

August 3, 2009

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, Robert Boice, Jim Harmon, Gus Guenther, Glen Dalton, and Mayor Butler, Teddy Davis was on vacation.

Motion was made by Jim Harmon and seconded Bob Boice to approve the Minutes from the last meeting after eliminating the statement regarding Taps not to be taken for non-payment and all present voted yes.

Visitors: Bob Maranche was present to go over the proposal for repairing the garage at the Borough Office which included a sketch of the work to be done. Motion was made by Bob Boice and seconded by Gus Guenther to refer the proposal to the Facilities Committee; we also need three quotes, all present voted yes.

Rita Vaccarello was present to present photos she took of the flooding and overflow from last Thursday's rainfall at Wilson Pump Station and her home. Discussion of the ditch problems along Wilson Lane and the pipe under the end of Wilson Lane, the pipe is too small and Jim Butler recommended the Borough get NIRA to review and comment on the correct action to take. Motion was made by Bob Boice and seconded by Jim Harmon to get with NIRA on this problem and all present voted yes except for Nick Vaccarello who abstained. Rob Hixson and Shawn McElroy mentioned that Insight Pipe videoed the sewer along 488 near Angerett's and it was in very poor condition. Marion will contact NIRA tomorrow so they can look at Wilson Lane issues and the sanitary sewer issues along 488.

Sewage: Doug Trimble reviewed last month's meeting and the overflow at Wilson Pump Station last Thursday. Also reviewed the DEP letter regarding the need to submit the application to amend the WQM Permit. NIRA will be notified that they need to contact the DEP about this and a few other things. Also NIRA wants the serial number of the Flow Equalization Tank.

Parks: There was more vandalism at the Park Shelter, a \$1500.00 bid from Slater Electric and a \$1200.00 bid from someone in Portersville for 2 Sodium lights. Motion was made by Jim Harmon and seconded by Gus Guenther for the repairs and all present voted yes. The Awnings had some pieces missing but they were fixed.

Streets: A letter from Michael English was presented regarding a sign-off by Gus and Judy Guenther regarding the Monroe Street Storm Sewer project. Gus will review it when he receives his copy. Nick Vaccarello discussed Gus's actions in getting the paving repairs completed at the Bus Garage area of Kennedy Rd, Gus got a quote from Voelker Paving, other Paver did not respond and Gus had Voelker do the work. Gabions need to be installed at Boyer's along Kennedy Rd; we already have gabions in storage.

Police: The Police Report was presented by Mayor Butler, there were 4 complaints, 1 burglary at the Library, 1 suspicious vehicle, 1 for trespass, 1 for cruelty to animals (at the Butler Fair). 1 for theft, \$100.00 taken from the Library. 3 Speeding citations for max speed. Total hours worked, Chief Tatton 23 hours and Edward Pfeil 105 with 563 miles patrolled.

Personnel: Nothing to Report.

Maintenance of Facility: Maranche proposal will be discussed at the Sewage Meeting next week.

Library: No Report

Planning Commission: Nothing to Report.

Mayor: Mayor Butler reported that the Code Book review is going well. He also performed a wedding and the Library and Preservation Society will be getting donations.

Old Business: Bob Boice stated that the insurance carrier should be notified about the vandalism; they said it was handled on a case by case basis.

Communications: Unison site management sent a letter about the Tower site management. The Borough received a thank you from the Preservation Society for our support in the Rube's Run event. Bids were received for the former Police Car, the 1997 Chevrolet Lumina, Holly Hartzell, \$ 300.00, Bill Osborne, \$800.00, Marshall Offstein, \$325.00 and Sulli Motors, \$108.00, Mr. Osborne had the highest bid.

New Business: Nick Vaccarello asked about Amusement Taxes, Marion stated that they are still coming in and a report will be ready for the next meeting. Gus Guenther reported that the riser was replaced at the Fair Grounds. The damage to the riser was done by either a car or tractor.

Pay Bills: Motion was made by Bob Boice and seconded by Doug Trimble to pay the bills from the General Fund and all present voted yes. Motion was made by Doug Trimble and seconded by Jim Harmon it pay the bills from the Sewage Fund and all present voted yes.

