

April 4, 2011

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

Approval of Minutes: Motion was made to approve the Minutes from the last meeting with the following corrections, Motion was made by Gus Guenther to have Chris Eddy calibrate the flow meters and that Chris Eddy donated a flow meter to the Borough and all present voted yes.

Sewage: A letter needs to be sent to George Wagner about his two taps that were verbally ok'd by DEP; Judy Raisley will be contacted to see if he is paying for two taps.

Chris Eddy reported the status of the permit. A month ago the State requested some more drawings, the report and permit should be ready soon. Also, four meters are functional now and the rest should be ready soon.

William Deemer reported that Stan Kastelan and Bill Osborne continue to check all of the manholes. Stan has a 13 page report on the manholes and at least 50 are leaking. The lines are not the problem the manholes are. A safety package has been added for safety purposes. Proper tools are being purchased to get the problems handled. Stan presented a 14 page report on his inspections. The repairs should start with Wilson Pump Station; it needs tested for see if there is any leakage and it also needs cleaned.

Ed Robinson and Bob Hixson purchased a hammer drill and are looking for a pressure washer. James Lokhaiser a Butler County Commissioner was present to tell Council about applying for Grants. The Grants are given to low to moderate districts. He stated that he will keep checking for us to see if there might be one we can apply for. The Borough needs to write up a proposal for what is needed for a Grant. Grant papers can be obtained at the Accounting Office of Dave Johnson.

Charles Smith is to investigate the Sump Pumps; the Borough received a letter from Michael English stating that we do have an Ordinance on that.

Dan Bickel from DCNR was present and had no questions on the quarterly report, he is satisfied with it. Tom Ridges from First National Bank was sent the Budget for approval.

The Chapter 94 report is back from John Tovcimak and Ed Robinson thanked the office, Bob Hixson and Dave Stellfox for all of the information they supplied and that it saved the Borough about \$4000.00 in fees.

Ed Robinson said that the Borough Employees should have name tag ID's especially when on private property. He is also going to set up a meeting with Wendy Nickerson from the Borough Association and all questions should be written down. The Bid

Meeting on April 8th will be from 1:00pm until 2:00pm, an ad will be put in the Butler Eagle, referring to preliminary Bids.

Parks: Robert Boice stated there is nothing to report.

Streets: Gus Guenther and Mayor Butler met with Dick Knapko from PennDot and he said to just seal the cracks that the streets in the Borough are in good condition. He also met with Bruce Curfman to go over the progress of Wilson Storm Sewer project. He will have the plans and have the bids put in the paper.

Wagner will re-vamp his existing garage and office and will not be moving across the street. He will have more information for the Borough soon and will not start the work until the weather breaks.

There is a lot of speeding off 488 to Wilson Rd and Kennedy Rd and it was suggested that it be made into a three way stop to help slow down the traffic. Motion was made by Ed Robinson and seconded by Glen Gitzen to make a resolution about stop signs at Kennedy and Wilson Roads and all present voted yes.

Police: The Police Report was presented by Mayor Butler with 2 Complaints 1 for harassment and 1 for assisted with a flat tire, 6 Traffic citations, 4 for Maximum speed limits and 2 for Obedience to traffic-control device, 3 Warnings for Maximum speed limits, Financial responsibility required and Special speed limits. 1 Crime Codes Citation issued for burglary. Total hours worked Chief Tatton 27 and Officer Ellenberger 78 with 623 miles patrolled. Mayor Butler and Chief Tatton looked over areas to put lines down and will check with the Pizza Shop owner to see if they can sit there to observe traffic. They also will check into putting more lines down at Harmon Lane, Orchard Drive and Franklin Street.

The Police car is still having electrical problems.

Mayor Butler reported that he reviewed Sgt. Young's resume and this will be additional costs. Personnel will handle this situation.

Personnel: Executive Session after the Regular Meeting.

Maintenance of Facility: Nothing to Report.

Library Report: A Report was presented to Council.

Planning Commission: Alan Vagasky was present to inform council that they are meeting with residents about possibly rezoning the Village Square District east from Monroe St to residential/office use. He will tell the Borough about the results at the next Planning Commission meeting on May 2nd and Council will have the final say.

Communications: Bob Boice is working with Erie Insurance on our coverage and when he gets prices the Borough can look into other Agencies. Council persons are not covered by Workman Compensation insurance.

New Business: Dave Stellfox is going to check into equipment for recording the Minutes. A motion was made by Bob Boice and seconded by Ed Robinson on the Flood Plan Resolution for Kennedy Rd and S. Franklin St and all present voted yes. Motion was made by Dave Stellfox and seconded by Ed Robinson to have Michael English send the letter to Nick Vaccarello discussed at the last meeting.

Motion was made by Gus Guenther and seconded by Dave Stellfox to pay the bills from the General Fund and all present voted yes. Motion was made by Dave Stellfox and seconded by Gus Guenther to pay the bills from the Sewage Fund and to include Stan Kastelan for \$1800.00, Bill Deemer for \$2500.00 and Pioneer Microsystems for \$3650.00 and all present voted yes. Also Bob Hixson cell phone bill is to be split between the General and Sewage funds.

No further business at hand, this meeting will be extended to April 13, 2011.

Marion Cannon,
Recording Secretary