

December 4, 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, Doug Trimble, Gus Guenther, Rita Vaccarello, Glen Dalton, Robert Boice, Teddy Davis and Mayor Butler.

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: Mary Harmon was present to say that everything went very well with the Sights and Sounds of Christmas and that there were 262 registered but there were at least 300 present and wanted to thank, Mayor Butler as Santa, Rita Vaccarello as Mrs. Claus and Mrs. Butler as the co-coordinator for the outstanding job they did.

The Police reports were presented by Mayor Butler with 69 hours worked and 326 miles patrolled. There were 4 complaints, 2 for vandalism with paint balls and 2 for broken windows in vehicles. There were 2 speeding citations issued.

Parks: Nothing to report

Streets: Everything is good and they are all ready for winter.

Sewage: There is a problem with leaves at the pump station and a suggestion was made to check into a net to help with the problem. The Lift Station was shut down by the Park and 7 feet of water accumulated due to the shut down and the Borough was not notified of the shut down, it was discovered by Shawn McElroy. Nick to check into cutting the trees around the station to help with the leaf problem. Mike English is to set up a meeting with the Borough, Olsen Engineering and the Park. Dave McWiggin reported to Nick Vaccarello there will not be any fines imposed on the borough.

Personnel: Gus Guenther of the Personnel Committee asked Council to approve raises for the Borough Secretary from \$11.00 to \$12.00, the two Maintenance Employees, one from \$12.50 to \$13.00 and the other from \$10.00 to \$10.50, motion was made by Teddy Davis and seconded by Doug Trimble and all present unanimously voted yes. They take effect January 1, 2007.

Maintenance of Facility: Gus Guenther is still working with Sarvey on a new heating system for the Borough Building.

Library: The Library report was read by Nick Vaccarello.

Planning Commission: Alan Vagasky was present to report that David Ewing has a tentative plan to subdivide a two acre lot on Kennedy Road. The Planning Commission will review the preliminary plan at their next meeting on December 18, 2006 @7:30 in the Borough Building.

Mayor: Mayor Butler complimented everyone on the success of the Sights and Sounds of Christmas.

General and Sewage Budgets: Motion was made by Gus Guenther and seconded by Glen Dalton to accept the General Fund Budget for 2007 and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Glen Dalton to accept the Sewage Budget for 2007 and all present unanimously voted yes. There will be a \$4.00 monthly increase in Sewage for each individual household to offset the increased Engineering fees and the increase to update Wilson Pump Station, all present voted yes except for Teddy Davis, who voted no.

Old Business: Everyone is still reviewing the new code books.

Communications: Nothing to report

New Business: A 2007 Bid Proposal was received by Attorney Thomas Smith for Solicitor and will be reviewed and compared to our current Solicitor's billings.

Pay Bills: Motion was made by Teddy Davis and seconded by Rita Vaccarello to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Gus Guenther to pay the bills from the Sewage Fund and all present unanimously voted yes.

The next Council meeting will be Tuesday January 2, @ 7:00pm and the next Sewage meeting will be December 13, @ 7:00pm. No further business at hand, motion was made by Robert Boice and seconded by Rita Vaccarello to adjourn and was carried by all present.

Marion Cannon,
Borough Secretary

BILLS PAID NOVEMBER 2006
GENERAL FUND

PAYROLL

Charles Tatton	\$986.20
Judith Raisley	\$236.49
Robert Hixson	\$264.61
Marion Cannon	\$635.60
Marion Cannon	\$530.44
Robert Hixson	\$478.17

UTILITIES & TELEPHONES

Embarg (Office & Fax)	\$137.74
Embarg (Police)	\$67.67
Dominion Peoples	\$186.70
Cellular One	\$44.40
Allegheny Power	\$758.30

LEGAL & ADV

Butler Eagle	\$198.00
Dillon McCandless King	\$36.00
Professional Code Ser	\$85.00

PAYROLL TAXES

First Nation Bank	\$1,545.46
Pa Dept of Revenue	\$192.11

MAINTENANCE & ROADS

INSURANCE

Erie Insurance	\$1,611.00
Keystone Health Plan	\$454.00

VEHICLES

United Refining	\$149.55
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MISCELLANEOUS EXPENSES

Robert Boice (Halloween Exp)	\$176.68
Vogel Disposal (Cleanup Days)	\$1,305.00
Charles Smith (Dye test)	\$125.00
Franklin Twp (Amusement Tax)	\$459.86
Postmaster	\$23.00

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
1st Impressions (Tax Env)	\$62.16
Staples	\$64.15

TOTAL BILLS PAID

\$10,853.24

MONTH END GENERAL ACCOUNT BALANCE

\$84,944.64

BILLS PAID NOVEMBER 2006
SEWAGE FUND

PAYROLL	
Judith Raisley	\$289.87
Robert Hixson	\$611.11
Robert Hixson	\$326.18

PROFESSIONAL & LEGAL FEES	
Dillon McCandless King	\$491.30
Olsen & Associates	\$2,557.39

SUPPLIES	
Trader Horn	\$5.81
Lowe's	\$7.42

UTILITIES & TELEPHONE	
Embarg	\$36.06
Allegheny Power	\$1,213.34
Allegheny Power	\$366.15

LOAN PAYMENTS	
PennVest	\$1,849.43

OTHER	
DCNR	\$14,024.67

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$21,778.73

MONTH END SEWAGE ACCOUNT BALANCE

\$167,495.98