.

Library: They will be having a raffle book sale and sent the Borough a thank-you letter for the annual Donation.

Planning Commission: Nothing to Report.

Old Business: Gus Guenther asked for ideas on local projects to request Grants from County of Butler
Glen Gitzen stated that there will be a meeting at the Presbyterian Church For Jim Harmon for a handicap building, the meeting is Thursday at 7:00pm.
Glen Gitzen asked about the progress on delinquent sewage accounts.
Bob Boice made a motion to rescind the letter sent to Nick Vaccarello about lifting the manhole, Gus seconded and all voted yes.

Communications: A letter from Sharp Collections was read to Council on collecting Delinquent taxes.
An e-mail was received stating that the Liquid Fuels will be Approximately \$27,000.00.

New Business: Dawn called to ask about the Sights and Sounds of Christmas and wanted to know if the Borough would supply the cookies. Bob Boice made the motion and Dave Stellfox seconded it and all voted yes. There will be a Budget Committee meeting on October 20th at 7:00pm at the Borough Building.
Ed Robinson stated that Frank Wilson would like a lease for 99 years For use of the Borough garage for the antique fire truck. Motion was Made by Dave Stellfox and seconded by Ed Robinson and all present Voted yes. Michael English will be contacted to draw up the lease.

Pay Bills: Motion was made by Gus Guenther and seconded by Ed Robinson to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Ed Robinson and seconded by Dave Stellfox to pay the bill from the Sewage and to included two from Pioneer Microsystems one for \$2900.00 and one for \$9000.00 and all present unanimously voted yes.

No further business at hand motion was made to adjourn.

The next Meeting will be November 1, 2010 at 7:00pm

Marion Cannon,
Recording Secretary

SEWAGE FUND

BILLS PAID SEPTEMBER 2010

PAYROLL

Robert Hixson	\$393.79
Judith Raisley	\$286.70
Robert Hixson	\$105.02

PROFESSIONAL & LEGAL FEES

Pioneer Microsystems	9	\$900.00
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SUPPLIES

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.82
Allegheny Power	\$1,218.48
Allegheny Power	\$275.27
Prospect Borough Sewage	\$40.00

OTHER

Edward Robinson	\$295.00
Charles Smith (Dye Test)	\$150.00
Grainger (motor)	\$64.79
DEP (Fine Overflow)	\$1,000.00
Charles Smith (Pit &Perk Test)	\$350.00

LOAN PAYMENTS

PennVest	\$1,849.43
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EQUIPMENT REPAIR

EQUIPMENT SUPPLIES

TOTAL BILLS PAID

\$6,964.30

MONTH END SEWAGE ACCOUNT BALANCE

\$55,668.33

GENERAL FUND

BILLS PAID SEPTEMBER 2010

PAYROLL

Robert Hixson	\$685.87
Marion Cannon	\$808.65
William Osborne	\$569.12
Charles Tatton	\$305.65
Ronald Ellenberger	\$388.49
Robert Hixson (Vac)	\$516.12
Ronald Ellenberger	\$323.40
William Osborne	\$681.26
Robert Hixson	\$421.13
Marion Cannon	\$763.70
Judy Raisley	\$204.66
Robert Hixson	\$408.16
Robert Hixson (Vac)	\$516.12

PAYROLL TAXES

E-Tides State PR Tax	\$335.36
First National Bank PR Tax	\$2,303.36
E-Tides State PR Tax	\$0.04

INSURANCE

Keystone Health Plan	\$586.60
Erie Insurance	\$2,382.00

LEGAL & ADVERTISING

Professional Code Services	\$208.00
Dillon McCandless King	\$494.05
Butler Eagle	\$22.00

MISCELLANEOUS

SMARDT Equipment	\$20.85
Quality Aggregates	\$541.24
Trader Horn	\$56.00
Lowe's	\$46.94
Pioneer Microsystems	\$3,400.00
Tractor Supply	\$49.99
Edward Robinson	\$135.00
Prospect Library (Donation)	\$5,000.00
Franklin Twp (Amuse Tax)	\$129.37
Trader Horn	\$5.49
BCBA Dinner Meeting)	\$40.00
Petty Cash	\$38.51
The Bloomery Florist	\$47.70
Prospect Boys & Girls Club	\$3,500.00
Vol firemans Relief Assoc	\$7,435.89
Butler Eagle	\$24.00
Trader Horn	\$5.99
Butler Eagle	\$85.55

UTILITIES AND TELEPHONE

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$893.69
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$22.16

OFFICE SUPPLIES

Staples	\$36.35
Walmart	\$21.82

VEHICLES

United Refining	\$255.99
FNB Backhoe payment	\$365.07
Wiltrout (Backhoe)	\$121.26

TOTAL BILLS PAID

\$35,398.35

MONTH END GENERAL ACCOUNT BALANCE

\$54,933.43