



SPECIAL COUNCIL MEETING MINUTES

December 29, 2015 @7:00 PM

159 MONROE STREET

PROSPECT, PA 16052

CALL TO ORDER: President Bill Marciniak called the special meeting of the Prospect Borough Council to order @7:00PM with a prayer from Pete Bryan then a salute to the flag. The following Council members were present: Sam Wagner, Mary Harmon, Bob Boice, Dave Stellfox and Pete Bryan. Mayor Jim Butler and Glen Gitzen were absent. KLH Engineer; Eric Tissue and our Solicitor; Anthony Colangelo were also absent.

APPROVAL OF MINUTES: There was no changes to the December 7, 2015 Regular Council Meeting Minutes. Mr. Boice made motion to approve the December 7, 2015 Regular Council Meeting Minutes; Mr. Stellfox 2nd.

VISITORS: Nick Vaccarello stated he was disappointed that we passed the budget this year but could not make any contributions to the library, etc. He told council that we gave Ms. Robinson \$5000.00 in which he gave the borough for nothing. He also said that our solicitor and engineer should have investigated further on this as now we will have to deal with him and possibly Todd Wilson.

George Wagner would like to go forward with his "Man Camp" on Kennedy Road. He has checked our ordinances and has been OK'd by Chuck Smith; Alternate Sewage Officer and can see no reason he cannot proceed.

LIBRARY: Mr. Bryan said that all was well.

PUBLIC SAFTEY: Ms. Harmon had nothing to report.

PLANNING COMMISSION: Alan Vagasky was absent but Mr. Marciniak said he had nothing to report.

PARKS and RECREATION: Mr. Bryan said that all is well.

STORMWATER MANAGEMENT AND STREETS: Mr. Boice said that he had nothing to report until he talked to our solicitor first.

BUILDING & GROUNDS/MAINTENANCE & FACILITY: Mr. Wagner had nothing to report.

PERSONNEL: Mr. Marciniak had nothing to report.

MAYOR: Mayor Butler was absent.

POLICE: Matt Wagner; our police officer had nothing to report.

SEWAGE: Mr. Wagner said that the issues with the “Man Camp” is in progress as he has not heard anything back from Chuck Smith. Mr. Marciniak said that our solicitor is out of town till next week and we need to take his advisement before getting back to Mr. Wagner.

Mr. Vaccarello explained that only “Man Camps” are to be allowed only at the well sites. He mentioned anything increasing two (2) Edu’s requires DEP involvement. He also said that a sewage and earth module would need completed along with a traffic impact study. He gave Mr. Wagner contact information on this.

OLD BUSINESS: Mr. Marciniak said that the Time of Sale was currently being worked on a by Mr. Colangelo and Mr. Tissue to go over further clarifications.

Mr. Marciniak said that the Young Lungs at Play was on hold till an agreement was made between us and the school.

NEW BUSINESS: Mr. Boice brought up the school at Christmas time and the parking problems on Route 488, the Library, Monroe Street, etc. during the children’s concerts, etc. He mentioned why are they not using the old ball/soccer field. Mr. Marciniak said that we will have Anthony Colangelo, send a letter to the school board to correct these issues in the future. Mr. Bryan made motion for our solicitor, Anthony Colangelo, to send a letter to the school board regarding the parking issues when the school has concerts, etc., to suggest to them to make access of the ball/soccer field for vehicles, our safety concerns for the children and residents and to also have the school notify our Mayor Jim Butler before any of these events to provide adequate police patrol.

Mr. Marciniak asked Officer Wagner if any developments into the installation of the light bar and he stated not as of yet.

Mr. Marciniak said we need to work on the 2016 fee schedule and to add a matting fee when a trailer or any heavy object are crossing over the borough sewer lines.

Mr. Bryan has committed to being our 2016 Chairman of our Vacancy Board. This will be motioned at the next meeting.

Mr. Wagner will need to revisit the 2016 Butler Fair Agreement by next meeting.

Mr. Marciniak presented plaques to honor Pete Bryan and Dave Stellfox in recognition of the time they have been council members. Mr. Bryan, 4 and Mr. Stellfox 6 years. Mr. Marciniak said this was a small token and thank you guys!

thank you!

Mr. Marciniak passed out the Committee List for all council members to sign up for three (3) categories.

Mr. Bryan made motion to donate to the Prospect Boys & Girls Club, Prospect Community Library and Prospect Area Preservation Society \$1,000.00; Mr. Stellfox 2nd. Motion carried.

Mr. Stellfox mentioned the monies we have collected from the light show. Mr. Marciniak would like us to use the monies for the codification of the code book since this is new founded monies not expected. Ms. Harmon made motion to use these monies to codify our code book and show monies in escrow; Mr. Stellfox 2nd. Motion carried.

Mr. Wagner asked when the new police officer is officially starting and Mr. Marciniak said we have no idea.

Ms. Harmon made motion to schedule a Prospect Borough Community Meeting on Monday, January 18th, for informational info only; Mr. Wagner 2nd. Motion carried. Mr. Marciniak said not only PA American will be there but DCNR and DEP as well; this informational will come direct from the horse's mouth and will eliminates any rumors.

Mr. Marciniak brought up the Derringer issue of the Sherriff Sale as the borough received a counter proposal. We will get together with our solicitor at the next meeting in executive session. Mr. Marciniak said that we are going after the people who are delinquent as we had three (3) people that did pay and hope we can get the other people to pay as well.

Mr. Wagner made motion to approve the May 20th and 21st for the Prospect Clean-Up Days and to place poster in the Prospector; Ms. Harmon 2nd. Motion carried.

PAY BILLS: Motion made by Mr. Bryan to pay the General Fund Bills for \$6,454.45; Mr. Wagner 2nd. Motion carried.

Motion made by Mr. Wagner to pay the Sewage Fund Bills for \$2,301.08; Ms. Harmon 2nd. Motion carried.

Round Table:

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| Mr. Boice | Sorry to see Pete and Dave go. Happy New Year! |
| Mr. Stellfox | He enjoyed most of the time on council. If anyone is looking for a fight just call him. |
| Mr. Bryan | Thanked all for him to serve on council. Happy New Year! He would still like to raise the excellence in our police department. |
| Ms. Harmon | Happy New Year! It has been good working with you guys even though we have butted heads! |
| Mr. Wagner | Happy New Year! Thanks Dave and Pete for your time and believes things will be good with the new council. |
| Ms. Marzullo | Next year at meetings lets slow down at the meetings, can't catch up! Higgy and myself would like to thank the council for Christmas eve. |
| Mr. Marciniak | Thank you for the past two years for serving president of council. This job is not a one man show and he only counts for one vote. Next year (meeting) we will have the reorganization meeting. Thank you to all the citizens of Prospect Borough. We try our best in addressing problems from past council. Thank you and everyone have a Happy New Year! The new employee George Simcic III starts Monday the 4 th . |



ADJOURN: 7:48PM. No further business at hand, motion made by Mr. Wagner to adjourn; Ms. Harmon 2nd. Motion carried.