

# SPECIAL MEETING OF PROSPECT BOROUGH COUNCEL

June 6<sup>th</sup>, 2012

The meeting was called to order with the pledge of allegiance at 7:02 pm , with president Jim Harmon in the chair.

The President appointed Bill Marciniak Secretary Pro Tem to take minutes.

Roll call Dave Stellfox, Glen Gitzen, Bill Marciniak, Ed Robinson, Mayor Jim Butler were present. Absent Bob Boice, and Pete Bryan

## **Sewage Committee Report**

1. A gentlemen was to talk to the council about erecting bill boards on borough property and paying the borough rent was absent.
2. Ed Robinson brought up about cutting trees by the EQ tank on borough property. Some of the trees are dead and are causing a leaf problem as well as a safety issue. at the EQ tank. Mr. Shick was there to answer any questions council may have, and confirm that he will pay the borough \$2,500.00 for the trees . Glenn questioned him on making sure he only cuts down the trees on borough property and that he works with the park on marking the trees to be cut. A letter will be sent to DCNR. This would make way to put 2 bill boards there along Rt. 422 and receive rent for them. Motion made by Glenn and seconded by Ed, motion carried unanimously.
3. On June 11<sup>th</sup> work will begin to connect Nick Vaccarello's sewer system to ours. A letter confirming this date as per our agreement will be sent to Nick. Motion made by Dave and seconded by Bill, motion carried unanimously.
4. Ed also asked Robert Hixson to call PA1 before he starts above work.
5. Ed also asked for approval to rent a small excavator with a hammer at \$125.00 a day not to exceed \$600.00 total to do this job . Motion made by Glenn and seconded by Bill, motion carried unanimously.
6. Ed also wanted Bob Koch there to inspect the Vaccarello job, before closing. Motion made by Dave seconded by Glenn, motion carried unanimously.
7. Ed wanted to also have one or both of our engineers to inspect this job. Motion made by Dave seconded by Ed, motion carried unanimously.
8. Ed also asked Nick for permission to inspect the system inside his home.

Nick did not give permission to come inside his home but did give Mr&Mrs Vaccarollo have stated that they have never had a backup inside their home permission to inspect the valve inside his tower outside was given.

9. Jim Willard gave his Project Engineer's Report (see attached report). On points 1, 2, and 3, under sewage treatment agreement, more information from the DCNR is needed before we can offer a proposal. Ed made a motion to hold back the proposal until Jim gets this information. Bill seconded and the motion carried unanimously.

10. Jim also brought up that there will be a lot of paper trails with the Penn Vest loan and we should keep it in a central place in case the auditors want to see any of it. Dave made a motion to buy a locking file cabinet and keep it at the borough building, Bill seconded, motion carried unanimously.

11. Jim also passed out a Miscellaneous Engineering Services Agreement with their hourly rates attached. Motion made by Ed to sign this agreement, Bill seconded the motion, motion carried unanimously.

12. There were 3 ordinances to be voted on. Mike English gave a brief talk on each ordinance. There was much discussion on each, after the discussion it went as follows;

A. Resale Ordinance (addresses I&I reduction)

Delete the words "refinancing" and "township". Motion made by Dave, seconded by Bill, motion carried 4 to 1 with Ed abstaining. Ordinance \_\_\_\_\_ passed.

B. Direct sewage billing of tenants

Dave made motion that this pertains to mobile homes only, Bill seconded, , motion carried 4 to 1 with Ed voting no Ordinance \_\_\_\_\_ passed

C. Spec Home Resolution

Dave made motion that this pertains to mobile homes only, Bill seconded, and motion carried 4 to 1 in favor with Ed abstaining. Resolution \_\_\_\_\_ passed.

13. Mike English was questioned as to weather the Sewer Committee should advertise meetings to be held every Wednesday only once or does it have to advertise every week. He said only once, motion by Bill to hold sewer meetings every Wednesday, seconded by Dave, motion carried unanimously.

14. Motion made by Ed to pay all sewer bills, (see attachments), seconded by Glenn, motion carried unanimously.

Meeting was adjourned at 9:15pm  
Respectfully submitted by Bill Marciniak

