



COUNCIL MEETING MINUTES
February 2, 2015 @7:02 PM
159 MONROE STREET
PROSPECT, PA 16052

CALL TO ORDER: President Bill Marciniak called the regular meeting of the Prospect Borough Council to order @7:02PM with a salute to the flag. The following Council members were present: Dave Stellfox, Sam Wagner, Mary Harmon, Pete Bryan, Glen Gitzen and Mayor Jim Butler. Bob Boice was absent as he was sick. GTN Solicitor; Anthony Colangelo and KLH Engineer; Eric Tissue were also in attendance.

APPROVAL OF MINUTES: There was no changes to the January 5, 2015 Regular Council Meeting Minutes. Mr. Stellfox made motion to approve the January 5, 2015 Regular Council Meeting Minutes; Mr. Bryan 2nd. Motion carried.

VISITORS: Nick Vaccarello plus more residents of Prospect Borough (see attached sign-in sheet).

Mr. Vaccarello had an issue in regards to the snow plowing on Wilson Road and at the intersection of Kennedy and Wilson Road; these issues were discussed. Mr. Marciniak told him that we would take this under advisement.

LIBRARY: See Report.

PUBLIC SAFETY: Ms. Harmon said that she and Mr. Bryan were still working of the policies and procedures and they will be meeting again to go over the issues. Ms. Harmon will still need further information from Mayor Butler, EMA Coordinator and the Fire Department.

PLANNING COMMISSION: Alan Vagasky had nothing to report.

PARKS and RECREATION: Mr. Bryan wanted to thank Mr. Boice's son and crew for putting the picnic tables back under the shelter. Kudos for the helpers!

STORMWATER MANAGEMENT AND STREETS: Mr. Stellfox said the Borough had a half a pallet left of salt and more was ordered. Mr. Stellfox did address the fact we needed to concentrate on putting more salt on all intersections in the Borough.

BUILDING & GROUNDS/MAINTENANCE & FACILITY: Mr. Wagner told Council that Firefighters' came to the borough for their annual inspection and we had a Fail as we did not check our extinguishers monthly; as this is required. Mr. Wagner said the extinguishers were checked this month and noted on the tag for the month of February. All extinguishers will be checked monthly and noted on tag with date per Mr. Wagner.

Mr. Wagner stated the water pump in our pickup is going bad and needs replaced; water pump, labor and parts \$340.98 from Michaels Garage. Mr. Wagner said there is a lifetime warranty on the pump. Motion made by Mr. Wagner to have Michaels Garage install the water pump for \$340.98; Mr. Bryan 2nd. Motion carried.

PERSONNEL: Mr. Bryan said all is well.

MAYOR: Mayor Butler had nothing to report.

POLICE: Mayor Butler went over the Police Report. David Murrman, our new police officer, just returned back to work at his full time job as he had been off for several weeks with Bronchitis. Mr. Murrman will start as soon as he can. Mayor Butler stated that Mr. Murrman's probation period time starts on his first day of work.

Mr. Bryan wanted to know if our police officers were equipped to take on the type of activity that recently happened in the Borough. Mayor Butler said our police officers are well equipped and they know to call for backup. Mr. Stellfox said we have taken the first step by Matt Wagner, police officer, joining the Drug Task Force. Mr. Marciniak said we need to make our officers visible in the public eye. Ms. Harmon asked Mayor Butler about having two officers riding together but per Mayor Butler this would be great but there is usually a scheduling conflict. Mayor Butler said that if we could have two cars out at the same time this would even bring a greater visibility and backup but again scheduling conflict.

SEWAGE: Mr. Tissue sent over the Consulting Engineer's Report.

Mr. Wagner made motion to pay the Contractor's \$44,240.78 from the PennVest Account; Ms. Harmon 2nd. Motion carried.

Ms. Harmon made motion to pay the Contractor's \$35,428.48 from the PNC Line of Credit; Mr. Wagner 2nd. Motion carried.

Mr. Tissue said the reps were out for the EQ tank and the control valve issue was addressed and is working now. The EQ pump with the over temp alarm is still happening and we need to establish a pattern first and then go back to the manufacturer. Mr. Tissue is not sure of the turnaround on this. Wagner Electric to check the connections to see if the thermostat needs replaced.

Mr. Tissue said they replaced the seals at the Wilson Pump Station and this eliminates the warranty issue for the new pump.

Mr. Stellfox asked Mr. Tissue what was the cost figure for the screens to prevent the debris coming into the tanks. Mr. Tissue said the cost was \$7500.00 but we did not think we needed the screens since we went with the grinder pumps. We also eliminated the screens because of cost.

Mr. Vaccarello said he used to contact the Borough when the red light was on and wanted to know if he should continue to call the Borough when this occurs; per Mr. Tissue the pumps will run with seal failure so it is not an issue anymore.

Mr. Tissue said that the Mission System was working but still needs fine-tuned.

Ms. Harmon went over the Fair Board Agreement as they were paying the Borough \$370.00 per month for sewage. This summer we put two meters at the Butler Fairgrounds and the determination was they should be paying \$8500.00 for the months of June and July alone. The Fair Board is willing to pay us \$500.00 per month annually. Ms. Harmon said that they told her this is a 35% increase and we raised our resident's sewage 20% so they thought this was fair. Mr. Bryan made motion to accept the \$500.00 per month for a term of one year and will reevaluate every year; Mr. Wagner 2nd. Motion carried.

OLD BUSINESS: Ms. Harmon said the Time of Sale was on hold for now.

