

May 3, 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; Jim Harmon, Ed Robinson, Glen Gitzen, Jon Hiser and Dave Stellfox, Robert Boice and Mayor Butler were absent.

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

Visitors: Dorothy Baumann was present to ask for a donation for the EELS Swim Team, which is a non-profit organization for children 5 to 18 years old. They are going to have a fund raiser but will also need donations to keep it going for the children. They have to raise approximate \$4000.00 and are hoping that the Borough can donate about \$500.00. Council will put it under negotiation and see what the Borough can offer and let Dorothy know in the near future.

Nick Vaccarello was present to discuss incorrect information that was in last months Minutes and other issues he wanted to bring up. It stated that Nick graded the wrong way around the Pump Station. He said he marked his property line from the Survey so he did not go onto Borough property.

He also stated that the Borough is over budget and that the Borough is not allowed to lend money to the Sewage Fund. The Backhoe was not in the Budget and that the Borough paid Olsen Engineering bills that were not authorized.

On the sewage project he stated that the traffic control was not done properly, when started they did not wear vests and the next day they were wearing orange vests when they are supposed to be lime green. He also stated that the 35 mile per hour signs are not right; it should be 45 mile per hour.

The Borough backhoe does not have flashing lights on the sides and when the operator got off the backhoe he almost hit him because he could not see him.

Nick was informed that the Borough is working on Storm Water Mgmt on Wilson Rd. Chris Eddy from Pioneer Microsystems was present to talk about his letter about Automation Improvements at the Equalization Tank. Mr. Eddy will create a report with NIRA on a design that will include cost implementation. This Engineer review will cost \$1800.00, Dave Stellfox made a motion to spend the \$1800.00 for the report and it was unanimously voted yes by all present.

Mark Dublin and Joe Walker were present to talk about the residents in One Prospect Place concerns on the speed limit. There are a lot of children playing there so Council suggested they put up Watch Children signs.

Dan Bickel was present to say that State Pipe will be starting the project in June or July. Council thanked him for his offer to use his video equipment. Also Ed Robinson is to set up a meeting with the Park and will get back to him. Dan bickel thanked Council for lowering the Equalization Tank.

Sewage: Dave Stellfox will get with NIRA about the Quarterly Report. Ed Robinson reported that 400Ft of sewage line was replaced on 488, Ed Also reported that I&I was reduced dramatically. Council requested that NIRA send Quarterly Reports to Council.

Parks: Nothing to report.

Streets: Gus Guenther contacted PennDot about the repair that needs done on 528 and was told they will handle it. No Survey has been received on Monroe Street; Jon Hiser will contact the Surveyor about it so this project can be started and will also will look into Wilson Rd and the Storm Water Management.

Police: The report was presented by Chief Tatton with 1 complaint of a dog running loose in the Park, 2 thefts; one at the Corner Store and someone took rims. The total hours worked was 20 and miles patrolled were 25.

Personnel: Mayor Butler, Gus Guenther and Chief Tatton interviewed applicants for the Police Officer position and decided to hire Ron Ellenberger. All present voted yes except for Ed Robinson who abstained.

Maintenance of Facility: Gus Guenther said Jake Sarnese will have the Boy Scouts paint the other garage under parental supervision.

Library: The raffle tickets are now available at the Library.

Planning Commission: Nothing to report.

Mayor: Nothing to report.

Old Business: Nothing to report.

Communications: Letters from Embarq about a payphone being removed, Butler County Tax Collection about a Third Party Tax Officer and General Code about updating the Code Book were discussed by Council.

New Business: Motion was made by Jim Harmon and seconded by Gus Guenther to allow the Fire Department to store the 1941 Fire Truck in the Borough Garage. They will absorb all costs to renovate the Building to meet all Codes, it was unanimously approved by Council. Dave Stellfox questioned if the Borough had an Emergency Action Plan, they do have one in conjunction with Franklin Twp. Jim Harmon will contact Kirk Dalton about this and Dave Stellfox volunteered to be on the Board. Mayor Butler, Jim Harmon and Dave Stellfox will form a committee to negotiate with Mrs. Robinson on her right-of-way.

