

August 6, 2007

The regular meeting of the Prospect Borough Council was called to order by V. President Trimble with a Salute to the Flag. The following Council Members were present, Doug Trimble, Rita Vaccarello, Gus Guenther, and Teddy Davis. Nick Vaccarello, Glen Dalton, Bob Boice and Mayor Butler were absent.

Motion was made by Teddy Davis and seconded by Rita Vaccarello to approve the Minutes from the last meeting and all present unanimously voted yes.

Visitors: Tammy Boice was present to report that the Website upgrade has things running much smoother and that the Minutes from 2002 to present are on the Website. She also wanted to know if the sign at the Fire Hall about the Website can be put back up. Doug will call the Fire Hall to inquire about it. Tammy also said that anyone with questions or updates can call her or contact Marion at the Borough Building.

Judy Raisley was present to ask Council to pay for the updates that she had to have on her computer for the tax collection. Motion was made by Teddy Davis and seconded by Gus Guenther to pay the bill of \$300.00 to Thomas Thornton for the upgrades and all present unanimously voted yes.

Mrs. White and Amanda White were present to inquire about an existing septic tank and can it be used until they can tie into the Sewage System. They were told to contact Charles Smith to inspect the system and to approve it. They also inquired about getting a permit for putting footers and a trailer in, they were told to contact Scott Chermak.

Chuck McGowan was present to request a letter of release for Agricultural Security; motion was made by Teddy Davis and seconded by Rita Vaccarello to have the letter sent to him and all present unanimously voted yes. Marion will contact Sandy at Connoquenessing for the information that needs to be in the letter.

Diane Bryan was present to have a letter read to Council that she received from Floyd Himes of the DEP. Doug read the letter and will present it to the Sewage Committee. A copy of Chapter 94 will be in the Borough Office for anyone that needs to read it. There are issues with the meters, they were recalibrated last year and are working but they are 15 years old. She has been paying on a tap but can not use it. These issues will be discussed at the Sewage Meeting.

Val Difriscia was present to ask that Dominion Peoples be contacted to repair the part of Church Street that was damaged when they were doing repairs to the gas lines. Gus Guenther will check into that for her.

Mary Harmon was present to thank the Borough for all their help in the 5k race. Also the Borough needs a Historical Area to be on the Historical Registry, this would help the Borough to be qualified for Grants.

Police Reports were presented by Chief Tatton with 28 hours worked and 57 miles patrolled. There were 2 complaints, barking dogs (spoke with owner), burning trash (spoke with complainant), 1 theft, tips taken from Pizza Shop, 1 citation issued for barking dog and 2 thefts at the Fair. Police vehicle is running ok.

Parks: Bob Boice has no answer on painting the tennis court; the Scouts are having a meeting Tuesday and will let him know when they can do it. He is also checking on the prices for the awnings for the park, he has 2 bids but still needs to see some samples.

Streets: Lafayette and Main Streets by the Critchlow Historial Building the catch basins are caving in Doug checked them and he and Gus will notify John Skrak to find out who is responsible for their maintenance.

Sewage: Olsen had a decent report for rain fall and flow data. The Borough needs I & I reports for the minutes each month. Also 5 percent of the manholes have been checked and reports are being done for the ones that have been having problems.

Personnel: Gus ran another ad for the Police Officer position and received another resume; applicants will be contacted to set up times for the interviews.

Maintenance of Facility: Bid was received from MD Sarvey Plumbing for the heating and air conditioning in the office area of the Borough Building at a cost of \$1300.00 to install it. Motion was made by Teddy Davis and seconded by Rita Vaccarello to accept the bid and all present unanimously voted yes.

Library: Nothing to Report

Planning Commission: Alan Vagasky was present to ask Council to approve the George Duncan sub-division of 3 lots on Orchard Drive and 528. He presented drawings showing lot lines for Butler County along with revision. Motion was made by Teddy Davis and seconded by Gus Guenther to approve the sub-division and all present unanimously voted yes.

Mayor: Nothing to Report

Old Business: Nothing to Report

Communications: On August 18 there will be free hotdogs etc at Moraine Elementary from the Prospect Portersville Rotary to thank the Community for its support.

New Business: Nothing to report.

Pay Bills: Motion was made by Gus Guenther and seconded by Rita Vaccarello to pay the bills form the General Fund and all present unanimously voted yes. Motion was made by Teddy Davis and seconded by Gus Guenther to pay the bills from the Sewage Fund along with the Olsen Bills and the DCNR Park quarterly bill and all present unanimously voted yes.

Because of the Labor Day holiday, the next Council meeting will be Tuesday September 4th at 7:00pm. No further business at hand motion was made by Teddy Davis and seconded by Rita Vaccarello and all present voted yes to adjourn.

Marion Cannon
Recording Secretary

BILLS PAID JULY 2007
SEWAGE FUND

PAYROLL

Judith Raisley	\$289.87
Robert Hixson	\$358.84
Shawn McElroy	\$124.62
Robert Hixson	\$280.25

PROFESSIONAL & LEGAL FEES

Dillon McCandless King	\$181.00
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SUPPLIES

UTILITIES & TELEPHONE

Embarq	\$36.19
Allegheny Power	\$682.92
Allegheny Power	\$273.33
Cellular One	\$48.07

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

Postmaster (Stamps)	\$41.00
DEP(Certification Hig)	\$20.00

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$4,185.52

MONTH END SEWAGE ACCOUNT BALANCE

\$153,426.95

BILLS PAID JULY 2007
GENERAL FUND

PAYROLL

Robert Hixson	\$514.71
Marion Cannon	\$561.31
Shawn McElroy	\$222.89
Judith Raisley	\$125.84
Charles Tatton	\$189.65
Marion Cannon (Amuse Tax)	\$209.48
Marion Cannon (Amuse Tax)	\$472.13
Marion Cannon	\$590.42
Robert Hixson	\$562.03
Shawn McElroy	\$55.56

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$135.95
Embarq (Police)	\$67.49
Dominion Peoples	\$43.99
Allegheny Power	\$778.49

LEGAL & ADV

Professional Code Services	\$738.00
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PAYROLL TAXES

First National Bank	\$1,779.20
PaDept of Rev (E-tides)	\$285.38
PA UC Fund	\$735.35
Earned Income tax Comm	\$8.40
J. Raisley Er Income Tax	\$82.67

MAINTENANCE & ROADS

Quality Aggregates	\$41.61
Quality Aggregates	\$15.66
Walsh Equipment	\$20.76

INSURANCE

Keystone Health Plan	\$454.00
Erie Insurance	\$1,375.00

VEHICLES

United Refining	\$224.98
Prospect Radiator	\$52.35

MISCELLANEOUS EXPENSES

Prospect Boro Interest Acct	\$25.00
Franklin Twp (Amuse Tax)	\$1,115.63
Franklin Twp (Amuse Tax)	\$2,620.97
TJB Consulting	\$100.00
Trader Horn	\$28.95
Postmaster	\$247.91
Glen Dalton (Mowing)	\$100.00
Trader Horn	\$41.04

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
US Postal Ser (Envelopes)	\$236.60
Staples Credit Plan	\$12.39

TOTAL BILLS PAID

\$14,911.74

MONTH END GENERAL ACCOUNT BALANCE

\$115,905.75
