

August 2, 2010

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

Approval of Minutes: The Minutes stand as approved with the correction in New Business that Jon Hiser's motion includes continuing negotiations and the \$15,000 for the Robinson right-of way be put in an escrow account at the Office of the Clerk of Courts.

Visitors: Nick Vaccarello was present to request that the Borough rescind the letter sent to him or tell him who the accusers are; Jim Harmon stated that it is still under consideration.

He also asked if the backflow on his property is going to be fixed, he was informed that it is still under consideration. He also wanted to know about the Wilson Rd Storm Water Project update.

Per Christine Nagy, the Senior Advisor from DEP is to meet with Nick about the overflows. He will also meet with Jim Szmlanski to show additional leakage in the Sewer System.

Sewage: Ed Robinson has a consent order that needs to be signed; treatment costs will go up \$30.00 so the Sewage may have to go up. Any construction started will be discussed at the August 11<sup>th</sup> Sewage Meeting. Jim Harmon read the Consent Order and went over it with Council. Chris Eddy is working on the Plan to fix the System and will be sending it to Christine Nagy and John Tovicimak. Motion to sign the order and pay the \$5000.00 and all voted yes except for Bob Boice and Ed Robinson who voted no, the motion was carried.

Parks: Bob Boice stated that there was nothing to report.

Streets: Gus Guenther reported that new street signs have been put up and also a few of them have been stolen. The guard rail on Bear Creek Rd has been taken down per PennDot recommendation.

Liquid Fuels for Wilson Road, motion was made by Ed Robinson and seconded by Dave Stellfox and all present voted yes to continue the expenditures of approximately \$18480.00.

Police Report: The Police Report was presented by Mayor Butler with 3 complaints, 2 traffic complaints a dirt bike driving through town and trash pick-up, 1 theft of a girls Road Master bike that Officer Ellenberger did recover, and 2 Crimes Code Citations issued. Total hours worked Charles 78 and Ron 49.5 with 552 miles patrolled. Chief Tatton also requested that the Borough Donate to the Fire Police in Adams Township for there help when the filming and Community Days events that were going on in the Borough.

Motion was made by Ed Robinson and seconded by Jon Hiser and all present unanimously voted yes to donate \$200.00 to the Adams Township Fire Police. Jim Harmon wanted to thank Chief Tatton and Rob Hixson and others for their assistance at Rubes Run.

Personnel: Rob Hixson will check into a class for Bill Osborne to get his Certification. Also Ed Robinson would like Rob to check into a riding mower so they can discuss it at the Budget Meeting. A letter will be sent to Shawn McElroy about not being available for Borough permit requests and not answering or returning calls.

Maintenance of Facility: The Borough needs to get a new air conditioner for the meeting room.

Library: Nothing to report.

Planning Commission: Nothing to Report.

Mayor: Mayor Butler reported that he attended a meeting for the Tax Collection and stated that Berkheimer was chosen for the Tax Collector.

Old Business: Chuck Tatton will check into the high grass on the Zinn property. The lump sum was turned down by American Tower, we still have a 17 year lease remaining with them. Ed Robinson will get three bids for Davis right-of-way project.

Communications: A notice from the Butler County Boroughs Assoc. was presented for a Dinner meeting on September 16<sup>th</sup> at 7:00pm at Hartmann's Restaurant in Harmony. The guest speaker will be Tim Shaffer; anyone who would like to attend must hand in the form to Marion. Also a letter from KeyTex Energy wanting to know if the Borough would like them to take over our street lights, Council voted no on the request.

New Business: The Right to Know Law stated that the Borough has to appoint a Right-To-Know Officer and motion was made by Ed Robinson to appoint Marion Cannon and seconded by Gus Guenther and all present voted yes.

Also for the 2011 Budget, Council thinks the Borough needs a Professional to help Council complete the Budget. Bob Boice will check with the PSAB and some local accountants and get back to Council at the next meeting.