Pay Bills: Motion was made by Ed Robinson and seconded by Glen Gitzen to pay the bills from the General Fund and all present voted yes. Motion was made by Ed Robinson and seconded by Gus Guenther to pay the bills from the Sewage Fund and to include one for \$450.00 from Chris Eddy

No further business at hand motion was made to adjourn

Marion Cannon,
Recording Secretary

GENERAL FUND

BILLS PAID IN APRIL 2010

PAYROLL

Robert Hixson	\$652.93
Marion Cannon	\$692.66
Shawn McElroy	\$510.18
Marion Cannon	\$781.97
Charles Tatton	\$400.82
Judith Raisley	\$1,553.70
Joseph Strobel	\$84.29
Judith Raisley	\$782.80

PAYROLL TAXES

First National Bank PR Taxes	\$1,892.28
E-Tides State Payroll Tax	\$250.22
Earned Income Tax Comm	\$4.30
Judith Raisley, Wage Tax	\$198.67
Butler County Treasurer	\$290.97
Butler County Tax Coll Bur	\$50.00
PA UC Fund	\$642.35

INSURANCE

Keystone Health Plan	\$586.60
Erie Insurance	\$2,235.00

LEGAL & ADVERTISING

Butler Eagle	\$80.00
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MISCELLANEOUS

Trader Horn	\$24.84
Bronder Tech	\$85.09
Quality Aggregates	\$23.46
Trader Horn	\$2.89
Pa Assoc of Boroughs	\$25.00
Prospect Vol Fire Dept	\$6,500.00
FNB (Loan Pmt Backhoe)	\$365.07
Walmart	\$22.45
Petty Cash	\$73.22
Butler County Boro Assoc	\$30.00
SMARTD Equip	\$2.95
Matthew Bender Co (Police)	\$56.47

UTILITIES & TELEPHONES

AT & T Mobility	\$48.56
Armstrong (Police Phone)	\$55.45
Allegheny Power	\$1,005.86
Armstrong (Off., Fax, Net)	\$140.30
Peoples Natural Gas	\$42.97

OFFICE SUPPLIES

Staples	\$545.20
Postmaster	\$35.00

VEHICLES

United Refining	\$203.65
Kern Auto Parts	\$33.08
Kern Auto Parts	\$38.20
Walsh Equipment	\$21.32

TOTAL BILLS PAID

\$21,070.77

MONTH END GENERAL ACCOUNT BALANCE

\$99,662.27

SEWAGE FUND

BILLS PAID IN APRIL 2010

PAYROLL

Robert Hixson	\$628.45
Shawn McElroy	\$212.26
Robert Hixson	\$1,335.54
Shawn McElroy	\$725.38
Judith Raisley	\$286.69
William Osborne	\$937.00

PROFESSIONAL & LEGAL FEES

Dillion McCandless King	\$706.43
NIRA	\$3,134.50

SUPPLIES

Interstate Pipe	\$1,132.23
McClymonds	\$2,246.52
Lowe's	\$180.00
Sunshine Filters	\$176.86
Interstate Pipe	\$124.71
Trader Horn	\$17.56
Walsh Equipment	\$20.35
Trader Horn	\$71.94
Interstate Pipe	\$40.49
McClymonds	\$2,889.40

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.84
Allegheny Power	\$3,157.13
Allegheny Power	\$342.51
Prospect Borough Sewage	\$40.00
DCNR	\$14,255.63

OTHER

Pa Dept of Conservation	\$100.00
Mary Lind	\$160.00
Oesterling Concrete	\$1,113.00
Heartland checks	\$48.20
Charles Smith	\$216.50

LOAN PAYMENTS

PennVest	\$1,849.43
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EQUIPMENT REPAIR

EQUIPMENT SUPPLIES

Wiltrot Oil (Backhoe)	\$142.51
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TOTAL BILLS PAID

\$36,327.06

MONTH END SEWAGE ACCOUNT BALANCE

\$20,597.15