

June 1, 2009

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

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

Visitors: None were present.

Sewage: Discussed Doug Evans (NIRA) talk with Dave Balog and that the DEP is very happy with what the Borough proposes to do. Also discussed the sewer taps that are not being used or being paid for monthly. The Laundromat has ten taps, Bob Boice is going to check and see when Wagner bought the property. There needs to be an Ordinance on this matter, the code book will be checked. Perhaps Council should compile a list of questions for our Solicitor about this situation and how to resolve it. Also motion was made by Nick Vaccarello and seconded by Doug Trimble to contact NIRA to see how the soil is with contamination in the Wilson Pump area. Doug Evans will be asked to come to the next Sewage Meeting.

Parks: Bob Boice reported that all the lights have been broken and will need replaced. He will try to get the awnings up this week depending on the weather. The Borough might need a Police presence in the evenings to catch some of the vandalism.

Streets: Gus Guenther reported that Kennedy Road is paved, and also a soft spot down on Kennedy Rd approximate cost will be about 4 to 5 thousand to repair, also the puddle problem in front of the Bus Garage needs fixed and will be included. All the cracks were sealed by the Borough Employees.

Police: The April Police Reports were presented by Mayor Butler; due to the installation of the new police computer May's report was not ready. The new police vehicle a 2002 Crown Victoria has been purchased and will be ready as soon as the new decals are installed and the radio and some equipment is removed and installed into the new vehicle. The title work and some mechanical work still have to be completed. The old car will be advertised for sale as soon as the new one is ready. Motion was made by Nick Vaccarello and seconded by Bob Boice to purchase and get the new Police vehicle ready for service and all present voted yes.

Personnel: Gus Guenther reported that Bill Osborne is now working with Rob Hixson and Shawn McElroy has been certified for the water collection system.

Maintenance of Facility: Gus Guenther reported the floor needs replaced in the small building before a garage door can be installed. Builder Maranche is to do a bid and drawings of the work that is to be done.

Library: The Library report is attached.

Planning Commission: Nothing to Report.

Mayor: Mayor Butler reported that the Memorial Day weekend parade went very well and wanted to thank everyone who helped with it. He also has to set a date to put up the summer flags along Main Street.

Old Business: Clean-up days were successful. Also were releases obtained on the Monroe Street Storm Sewer Project, from the neighboring homeowners and the Contractor. The Solicitor should check with Meyer to sign a release that they accepted payment in full and no further action will be taken. Have Shawn check on the house on Franklin Street that has not been mowed and has a possible junk car on the property and send a letter and a copy of the Ordinance, Rick Groves is the owner.

Communications: The Borough received a letter from Keystone Energy Consulting about the street light maintenance and operation, we are not sure if they can help us, Allegheny Power owns the lights in the Borough. A representative from Keystone will attend the next Council Meeting.

New Business: Nothing to Report.

Pay Bills: Motion was made by Gus Guenther and seconded by Glen Dalton to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Bob Boice to pay the bills from the Sewage Fund and all present unanimously voted yes.

No further business at hand motion was made by Bob Boice and seconded by Gus Guenther to adjourn and all present voted yes. The next Council Meeting will be July 6, 2009 and the next Sewage Meeting will be June 10, 2009.

Marion Cannon,
Recording Secretary