

June 2, 2008

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

Motion was made by Bob Boice and seconded by Gus Guenther to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: Many were present but did not have any comments.

Police Report: The Police Report was presented by Mayor Butler with 3 Complaints, 1 for noise from kids riding dirt bikes, 1 for a residence check and 1 for harassment. There were 9 Speeding Citations, 7 for Max Speed Limits and 2 for Special Speed Limitations. Chief Tatton worked 30 hours and Patrolman Pfeil worked 88 hours with 719 miles patrolled.

Parks: Bob Boice reported that the Ramp will be built next Monday and there was no report on the Awnings.

Streets: Two Bids were received for the street work for 2008, Russell Standard for \$11,031.00 and Voelker Paving for \$9,980.00, motion was made by Gus Guenther and seconded by Glen Dalton to accept the Bid from Voelker Paving all present unanimously voted yes. This will also include the repair work they agreed to redo from last year and to do Crown Hill Rd and Harmon Lane. The Borough will have an individual doing Community Service; he will be working with Rob Hixson and also supervised by Gus Guenther. Mike Burleh of Troop 33 will be painting the Borough Building for an Eagle Scout project and the Borough will purchase the materials. Nick Vaccarello had questions about the Monroe Street project to be discussed at the next Sewage Committee Meeting on June 11. Council is checking into changing the day of the week that the Sewage Committee meetings are held. They are thinking about the 3rd Thursday or the 2nd Tuesday, Olsen will be contacted to see what is okay with them. ~~Ron Olsen cannot attend the 2nd Wednesday~~ Doug will check to see if it can be changed to the 3rd Wednesday, Council would like the change to be made for the July meeting. Fleming Walker will be at the next Sewage Committee meeting to present some prices on repairs to the sewage system. Bob Boice questioned the accuracy of our flow meters, Shawn explained some of the reasons why the west area did not show leaks before (video work shows them now). Some of the information given to us by Olsen may not be correct; Olsen may have been interpreting it incorrectly. That is why the Borough is trying to do it in-house. Nick also discussed some of the issues with the DEP meeting; only 3 Council members can attend because of the Sunshine Law. Doug Trimble, Nick Vaccarello and Jim Butler will be at the Meeting on June 3, 2008 in Meadville. The results of the meeting will be discussed at the June 11, Sewage Committee Meeting. Mrs. White, Mr. & Mrs. Yaklich and Mr. & Mrs. Lamison were present at the Council meeting for any new information. Something to discuss at the DEP meeting is that the DCNR needs to agree with what we are doing.

Personnel: Nothing to report.

Maintenance of Facility: Some of the gutters need fixed when time permits and Sarvey is working on the heating system for the building.

Library: The Library report was read by Nick Vaccarello.

Planning Commission: Nothing to Report.

Mayor: The Mayor reported that the Memorial Day Parade went well and thanked Roni Hall for everything she did to help make it a success. The next parade might have to be re-routed because of the 528 bridge project. The summer banners are in and will be put up this week.

Old Business: The Code Book stills needs to be addressed so it can be finished. The Robinson right-of-way and the Todd Wilson right-of-way was never resolved. Must ask Ed or Mrs. Robinson for permission to use Lane before going to the pump station. The Tower contract needs to be sent to another Company so it can be reviewed. Clean-up days were a success and it was suggested that this fall they should be on Saturday and Sunday for 8 to 10 hours to stop the illegal dumping, proof of residency was also suggested.

Letters to Penn Dot from STV Bus Company, Slippery Rock School District, Franklin Township and Prospect Borough about the 528 detour were discussed. Prospect Borough correspondence was approved to show concern over the safety to our residence.

The Act 167 Meeting about Storm water issues was attended by Nick and sometime in the next 2 years, new regulations will go into effect.

Dean Convery up date, fines should be issued for the ongoing violations, Nick will advise our Solicitor to pursue this.

Communications: None

New Business: Ed Pfeil discussed a Fundraiser he could do (Butler Fair will Donate a Space) \$5.00 food and gas cards sold for \$10.00, Solicitor will be contacted about this. The Todd Nichols property on 528 South, a letter will be sent about high grass, also discussed Grove's house (Rubes Waddel's old place). Street light at 422 and 488 is not working Rotary Club bought it and Boro/Twp agreed to maintain and will check on time limit. Also Crownhill Rd at 528 is dangerous because of the high banks.

Pay Bills: Motion was made by Teddy Davis and seconded by Bob Boice to pay the bills from the General Fund with the addition of \$1147.05 from Olsen and Assoc., and all present unanimously voted yes. Motion was made by Teddy Davis and seconded by Gus Guenther to pay the bills from the Sewage Funds with the addition of \$411.75 from Olsen & Assoc. and all present unanimously voted yes.

The next Council Meeting will be July 7, 2008 and the next Sewage Meeting will be June 11, 2008. No further business at hand motion was made by Teddy Davis and seconded by Bob Boice to adjourn and all present voted yes.

Marion Cannon
Recording Secretary

BILLS PAID MAY 2008
SEWAGE FUND

PAYROLL

Robert Hixson	\$427.59
Robert Hixson	\$336.19
Judith Raisley	\$284.75
Shawn McElroy	\$67.94

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$1,143.00
Dillon McCandless King	\$367.50

SUPPLIES

UTILITIES & TELEPHONE

Embarq	\$36.17
Allegheny Power	\$1,543.26
Allegheny Power	\$258.52

LOAN PAYMENTS

OTHER

Penn Vest	\$1,849.43
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Margaret White(ref sew tap)	\$2,245.00
Insight Pipe	\$1,219.50
Insight Pipe	\$1,550.05

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$11,328.90

MONTH END SEWAGE ACCOUNT BALANCE

\$135,524.38

BILLS PAID MAY 2008
GENERAL FUND

PAYROLL

Robert Hixson	\$484.86
Marion Cannon	\$652.88
Shawn McElroy	\$164.67
Robert Hixson	\$682.04
Marion Cannon	\$652.87
Shawn McElroy	\$424.51
Charles Tatton	\$156.44
Edward Pfeil	\$397.21
Judith Raisley	\$357.66
Edward Pfeil	\$413.83

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$136.18
Embarq (Police)	\$61.76
Dominion Peoples	\$184.26
Allegheny Power	\$896.46
Cellular One	\$48.08

LEGAL & ADV

Dillon McCandless King	\$78.00
Professional Code Ser	\$297.50

PAYROLL TAXES

First National Bank	\$2,193.40
PaDept of Rev (E-tides)	\$285.01
Pa Dept of Rev (E-Tides)	\$0.07

MAINTENANCE & ROADS

Glen Dalton (Mowing)	\$50.00
Sherwin-Williams	\$92.16
Air Vac Co	\$1,463.00
Heilman Pavement Spec	\$75.47

INSURANCE

Keystone Health Plan	\$519.65
Erie Insurance	\$1,801.00

VEHICLES

United Refining	\$256.12
Fairground Automotive	\$186.08

MISCELLANEOUS EXPENSES

Lowe's	\$27.86
Trader Horn	\$4.97
Display Sales (Flags)	\$275.75
John Fair (Cleanup days)	\$192.00
Petty Cash	\$62.15
Vogel Disposal	\$150.00

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
US Postal Ser (Envel & Postage)	\$243.60
M Cannon Quickbooks update	\$180.15

TOTAL BILLS PAID

\$14,187.60

MONTH END GENERAL ACCOUNT BALANCE

\$747,063.63