

January 2, 2011

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, Dave Stellfox, Ed Robinson, Jon Hiser, Glen Gitzen, Mayor Butler was absent.

Approval of Minutes: Motion was made to approve the Minutes from the last meeting with a few typing error corrections and all present voted yes. Motion was made to approve the Minutes from the special meeting on December 20<sup>th</sup> and all present voted yes.

Visitors: Roni Hall was present to have Council approve May 28<sup>th</sup>, Memorial Day to have the Parade, Motion was made by Ed Robinson and seconded by Dave Stellfox and all present voted yes.

Charles Pitchford was present about the Griffin property and per Robert Koch of Professional Code Services the property needs a number of changes before it can be approved for a business. He also presented a list of what tasks they will need to perform and for conditional use the Code book needs to be checked. Motion was made by Ed Robinson and seconded by Robert Boice to approve conditional use of the Griffin property and to write up a list and present it to Mr. Pitchford and he will present his final list on conditional uses.

Nick Vaccarello was present to voice his concerns on modification on his driveway and Wilson Rd. The 36inch pipe is plugged with leaves and sticks; he was informed that the work will be done when weather permits.

Sewage: Ed Robinson contacted Mr. Beneigh about the letter he sent to the Borough about the sewage rate increase. Bob Hixson needs to get a pallet lifter for the Backhoe at a cost of \$150.00. He purchased a heater for the Eq Tank for \$297.00. Motion was made by Dave Stellfox and seconded by Jon Hiser to have State Pipe to video tape 45 hundred feet of the sewage lines and all present voted yes. Chris Hall at DEP needs progress reports for October, November and December 2010.

Parks: Nothing to Report.

Streets: Gus Guenther reported the he has drawings about the Wilson Rd project and Curfman Engineering is acquiring the proper permits. Bob Boice stated that he thinks the Borough should put the project out for Bids. James Harmon received a letter about Storm Water Management and we may be able to get Grants, Jon Hiser and Gus Guenther will complete the applications.

Police: The Police Report was presented by Jams Harmon with 5 Complaints, 2 parking complaints, 1 civil complaint, 1 for harassment and 1 vehicle accident. Total hours worked Chief Tatton 10 and Ron Ellenberger 53 and total miles patrolled 393.

Personnel: Nothing to Report.

Maintenance of Facility: Motion was made by Gus Guenther and seconded by Dave Stellfox to purchase a new copier for the Office and all present voted yes.

Library: Jeanne Sarnese retired as Librarian of the Prospect Borough Library and will be replaced by Lou Pocchiari a former librarian at the Saxonburg Library.

Planning Commission: Alan Vagasky reported that the Planning Commission will explore and make a recommendation or not make a recommendation on the Village Center and also what is the expansion as far as population goes. The Borough growth is tied to the I&I problem which has to be rectified for future expansion.

Communications: A letter from the Election Bureau was reviewed by Council.

Old Business: Ed Robinson is to check and get a copy of the Insurance for the antique fire truck. He will also get copies of all overflows and fines from the DEP.

New Business: Motion was made by Glen Gitzen and seconded by Ed Robinson to have Bob Koch from Professional Code Services and Michael English our Solicitor on for 2011 at their current rates per the correspondence they presented to Council. Also John Farinelli will be our Auditor for 2011. The Zoning Hearing Board will consist of May Lou Hines, James Hill and Pete Bryan. An Arbitration Committee will be discussed at the next meeting.

Correspondence: Nothing to Report.

Pay Bills: Motion was made by Ed Robinson and seconded by Gus Guenther to pay the bills from the General Fund and to include a bill from Curfman Engineering for \$1850.00 and all present voted yes. Motion was made by Ed Robinson and seconded by Dave Stellfox to pay the bills from the Sewage Fund and to include a bill from Pioneer Microsystems for \$2850.00 and all present voted yes.

No further business at hand motion was made to adjourn.

The next council Meeting will be February 7<sup>th</sup> and the next Sewage Meeting will be January 12, 2012.

Marion Cannon,  
Borough Secretary

**GENERAL FUND**

**BILLS PAID DECEMBER 2010**

**PAYROLL**

Robert Hixson	\$710.86
Marion Cannon	\$708.32
Ronald Ellenberger	\$298.70
Ronald Ellenberger	\$405.00
William Osborne	\$145.52
Robert Hixson	\$1,419.50
Marion Cannon	\$742.32
Robert Hixson	\$827.28
Ronald Ellenberger	\$113.48
Marion Cannon	\$747.65

**PAYROLL TAXES**

E-Tides State PR Tax	\$208.88
First National Bank PR Tax	\$1,418.00

**INSURANCE**

Keystone Health Plan	\$633.35
Specialty Insurance	\$1,500.00

**LEGAL & ADVERTISING**

Butler Eagle	\$70.00
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**MISCELLANEOUS**

Trader Horn	\$6.99
Minuteman Press	\$121.00
Insynch	\$600.00
Bev McKinney (cookies)	\$120.00
Judith Raisley (Postage)	\$33.00
McClymonds Trucking	\$361.41
Connie Dick	\$98.62
Petty Cash	\$24.41
Butler County Boro Assoc	\$40.00
Pa Assoc of Boroughs	\$40.00
Pa Boro Council Assoc	\$25.00

**UTILITIES AND TELEPHONE**

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$1,007.18
Armstrong (Off, Fax, Internet)	\$140.30
Peoples Natural Gas	\$134.31
R. Hixson Cell Phone	\$50.00

**OFFICE SUPPLIES**

Walmart	\$19.31
Staples	\$39.60

**VEHICLES**

United Refining	\$168.08
FNB Backhoe payment	\$365.07
Troy Alan Chevrolet	\$31.00
Skander Tire (Backhoe)	\$58.00
Meredith Battery (Backhoe)	\$105.00

**TOTAL BILLS PAID**

**\$13,592.59**

**MONTH END GENERAL ACCOUNT BALANCE**

**\$29,833.68**

**SEWAGE FUND**

**BILLS PAID DECEMBER 2010**

**PAYROLL**

Robert Hixson	\$378.92
Robert Hixson	\$105.02
Robert Hixson	\$268.53

**PROFESSIONAL & LEGAL FEES**

**SUPPLIES**

**UTILITIES & TELEPHONE**

Century Link (telephone)	\$35.79
Allegheny Power	\$1,918.56
Allegheny Power	\$489.76
Prospect Borough Sewage	\$40.00

**OTHER**

Minuteman Press	\$703.34
Pioneer Microsystems	\$3,100.00
West Pa Water Pollution	\$20.00
DEP (overflow fine)	\$1,000.00

**LOAN PAYMENTS**

PennVest	\$1,849.43
First National Bank	\$43,033.63

**EQUIPMENT REPAIR**

**EQUIPMENT SUPPLIES**

State Pipe	\$630.00
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M Cannon(Heater Blower Rm	\$297.00
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**TOTAL BILLS PAID**

**\$53,869.98**

**MONTH END SEWAGE ACCOUNT BALANCE**

**\$27,474.14**