

July 6, 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, Bob Boice, Gus Guenther, Jim Harmon, Teddy Davis and Mayor Butler, Glen Dalton was absent.

Motion was made by Jim Harmon and seconded by Gus Guenther to approve the minutes from the last meeting with two small corrections and all present voted yes.

Visitors: Robert Olinger from Keystone Energy Consulting was present to discuss the operating rates of the borough street lights. There could be a savings of 5% for 2009 and 20% for 2010, especially since Allegheny Power will be raising the rates. They will need our load information etc from Allegheny Power and shop it around for the best prices and then present it to Council. We are under no obligation to go with this system. In 2011 the Borough could possibly include power for our sewage needs. Motion was made by Teddy Davis and seconded by Gus Guenther to authorize Keystone Energy Consultants to obtain our information for the bid and all present unanimously voted yes.

Ed Robinson (Robinson Mobile Homes), Ed Robinson also representing Don Mikesell (Coral Ridge Mobile Home Court) and Mr. Raisley (Adjuron Mobile Home Court) were present to discuss not paying monthly bills on unused sewer taps on vacant lots in the mobile home parks. Ed Robinson stated that they have letters from the Borough stating that they do not need to pay for vacant lots. Doug Trimble asked Ed Robinson to provide copies of his paperwork and also asked Mr. Raisley to do the same. Nick Vaccarello told them that it would be addressed at the next Sewage Committee Meeting. The number of units in the Parks should be counted at the beginning of the year and that's what is to be paid all year, regardless of the number going up and down during the year? Ed Robinson also asked about putting in "Spec" units and Nick Vaccarello told him that he would need to submit something to Council in that regard.

Sewage: Doug Trimble discussed the Minutes from the last meeting. Nick Vaccarello was contacted by C. Nagy from the DEP about being kept in the loop, Buzz Himes retired. NIRA Engineers were notified to be in contact with all involved at the DEP. Nick also updated C. Nagy about our progress regarding the Consent Order & Agreement.

Parks: Bob Boice reported that the awnings are up at the Shelter, Slater Electric is to get prices on new lights and some awnings brackets need to be installed when they come in. The barbecue grill was moved to the other end of the shelter because of the way the wind blows the smoke through the shelter.

Streets: Gus Guenther contacted Voelker Paving to get work done near the Bus Garage and Kennedy Road, Shields Paving was also contacted but did not respond. Voelker will charge the Borough approximately \$4000.00 for the job. Nick Vaccarello discussed the letter received from Meyer Excavating's Attorney stating that they would settle for

\$3000.00 of the \$6752.50 that they are owed for the Monroe Street Project. There are still questions about the project, is the Manhole bolted down, are steps installed, is there construction lumber still in the structure? Teddy Davis asked if Marion could send a letter outlining our concerns but Nick said it should come from our Solicitor. Nick also suggested contacting Meyers Bonding Company to make sure the work is completed.

Police: The May and June Police Reports were presented by Mayor Butler. The May report had 3 complaints, 1 false alarm, 1 criminal mischief and 1 civil complaint for rocks hitting vehicle. Domestic complaints none. 1 Theft of a sandwich board taken from the Library. Speeding citations, 17 for max speed and 4 for special speed limitations. 2 Other citations, 1 for registration and 1 for operating without insurance. Total hours worked Chief Tatton 20 and Edward Pfeil 86 with 473 miles patrolled. The June report had 7 complaints, 1 false alarm, 1 disorderly conduct(digging holes in a field), 1 civil complaint for dumping roofing material, 2 welfare check on persons, 1 911 hang up, and 1 non-reportable accident. 1 Theft of energy drinks from the Kwil Fill. Speeding citations 6, 5 for max-speed and 1 special speed limitations. Total hours worked, Chief Tatton 22 and Edward Pfeil 90 with 269 miles patrolled on the old car and 179 on the new car for a total of 448. The old police car will be put up for bids when it is ready. The new car has a squeak that needs fixed and the oil needs changed. Shawn to get with Chief Tatton to get a letter to residences that are not in compliance with the Borough Ordinances dealing with abandoned vehicles.

Personnel: Nothing to report.

Maintenance of Facility: Gus Guenther reported that Weeding/weed killing is in progress and the garage repair quote is forthcoming.

Library: See the May report.

Planning Commission: Teddy Davis had nothing to report.

Mayor: Mayor Butler reported that the Code Book review is progressing well.

Old Business: American Tower would like to purchase the Cell Tower property. The Borough gets \$1225.00 per month and does not want to sell. Discussion of proposed sewer tap ordinance, need to get information on all the "Deals" that have been made over the years.

Communications: PSAB action alert regarding Natural Gas Tax, etc. Gus Guenther suggested sending a thank you note to Tim Shaffer for his work on the flower beds at the Welcome Signs and the Fire Hall.

Pay Bills: Motion was made by Teddy Davis and seconded by Jim Harmon to pay the bills from the General Fund. Motion was made by Teddy Davis and seconded by Bob Boice to pay the bills from the Sewage Fund all present unanimously voted yes on both Funds.

No further business at hand a motion was made by Teddy Davis and seconded by Gus Guenther to adjourn. The next Council Meeting will be August 3<sup>rd</sup> and the next Sewage Meeting will be July 8<sup>th</sup>.

Marion Cannon,  
Recording Secretary