No further business at hand motion was made to adjourn.

Marion Cannon,
Recording Secretary

SEWAGE FUND

BILLS PAID, JULY 2009

PAYROLL

Robert Hixson	\$376.56
Judith Raisley	\$284.77
Robert Hixson	\$444.60
Shawn McElroy	\$327.77
Robert Hixson	\$246.13
Shawn McElroy	\$169.39
Shawn McElroy	\$244.07

PROFESSIONAL & LEGAL FEES

Dillon McCandless	\$181.25
-------------------	----------

SUPPLIES

UTILITIES & TELEPHONE

Embarq	\$36.10
Allegheny Power	\$744.89
Allegheny Power	\$303.38
Prospect Borough Sewage	\$40.00

LOAN PAYMENTS

Penn Vest	\$1,849.43
-----------	------------

OTHER

Cousins Sanitary	\$270.00
Lou Negley's Bottled Water	\$20.20
PA Rural Water Dues	\$383.00
DCNR	\$12,391.06
Drnach Environmental	\$4,124.00
Lou Negley's Bottled Water	\$22.05
NIRA Consulting Engineers	\$2,554.50

EQUIPMENT REPAIR

Clinton Controls	\$4,682.00
St John Electric	\$2,770.00
Drnach Enviromental	\$3,648.00

TOTAL BILLS PAID

\$36,113.15

MONTH END SEWAGE ACCOUNT BALANCE

\$57,077.46

GENERAL FUND

BILLS PAID, JULY 2009

PAYROLL		PAYROLL TAXES	
Robert Hixson	\$535.69	First National Bank PR Taxes	\$1,597.08
Marion Cannon	\$714.74	E-Tides State Payroll Tax	\$247.22
Shawn McElroy	\$507.02	HAB-EIT	\$33.96
Charles Tatton	\$242.01	Earned Income Tax Comm.	\$8.10
Edward Pfeil	\$525.49	Judy Raisley	\$179.41
Judith Raisley	\$138.44	PA C Fund	\$728.28
William Osborne	\$361.28		
Edward Pfeil	\$968.47	INSURANCE	
William Osborne	\$398.30	Keystone Health Plan	\$530.80
Robert Hixson	\$490.29	Erie Insurance	\$2,468.00
Shawn McElroy	\$531.25		
Marion Cannon	\$727.77	LEGAL & ADVERTISING	
Marion Cannon (Amuse Tax)	\$232.45	Professional Code Services	\$156.25
Marion Cannon (Amuse Tax)	\$442.78	Butler Eagle	\$38.00
Edward Pfeil	\$144.20		
Robert Hixson	\$592.36	UTILITIES & TELEPHONES	
William Osborne	\$287.17	Allegheny Power	\$1,011.29
Shawn McElroy	\$627.71	Dominion Peoples	\$44.96
Marion Cannon	\$672.58	Armstrong (Police Phone)	\$54.95
		Armstrong (Off., Fax, Net)	\$139.30
		AT&T Mobility	\$48.24
MISCELLANEOUS			
Judy Raisley (Postage)	\$22.00	OFFICE SUPPLIES	
Trader Horn	\$19.96	Amazon	\$52.23
Trader Horn	\$2.19	Amazon	\$26.79
Wal-Mart	\$40.87	Petty Cash	\$58.42
Franklin Twp (Amuse Tax)	\$1,344.08		
Franklin Twp (Amuse Tax)	\$2,490.48	VEHICLES	
Trader Horn	\$10.47	United Refining	\$199.17
Trader Horn	\$1.75	Fairground Auto	\$125.88
Tractor Supply	\$89.99	Michael's Garage	\$781.79
Butler Lock & Safe	\$266.90	Decatur Electric	\$78.00
Glen Dalton (Mowing)	\$125.00	Walsh Equipment	\$528.15

TOTAL BILLS PAID

\$23,824.31

MONTH END GENERAL ACCOUNT BALANCE

\$117,621.27