Mr. Marciniak mentioned that when we met with Gauselmann the entire Council was not aware that he wanted to be hired on as a Borough employee. The council all assumed he was coming on as a 3rd Party like PCS. Mr. Marciniak said that the insurance would be around \$91.00 a year. Mr. Gauselmann is away at this time at school for certification classes. Ms. Harmon said we need to rescind the vote as he is a liability issue and he presented no rate fee schedules. Mr. Stellfox and Ms. Harmon stated that they both feel Mr. Gauselmann was not up front with us in the meetings and this was a very important detail to address with us. Mr. Marciniak stated that Mr. Gauselmann was upfront with us and we just assumed he wanted in as a 3rd party. Harmon made motion to rescind the motion to hire on Mr. Gauselmann, Zoning Code Enforcement Officer and Mr. Smith as Attorney. Mr. Marciniak said that Callery and Oakland Township had hired Mr. Gauselmann on, he assumed we knew this, his rates are cheaper than PCS and having him aboard would bring more money directly into the Borough. Mr. Marciniak asked Council to make a motion to bring him on. Mr. Bryan made motion to bring Mr. Gauselmann on as the Zoning Code Enforcement Officer and Mr. Smith as the Attorney; Mr. Gitzen 2nd. Roll call: Mr. Gitzen; yes, Mr. Stellfox; no, Mr. Bryan; yes, Ms. Harmon; no, Mr. Wagner; no and chair; yes. Because of a tie vote Mayor Butler voted no; motion not carried. Ms. Harmon made motion to rescind the motion to hire on Mr. Gauselmann, Zoning Code Enforcement Officer and Mr. Smith as

Attorney; Mr. Stellfox 2nd. Roll call: Mr. Gitzen; no, Mr. Stellfox; yes, Mr. Bryan; no, Ms. Harmon; yes, Mr. Wagner; yes and chair; no. Because of a tie vote Mayor Butler voted yes; motion carried.

Mr. Marciniak asked all council again to go over the fee schedule. We need a schedule that reflects our fees plus what we want the Borough to collect and combine these into the set fee schedule.

Mr. Marciniak is still looking into the One Trash Hauler issue.

Mr. Marciniak talked to council about the lease of our property to Mr. Huff. Mr. Colangelo said the property is 465 feet long by 95 feet wide. Mr. Huff's agreement is for a one year term, \$1.00 and Mr. Huff has to provide proof of \$1,000,000.00 liability. Ms. Harmon said at the October Meeting the council decided this was a liability issue and a letter was to be sent to him to remove all his belongings and now we are readdressing this, why? Mr. Colangelo said that at the November Meeting he was directed by council for this lease. Mr. Gitzen made motion to accept the lease; Mr. Marciniak asked for a second motion three times so this lease agreement with Mr. Huff failed to pass.

Mr. Wagner said the Brain property; corner of 488 and 528, is getting ready to be put on the market.

Mr. Ed Robinson wanted alerted first before any action would be taken before the council decided on a One Trash Hauler. Mr. Marciniak told him that we would take this under advisement.

The overgrown bushes/shrubs on Kennedy Road is 30% cleared. Mr. Vaccarello stated that the bus lane has been cleared. He will continue to cut these down once the weather improves.

Mr. Marciniak said that PA American Water Company is still talking to the Borough and going back and forth with us for additional information.

NEW BUSINESS: Ms. Harmon stated there are two webinars coming up Mayor/Council Relations on February 18th and Encouraging Positive Public Involvement on February 25th. These webinars are very informative; please try to attend.

Mr. Wagner made motion to accept the 2015 Bronder Service Agreement; Mr. Stellfox 2nd. Motion carried.

Mr. Marciniak asked all council if they had anything they would like to add to our Website to make it appear more informative. Ms. Angie Butler suggested doing this as a student project with a school.

Mr. Stellfox made motion to send The Prospector to print removing all jokes and "On The Lighter Side"; Mr. Gitzen 2nd. Motion carried.

Mr. Marciniak discussed the 2015 Intern Program with the Council of Government. The intern would work with Ms. Marzullo. Mr. Marciniak passed this over to the Personnel Committee. Mr. Bryan made motion to take over this project and continue with obtaining an intern for the summer to learn government knowledge and practices; Mr. Stellfox 2nd. Motion carried.

Mr. Stellfox is concerned about the safety of our streets; especially noted the intersection on Main Street and Franklin Street. Mr. Stellfox said we definitely need stop signs or traffic lights. Mr. Wagner told him that this was a state road and that we would have to be approved by PennDot. The cost would probably be over \$300,000.00.

PAY BILLS: Motion made by Mr. Stellfox to pay the General Fund Bills for \$6,020.62; Mr. Bryan 2nd. Motion carried.

Motion made by Mr. Wagner to pay the Sewage Fund Bills for \$23,453.88; Ms. Harmon 2nd. Motion carried.

Motion made by Mr. Stellfox to pay the Highway Aid Fund Bills for \$1,700.00; Mr. Wagner 2nd. Motion carried.

Round Table:

Mr. Gitzen	No additional comments.
Mr. Stellfox	Nothing other than the traffic light safety issue.
Mr. Bryan	He would like the voice message system changed to add police, fire and medical emergency to call 911.
Mayor Butler	No additional comments.
Ms. Harmon	No additional comments.
Mr. Wagner	No additional comments.
Mr. Colangelo	No additional comments.
Mr. Tissue	No additional comments.
Mr. Marzullo	No additional comments.
Mr. Marciniak	He has stated this in the past, citizens not to interrupt between discussions. As councilman we have the right to ask an opinion.

ADJOURN: 8:47PM. No further business at hand, motion made by Mr. Stellfox to adjourn; Mr. Gitzen 2nd. Motion carried.