

December 3, 2007

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, Teddy Davis, Gus Guenther, Robert Boice, Rita Vaccarello, and Mayor Butler, Glen Dalton was absent.

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

Visitors: Michael English and Jeremy Olsen were present to discuss the meeting results with the DEP in Meadville and especially the Consent Order Degree. They discussed the many problems with the Sewer System over the years and said enough is enough, its time to go on and let them know what the Borough is going to do to correct the problem. Michael English is to go over and present to the DEP what we are going to do and when the deadline is for the completion of each step of the project. He has until February 15, 2008 to present the information to the DEP. They also discussed that it will possibly be March 2008 until the taps can be released. The Borough will do everything in its power to correct the problems and will attempt to retrieve the meters that were loaned to the Park. The I & I and amount of flow we give the Park is the primary issue with the Park. As the Borough meets the goals we will attempt to release taps. The problems at the Wilson Pump Station might be corrected through the above repairs to the system. The time frame to correct all of these problems can possibly be 2 1/2 to 3 years. Jeremy Olsen stated that the Storm Sewer Project drawings for the Monroe Street project are completed but he needs an Easement Agreement letter from the Solicitor and an approval from Council to start the project. The cost will be approximately 25 to 30 thousand dollars. Nick checked into the Borough's liability with Penn Dot. Motion was made by Teddy Davis and seconded by Bob Boice for the 20 ft Storm Sewer Easement Project Agreement on Monroe St from the Solicitor, all present voted yes except for Nick who voted no.

Police Reports: The Police reports were presented by Mayor Butler. Chief Tatton worked 20 hours and Ed Pfeil worked 4 1/2 with 57 miles patrolled. There was one complaint for mail boxes damaged on Orchard Drive. Ed Pfeil will be taking his Certification test on Thursday and then will complete firearms etc that he needs for the Police Officer position.

Parks: Park project is on hold, Bob Boice will meet with Bruce Fink to discuss other options on the Park project. Mary Harmon was present to say that the Christmas Program was well attended and to thank all volunteers that helped make it happen. Mayor Butler purchased a Santa suit for the occasion instead of renting one every year.

Streets: Routine maintenance being done, Allegheny Power repaired two street lights that were out and Bruce Merrillees repaired the blinking light at 488 and 528.

Sewage: State Pipe quote of \$2800.00 was approved to fix leaking manhole at the entrance to Moraine State Park. Motion was made by Teddy Davis and seconded by Rita Vaccarello to proceed and all present voted yes. Nick stated that he would make one Weir before the end of the month. Motion was made by Teddy Davis and seconded by Rita Vaccarello to have Olsen Engineering draw up a plan for the Weir fabrication.

Personnel: Nothing to Report.

Maintenance of Facility: New HVAC work ongoing.

Library: Nick reviewed the October stats.

Planning Commission: Nothing to report.

Mayor: Mayor Butler wanted to thank everyone who helped at the Christmas Program.

Old Business: Nothing to report.

New Business: Nothing to Report.

Communications: STV requested to use the Borough Building to hold a Public Plan review for the 528 bridge replacement. The meeting will be held January 17, 2008 between 4:00pm and 5:00pm for Council members and 5:30pm to 7:30 pm for the public that would like to attend. STV will send a letter to all Borough residents and the School District informing them about the meeting.

Pay Bills: Motion was made by Teddy Davis and seconded by Rita Vaccarello to pay the bills from the General Fund and to reimburse Mayor Butler in the amount of \$270.00 for the Santa suit, all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Teddy Davis to pay the bills from the Sewage Fund which includes the invoices from Olsen & Associates in the amount of \$2985.16, an invoice from St John Electric in the amount of \$1465.00, all present unanimously voted yes.

The next Council Meeting will be January 7th, 2008 and the next Sewage Meeting will be December 12th, 2007. No further business at hand motion was made by Gus Guenther to adjourn.

Marion Cannon,
Recording Secretary

BILLS PAID NOVEMBER 2007
SEWAGE FUND

PAYROLL

Robert Hixson	\$347.64
Robert Hixson	\$358.85
Judith Raisley	\$289.87
Shawn McElroy	\$53.56

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$3,640.39
Dillon McCandless King	\$3,075.00

SUPPLIES

Minuteman Press	\$177.50
-----------------	----------

UTILITIES & TELEPHONE

Embarq	\$36.16
Allegheny Power	\$199.84
Allegheny Power	\$248.10

LOAN PAYMENTS

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

OTHER

DCNR	\$11,843.72
------	-------------

EQUIPMENT REPAIR

St John Electric	\$5,184.00
State Pipe Service	\$1,200.00

TOTAL BILLS PAID

\$28,504.06

MONTH END SEWAGE ACCOUNT BALANCE

\$164,655.80

BILLS PAID NOVEMBER 2007
GENERAL FUND

PAYROLL

Robert Hixson	\$429.51
Marion Cannon	\$594.76
Shawn McElroy	\$78.34
Robert Hixson	\$495.76
Charles Tatton	\$114.11
Marion Cannon	\$623.87
Shawn McElroy	\$109.12
Judith Raisley	\$338.70
Edward Pfeil	\$88.29

PAYROLL TAXES

First National Bank	\$1,199.18
PaDept of Rev (E-tides)	\$171.79

INSURANCE

Keystone Health Plan	\$519.65
Erie Insurance	\$1,384.00

MISCELLANEOUS EXPENSES

Bev McKinney (cookies)	\$63.00
Myron Corp	\$141.62
Robert Boice (Halloween)	\$28.76
Galls	\$182.17
Trader Horn	\$35.51
Vogel Disposal Clean up days	\$1,180.80
Petty Cash	\$50.72
John Fair Clean up days	\$192.00
Lowe's	\$141.74
Edward Pfeil	\$148.00
Trader Horn	\$18.84

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$135.70
Embarq (Police)	\$54.28
Dominion Peoples	\$107.83
Allegheny Power	\$796.20
Cellular One	\$48.04

LEGAL & ADV

Dillon McCandless King	
Butler Eagle	\$44.00
Professional Code Services	\$397.80
Butler Eagle	\$42.25

MAINTENANCE & ROADS

Walsh Equipment	\$25.20
Zep Manufacturing	\$612.70

VEHICLES

United Refining	\$128.05
SMARTD Equip	\$8.40
Troy Alan	\$26.78

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
Staples	\$9.20

TOTAL BILLS PAID

\$10,806.62

MONTH END GENERAL ACCOUNT BALANCE

\$124,256.85