

May 7, 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, Gus Guenther, Glen Dalton, Rita Vaccarello, Teddy Davis, Bob Boice and Mayor Butler.

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

Visitors: None were present.

The Police Reports were presented by Mayor Butler with 16 hours worked and 13 miles patrolled. There were 3 complaints 1 barking dog, 1 for criminal mischief and 1 for trash left on a property, there were no other complaints or speeding citations. Gus is still checking into candidates for the part time position on the Police Department. Also there were complaints about Quads on Main Street and private properties and the burning of tires, Chuck is to check the burning ordinance and also suggestion was made to have something published in the Butler Eagle about the burning ordinance.

Parks: Bob Boice announced that the Park benches have been painted, but the bill has not been received yet. Also the grills will have to be moved, the Boy Scouts have volunteered to do it as part of their project. They will have to be moved before the vinyl or canvas awnings are installed. Also Prospect has been awarded a \$5250.00 grant from Butler County for the handicap ramp project to be built at the park.

Streets: Motion was made by Glen Dalton and seconded by Teddy Davis to use some of the Highway Aid Funds to purchase equipment in the future for the street repairs and all present unanimously voted yes. Rich Knapko of Penn Dot will be contacted to write up the Bid to be advertised in the Butler Eagle for the sealing of Borough Streets.

Sewage: A letter was received from George Duncan requesting 2 sewer taps, he will be put on the list along with several other requests and they will be issued taps when the moratorium is lifted. Nick is to check with Mike English about sending a letter to the DEP and Floyd Himes to resolve the sewer tap problem because at the April 25th meeting with the DCNR they requested that we work together but nothing was resolved, although Olsen Engineering's power point display showed continued work being done. Olsen was asked to check flow meters and the I & I, to rectify I & I and flow to the Park. Nick is to check with Scott Burns at State Pipe to help resolve the Borough's sewage problems. The Park has pump problems because at least 5 have burnt out. Shawn is to check into getting quotes from Trombold Equipment, Horizon Construction and St. John Electric for Grinder Pumps that can handle 139 gallons per minute. Motion was made by Teddy Davis and seconded by Gus Guenther to purchase the Grinder Pumps when the quotes are received and reviewed, all present unanimously voted yes. There will be a special meeting set up to review the quotes. Nick also said that this should not affect the Borough Permits with the Park.

Personnel: There will be a personnel meeting after the Sewage Meeting on May 9th.

Maintenance of Facility: Nothing to Report

Library: The Library Report was read by Nick.

Planning Commission: Nothing to Report

Mayor: Nothing to Report.

Old Business: Clean-up days signs will be redone because it was determined that Saturday hours should be changed to 8AM to 2:00pm. Monroe Street project quote from Vito Piloni was introduced. Council wants a second quote and an update to how much Council can spend without advertising.

New Business: Nothing to Report

Communications: 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 Teddy Davis to pay the bills from the Sewage Fund along with the DCNR bill and seconded by Doug Trimble and all present unanimously voted yes.

The next Council Meeting will be June 4th @ 7:00pm and the next Sewage Meeting will be May 9th @7:00pm. No further business at hand, motion was made by Teddy Davis and seconded by Rita Vaccarello to adjourn and was carried by all present.

Marion Cannon
Recording Secretary

**BILLS PAID APRIL 2007
GENERAL FUND**

PAYROLL

Charles Tatton	\$283.49
Judith Raisley	\$562.52
Marion Cannon	\$600.11
Robert Hixson	\$505.23
Shawn McElroy	\$329.15
Robert Hixson	\$495.76
Shawn McElroy	\$215.50
Marion Cannon	\$608.80

UTILITIES & TELEPHONES

Embarq (Police)	\$66.91
Embarq (Office & Fax)	\$133.86
Dominion Peoples	\$555.52
Cellular One	\$52.51
Allegheny Power	\$802.94

LEGAL & ADV

Butler Eagle	\$110.00
Professional Code Services	\$650.00

PAYROLL TAXES

First National Bank	\$1,924.72
Earned Income Tax Comm	\$17.28
J Raisley Wage Tax	\$130.73
PA UC Fund	\$1,507.55
Pa Dept of Revenue	\$261.20

MAINTENANCE & ROADS

Heilman Pavment	\$61.43
Sherwin Williams	\$87.60

INSURANCE

Keystone Health Plan	\$454.00
Erie Insurance	\$1,754.00

VEHICLES

United Refining	\$244.80
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MISCELLANEOUS EXPENSES

Walsh Equipment	\$59.90
SMARTD Equipment	\$150.25
Zep Manufacturing	\$398.71
Trader Horn	\$27.55
Pa State Assoc Boros (Dues)	\$10.00
Postmaster	\$23.00
Trader Horn	\$27.73

OFFICE SUPPLIES

First National (Checks)	\$62.60
Armstrong (Internet)	\$39.95
Staples	\$79.52

TOTAL BILLS PAID

\$13,294.82

MONTH END GENERAL ACCOUNT BALANCE

\$79,100.49

BILLS PAID APRIL 2007
SEWAGE FUND

PAYROLL

Judith Raisley	\$289.86
Robert Hixson	\$337.40
Shawn McElroy	\$132.88
Robert Hixson	\$358.85
Shawn McElroy	\$74.07

PROFESSIONAL & LEGAL FEES

District Court (filing fees)	\$93.50
District Court (filing fees)	\$80.00
District Court (filing fees)	\$94.50
Dillon McCandless	\$1,166.96
Dillon McCandless	\$91.00

SUPPLIES

Trader Horn	\$14.94
Trader Horn	\$22.99
Trader Horn	\$7.92
Trader Horn	\$7.96

UTILITIES & TELEPHONE

Embarq	\$36.09
Allegheny Power	\$2,015.37
Sprint (Dialer)	\$3.00
Allegheny Power	\$320.83

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

WPWPCA Training Hig	\$80.00
PA Dept of Conser	\$100.00

EQUIPMENT REPAIR

Bruce & Merrilees	\$1,093.48
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TOTAL BILLS PAID

\$8,271.03

MONTH END SEWAGE ACCOUNT BALANCE

\$171,036.24