

February 2, 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, Bob Boice, Glen Dalton, Jim Harmon, Gus Guenther, Teddy Davis, Mayor Butler, Doug Trimble was absent.

Motion was made by Teddy Davis to approve the Minutes from the last meeting but was not carried by all present. A copy of the December 10th 2008 special meeting will be included with the January minutes. Bob Boice had concerns about the legality of the December 10th 2008 impromptu meeting. Council President contacted Michael English and the Solicitor indicated the was meeting legal and had documents to prove its legality

Visitors: Justin Herp was present to request original copies of sewage applications for the Golden L. Trailer Park and was informed that it was in Franklin Township and he would have to attend their monthly meeting to get the information he needs.

Police Reports: The Police Reports were presented by Mayor Butler; there was 1 complaint to assist another agency, 1 Domestic, 1 theft of money, 1 speeding citation for max speed. Chief Tatton worked 18 hours and Officer Pfeil worked 95 hours with 525 miles patrolled.

Parks: Bob Boice reported that the posts are in for the walk but the rails are not in yet due to the weather but they will be done soon.

Streets: Gus Guenther will talk to Rob Hixson and Shawn McElroy about making sure the Library does not get plowed in. Also he will talk to Rob and Shawn about not using the Borough truck and plow for personal use. Each employee will be given a memo stating the Borough property cannot be used for personal reasons unless it is authorized by a Council member.

Sewage: At the last sewage meeting Rob Hixson requested to see Nick Vaccarello's license for the sewage system. He also requested the keys to the Holding Tank and the Insight Pipe Report. Nick gave them to Marion at this meeting. Council is also looking into getting Shawn a Collection System License so we have two licensed employees. Nick also requested to be removed from the calling list. Rob Hixson will be informed to handle that. Council will check and make sure NIRA Engineering is licensed. Also Marion will contact State Pipe to send a letter to the Borough on what they have done and what they recommend to be done. We would like the letter before the next Sewage Meeting.

Personnel: Gus Guenther will get with Shawn McElroy to take the test for water and waste water system which he is signed up for on April 24 because the Borough needs a backup.

Maintenance of Facility: Gus Guenther reported that the gutters are installed and functioned correctly during the ice storm.

Library: Nothing to report.

Planning Commission: A Borough Council member cannot attend a Planning Commission or Zoning Hearing Board on be one the Board.

Mayor: The Code Book meetings are on the first Thursday of the month and they are making progress on the new book. In order to get through it faster they may do more than one day a month.

Old Business: The Wilson's Well cannot be handled until Spring or Summer due to the wet weather. Council went over the NIRA report from Jeff Zell Consultants on the Monroe Street project, a copy of the NIRA report will be sent to Meyer Construction. The Borough may need the NIRA Engineer to review the job site for other deficiencies. Send Michael English a copy of the NIRA letter. Did NIRA get the State Forms into the State yet? Gus Guenther amended that a motion be made that all Committee Chairman be able to contact the Solicitor, Teddy Davis seconded and all present voted yes except for Nick Vaccarello who voted no. Nick Vaccarello read the 408 Act on regulations for construction and per paper report; the Conservation District needs to be contacted. Teddy Davis asked if the December 10th meeting was legal and Council President informed Teddy Davis, I am President, matter closed and slammed the gavel and stated sue me.

Communications: A letter was read from Butler County about a land fill and a letter was read from Skip Irwin about the Cell Tower on Borough property. A copy of the General and Sewage Budgets will be made for Council for the next meeting.

Pay Bills: Motion was made by Teddy Davis and seconded by Gus Guenther to pay the bills from the General Fund all present voted yes except for Bob Boice who voted no. Motion was made by Teddy Davis and seconded by Gus Guenther to pay \$6500.00 to the Prospect Fire Department and to exclude the bill from Meyer Excavating all present voted yes except for Bob Boice who voted no. Motion was made by Teddy Davis and seconded by Gus Guenther to pay the bills from the Sewage Fund and to include the bill from NIRA, Olsen Engineering and Randy Hilliard, all present voted yes except for Bob Boice who voted no.

