

February 4, 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, Glen Dalton, Jim Harmon. Teddy Davis, Bob Boice and Mayor Butler were absent,

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

Visitors: Roni Hall was present to check with Council to see if May 24th, 2008 was satisfactory for the Memorial Day Parade. The Parade line up will start at 9:15am and the parade will start at 10:00am. Council agreed to the date and time and Roni was informed about the insurance requirements.

Police Reports: The Police report was presented by Chief Tatton, he worked 32 1/2 hours and Ed Pfeil worked 29 1/2 hours with 165 miles patrolled.

Parks: Bob Boice was absent but called to inform Council that everything is good with the Grant money per Gary Pinkerton.

Streets: Gus Guenther is to meet with Rich Knapko from Penn Dot on Wednesday to review and inspect the Borough streets for future repairs. George Wagner is to handle the water and gravel problem on Kennedy Road in the spring. The 35 mile per hour signs on South 528 have been repaired. It was discussed about getting a 3 point sweeper to clean up the tar and chips from the winter plowing. The open ditch on Wilson Road will be repaired with a small catch basin or something similar.

Sewage: Doug reviewed the January sewage meeting and Rob Hixson got his log books back. Jeremy Olsen reviewed a letter to Borough Council about TV vs Pressure testing when a home is being sold in the Borough. Mike English said the Borough should choose one or the other testing procedures, Jeremy Olsen to draft a letter explaining what procedure the Borough will use depending on the situation and not limited to one. Motion was made by Doug Trimble and seconded by Glen Dalton to have Jeremy Olsen write a letter on how the Borough will handle each situation. Mike English will prepare a resolution. Estimate of the costs will be prepared by Jeremy Olsen for this project. Rob Hixson and Shawn McElroy will e-mail all downloaded meter information to Jeremy Olsen now that we have the software here.

Personnel: Nothing to Report.

Maintenance of Facility: HVAC design ongoing.

Library: Report read by Nick Vaccarello

Planning Commission: Nothing to Report.

Mayor: Nothing to Report.

Old Business: A letter was sent to Chuck McGowan about the Conservation District and also faxed to Connoquenessing. Storm Water Management with Butler County, Comprehensive Plan forthcoming, and some Grant money may be available.

Communications: Examination Report for Liquid Fuels Tax Fund for 2 years ended Dec. 2006 and the Butler County Boroughs Association by-laws were presented for the New Year. Also a letter from Candle Inc about the Reality Tours on drug use was presented.

Pay Bills: Motion was made by Gus Guenther and seconded by Jim Harmon to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Glen Dalton to pay the bills from the Sewage Fund and also to include the DCNR and Olsen bills and all present unanimously voted yes.

The next Council meeting will be March 3rd 2008 and the next Sewage meeting will be February 13th, 2008. No further business at hand, motion was made by Doug Trimble and seconded by Gus Guenther to adjourn.

Marion Cannon
Recording Secretary

BILLS PAID JANUARY 2008
SEWAGE FUND

PAYROLL

Robert Hixson	\$415.91
Robert Hixson	\$438.26
Judith Raisley	\$300.13
Shawn McElroy	\$302.95
Shawn McElroy	\$199.50
Judith Raisley	\$300.13

PROFESSIONAL & LEGAL FEES

Dillon McCandless King	\$983.00
Dillon McCandless King	\$183.00

SUPPLIES

Trader Horn	\$31.96
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UTILITIES & TELEPHONE

Embarq	\$36.16
Allegheny Power	\$2,001.74
Allegheny Power	\$353.65
Prospect Boro Sewage	\$480.00

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

Postmaster	\$183.02
Sunshine Filters	\$184.20

EQUIPMENT REPAIR

Bruce Merrilees	\$89.19
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TOTAL BILLS PAID

\$8,332.23

MONTH END SEWAGE ACCOUNT BALANCE

\$163,388.59

BILLS PAID JANUARY 2008
GENERAL FUND

PAYROLL

Robert Hixson	\$415.48
Marion Cannon	\$603.12
Shawn McElroy	\$250.71
Robert Hixson	\$483.86
Marion Cannon	\$751.40
Shawn McElroy	\$439.91
Judith Raisley	\$215.83
Judith Raisley	\$137.73

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$135.88
Embarq (Police)	\$58.31
Dominion Peoples	\$492.72
Allegheny Power	\$910.08
Cellular One	\$47.99

LEGAL & ADV

Butler Eagle	\$23.00
Butler Eagle	\$63.25

PAYROLL TAXES

First National Bank	\$1,603.62
PaDept of Rev (E-tides)	\$216.26
J Raisley Earned Inc Tax	\$94.98
Er Income Tax Commissioner	\$11.82
PA UC Fund	\$240.04

MAINTENANCE & ROADS

INSURANCE

Keystone Health Plan	\$519.65
CAN Surety (Bond)	\$268.75

VEHICLES

United Refining	\$424.21
Walsh Equip	\$47.75

MISCELLANEOUS EXPENSES

PA Assoc of Boroughs	\$100.00
TJB Consulting Web Page	\$255.00
Butler Lock & Safe	\$164.87
Trader Horn	\$23.47
Judy Raisley Postage	\$25.43
PA Boro Councils Assoc	\$25.00
Prospect Boro Interest Acct	\$25.00
Galls (Police Equip)	\$31.59
James Butler Christmas	\$320.32
Petty Cash	\$60.96
Trader Horn	\$17.86
Galls (Police Equip)	\$40.69
Petty Cash	\$49.57

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
Staples	\$117.97
Boory's Business Mach	\$503.86
Postmaster (Wage Tax Cards)	\$103.27
M. Cannon Memory Pol Com	\$106.67
M. Cannon Anti virus	\$99.95

TOTAL BILLS PAID

\$10,567.78

MONTH END GENERAL ACCOUNT BALANCE

\$123,628.14