Pay Bills: Motion was made by Ed Robinson and seconded by Jon Hiser to pay the bills from the General Fund and to include one for \$1900.00 from Pioneer Microsystems and all present voted yes. Motion was made by Ed Robinson and seconded by Dave Stellfox to pay the bills from the Sewage Account and to include NIRA for \$2286.00, Pioneer Microsystems for \$2400.00, State Pipe for \$800.00, and St John Electric for \$2217.88, all present voted yes.

For the good of the cause: Motion was made by Ed Robinson and seconded by Jon Hiser to have Mike English check into an Ordinance for replacing laterals except Trailer

Courts, it was unanimously approved. If someone is having a problem with their lateral they have to dig it up

No further business at hand motion was made to adjourn.

Marion Cannon,  
Recording Secretary

**GENERAL FUND**

**BILLS PAID JULY 2010**

**PAYROLL**

Robert Hixson	\$661.76
Marion Cannon	\$742.32
William Osborne	\$602.93
Robert Hixson	\$812.66
Charles Tatton	\$349.45
Marion Cannon	\$761.65
William Osborne	\$677.82
Judith Raisley	\$152.67
Shawn McElroy	\$179.75
Marion Cannon (Comm)	\$261.20
Marion Cannon (Comm)	\$428.33
Ronald Ellenberger	\$561.22
Robert Hixson	\$625.10
Marion Cannon	\$755.30
William Osborne	\$586.52

**PAYROLL TAXES**

E-Tides State PR Tax	\$193.56
First National Bank PR Tax	\$1,364.64
Judith Raisley (Wage Tax)	\$202.24
Earned Income Tax Comm	\$11.36
PA UC Fund	\$381.68

**INSURANCE**

Keystone Health Plan	\$586.60
Erie Insurance	\$2,379.00

**LEGAL & ADVERTISING**

Professional Code Services	\$616.38
Dillon McCandless King	\$311.56

**MISCELLANEOUS**

Trader Horn	\$89.99
PA One Call	\$7.60
Quality Aggregates	\$97.93
Galls (Police Equipment)	\$31.92
Ron Ellenberger	\$194.00
Just Hanging Around (Tree)	\$2,800.00
Pa Rural Water (Dues)	\$383.00
Petty Cash	\$36.56
Franklin Twp. (amuse Tax)	\$1,417.54
Franklin Twp. (amuse Tax)	\$2,360.75
K. Bowland (Qualify Police)	\$75.00
Trader Horn	\$1.98
SMARTD Equip	\$11.70
Quality Aggregates	\$108.13
Walsh Equip (Street Signs)	\$365.70
Trader Horn	\$12.32

**UTILITIES & TELEPHONES**

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$872.52
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$32.79
AT&T	\$0.17

**OFFICE SUPPLIES**

Staples	\$63.18
Walmart	\$70.67

**VEHICLES**

United Refining	\$245.14
Fairground Auto (Police car)	\$225.00
Michaels Garage	\$41.40
FNB (Backhoe Pmt)	\$365.07

**TOTAL BILLS PAID**

**\$24,311.51**

**MONTH END GENERAL ACCOUNT BALANCE**

**\$89,069.17**

SEWAGE FUND

BILLS PAID JULY 2010

**PAYROLL**

Robert Hixson	\$536.32
Judith Raisley	\$291.71
Robert Hixson	\$415.04
Robert Hixson	\$451.18

**PROFESSIONAL & LEGAL FEES**

**SUPPLIES**

Quality Aggregates

**UTILITIES & TELEPHONE**

Century Link (telephone)	\$35.91
Allegheny Power	\$1,991.14
Allegheny Power	\$319.97
Prospect Borough Sewage	\$40.00

**OTHER**

Land Surveyors	\$419.00
DCNR 2Quarter	\$12,205.27
Payroll Tax Transfer	\$3,315.58

**LOAN PAYMENTS**

PennVest	\$1,849.43
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**EQUIPMENT REPAIR**

Clinton Controls	\$492.96
Pioneer Microsystems	\$4,200.00

**EQUIPMENT SUPPLIES**

**TOTAL BILLS PAID**

**\$26,563.51**

**MONTH END SEWAGE ACCOUNT BALANCE**

**\$43,561.85**