

March 1, 2010

The regular meeting of the Prospect Borough Council was call to order by President James Harmon with a Salute to the Flag. The following Council Members were present, Jim Harmon, Bob Boice, Ed Robinson, Dave Stellfox, Glen Gitzen, Gus Guenther, and Mayor Butler, Jon Hiser was absent.

Motion was made to approve the Minutes from the last meeting and was accepted by all present.

Visitors: Charles Walsh was present to tell Council about the backhoe from North Fayette Twp and that the Borough can contact Ray at the Township with any questions about it. The cost for the backhoe will be approximately \$39,000.00. It will have a 60 day power train warranty and the Borough can get all the maintenance records if needed. Ed Robinson requested that the Borough get the backhoe for at least 20 hours to see how it works. Walsh Equipment will provide results of the oil test analysis. Charlie Walsh indicated the price for this backhoe is really competitive and it is in great condition. Walsh's shop rate is \$79.00 per hour and they will pick up the machine when there is a problem without any cost to the Borough. Shawn called multiple dealers for prices and service contracts but did not have anything to bring to the meeting but did state that it would cost about \$500.00 for the pick/up of the machine for service. Walsh Equipment has classes on how to operate the machine and it will be part of the contract when we purchase it. Motion was made by Ed Robinson and seconded by Dave Stellfox to explore the purchase of a back hoe, also put a bid ad in the Butler Eagle for the machine using general specifications or something similar. Shawn will also check into it. We already have 4 quotes for financing and Charlie will help us with anything else we need.

Roni Hall was present to verify the date and time for the Parade which will be on May 29<sup>th</sup> at 10:30am. Motion was made by Ed Robinson and seconded by Gus Guenther to let her proceed with the Parade and Community Day plans.

Nick Vaccarello was present to tell Council that he extended the right-of-way when he moved in. The area should be resurveyed to recheck the right-of- way. Nick is testing the water when there are overflows at the tank on his property for the EPA. No one is exempt from the EPA public or private. Ed Robinson asked Nick to put in a back flow preventer and Nick said no he doesn't have to because there is no Ordinance on record. Nick gave the Borough permission to solve the problem by putting in a back flow preventer.

Dan Bickel was present and was told that the Borough would like to have a meeting with him the Park and Doug Evans from NIRA.

Sewage: Ed Robinson reported that the Chapter 94 study needs to be sent to Doug Evans. Mark Thomas's cost for machine time and what he is going to do and the cost from one manhole to another is \$6500.00 to \$7000.00 for maintenance of lines for the clay dykes, also need to start the 488 project that was passed by Council last year. Motion was made by Ed Robinson and seconded by Bob Boice to take out the meters that Drnach has been

monitoring. Shawn is to contact Doug Evans from NIRA about it and all present voted yes.

Parks: Nothing to Report.

Streets: Council would like to thank the Borough employees for their work and dedication in the snow removal.

Police: Police report was presented by Mayor Butler with 1 complaint for identity theft. There was 8 hours worked 0 miles patrolled. There will be an ad put in the Butler Eagle for a Police Officer and Chuck will contact other departments to place a notice in their stations.

Personnel: Nothing to Report.

Maintenance of Facility: Gus Guenther reported that a natural gas leak will be repaired on Monroe Street.

Library: There will be a hoagie sale at the Library and the deadline is March 6, 2010.

Planning Commission: Alan Vagasky reported that they reviewed the Dean Convery sketch plan and he will need a zoning variance, Dean was not at the meeting. Chuck McGowan was present with his surveyor and they were told about the requirements and they will attend the April meeting.

Mayor: The Mayor printed out a list that the Code Book Committee made of the things that Council needs to review and let them know how they want to alter the Ordinances.

Old Business: Start on 488 Project and be sure to call One Call 3 working days before the project is started.

Communications: Motion was made by Bob Boice and seconded by Gus Guenther to accept the Chapter 94 Report from NIRA all present voted yes. A copy of the PA Assoc of Boroughs Conference letter was given to all Council Members. A letter from Butler County Storm Water Management was presented and Jon Hiser and Dave Stellfox were named to be the Representative for the Borough. They will attend the March 11<sup>th</sup> meeting along with Shawn McElroy.

New Business: Nothing to Report.

Pay Bills: Motion was made by Gus Guenther and seconded by Ed Robinson to pay the bills from the General Fund and all present voted yes. Motion was made by Bob Boice and seconded by Ed Robinson to pay the bills from the Sewage Fund and all present voted yes.

Adjourn: Motion was made by Jim Harmon to adjourn and all voted yes. The next Council Meeting will be April 5<sup>th</sup> 2010 and the next Sewage Meeting will be March 10<sup>th</sup>,

Marion Cannon,  
Recording Secretary

**GENERAL FUND**

**BILLS PAID FEBRUARY 2010**

**PAYROLL**

Robert Hixson	\$1,291.79
Marion Cannon	\$743.06
Shawn McElroy	\$618.92
Robert Hixson	\$886.55
Marion Cannon	\$742.64
Shawn McElroy	\$318.39
Shawn McElroy	\$824.85

**PAYROLL TAXES**

First National Bank PR Taxes	\$1,992.60
E-Tides State Payroll Tax	\$267.40

**INSURANCE**

Keystone Health Plan	\$586.60
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**LEGAL & ADVERTISING**

**MISCELLANEOUS**

Pa State Assoc Boros	\$100.00
Trader Horn	\$2.19
Prospect Boro (Int Acct)	\$25.00
BCBA (Dinner Meeting)	\$30.00
All General Excavating	\$280.00
Franklin Twp (Anti-skid)	\$120.00

**UTILITIES & TELEPHONES**

AT & T Mobility	\$48.94
Armstrong (Police Phone)	\$54.95
Allegheny Power	\$1,119.73
Armstrong (Off., Fax, Net)	\$139.30
Peoples Natural Gas	\$192.61

**OFFICE SUPPLIES**

Marion Cannon(Quick Books	\$291.50
Jenn Cannon (AVG Spy ware)	\$83.99
US Postal Ser (Envelopes)	\$270.60
Staples	\$388.57

**VEHICLES**

Michaels Garage	\$561.90	United Refining	\$474.10
		Troy-Alan Chev	\$57.20
		Jisco Dist (Police Car)	\$149.66
		Walsh Equipment	\$190.22
		Walsh Equipment	\$35.52
		Michaels Garage	\$1,424.13

**TOTAL BILLS PAID**

**\$14,312.91**

**MONTH END GENERAL ACCOUNT BALANCE**

**\$77,796.02**