No further business at hand motion was made by Teddy Davis and seconded by Bob Boice to adjourn and all present voted yes. The next Council Meeting will be March 2nd and the next Sewage Meeting will be February 11, 2009.

Marion Cannon,
Recording Secretary

BILLS PAID IN JANUARY 2009
SEWAGE FUND

PAYROLL

| | |
|----------------|----------|
| Robert Hixson | \$449.93 |
| Shawn McElroy | \$235.06 |
| Robert Hixson | \$276.83 |
| Judith Raisley | \$284.78 |
| Shawn McElroy | \$197.73 |
| Judith Raisley | \$284.77 |
| Robert Hixson | \$252.47 |
| Shawn McElroy | \$179.56 |

PROFESSIONAL & LEGAL FEES

| | |
|------------------------|-------------|
| Dillon McCandless King | \$367.50 |
| Mann Engineering | \$192.16 |
| Olsen Engineering | \$15,817.50 |

SUPPLIES

UTILITIES AND TELEPHONE

| | |
|----------------------|----------|
| Embarq | \$36.11 |
| Allegheny Power | \$388.84 |
| Allegheny Power | \$373.02 |
| Prospect Boro Sewage | \$40.00 |

LOAN PAYMENTS

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|---------------------|-------------|
| Penn Vest | \$1,849.43 |
| First National Bank | \$43,033.63 |

OTHER

| | |
|----------------------------|-------------|
| Lou Negley's Bottled Water | \$14.20 |
| Jeff Zell Contracting Inc | \$2,589.00 |
| Postmaster | \$233.40 |
| PH Enviromental Services | \$35.00 |
| DCNR | \$11,850.33 |
| USA Blue Book | \$41.84 |
| Lou Negley's Bottled Water | \$25.55 |
| Lou Negley's Bottled Water | \$14.20 |

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$79,062.84

MONTH END SEWAGE ACCOUNT BALANCE

\$105,755.03

BILLS PAID IN JANUARY 2009
GENERAL FUND

PAYROLL

| | |
|-----------------|------------|
| Robert Hixson | \$495.65 |
| Marion Cannon | \$665.59 |
| Shawn McElroy | \$425.39 |
| Judith Raisley | \$140.24 |
| William Osborne | \$0.00 |
| Charles Tatton | \$213.19 |
| Edward Pfeil | \$565.42 |
| Robert Hixson | \$1,087.38 |
| Marion Cannon | \$718.81 |
| Shawn McElroy | \$715.74 |
| Edward Pfeil | \$584.60 |
| Judith Raisley | \$86.81 |
| Edward Pfeil | \$233.48 |
| Robert Hixson | \$1,017.65 |
| Shawn McElroy | \$838.95 |
| Marion Cannon | \$665.60 |

INSURANCE

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|----------------------|----------|
| Keystone Health Plan | \$530.80 |
| Specialty Insurance | \$0.00 |
| Western Surety | \$268.75 |

MISCELLANEOUS EXPENSES

| | |
|---------------------------|----------|
| Butler Boro Association | \$40.00 |
| TJB Consulting (web page) | \$235.00 |
| PA Assoc of Boros | \$40.00 |
| Pa Council Boros Assoc | \$25.00 |
| GALLS | \$6.99 |
| Boory's Business Mach | \$604.64 |
| Trader Horn | \$8.98 |
| Fire Fighter Sales & Ser | \$123.30 |
| Trader Horn | \$4.99 |

UTILITIES & TELEPHONES

| | |
|--------------------------------|----------|
| Allegheny Power | \$939.47 |
| Dominion Peoples | \$588.19 |
| Armstrong (Police Phone) | \$34.95 |
| Armstrong (Offi,Fax, Internet) | \$79.30 |
| AT&T Mobile | \$44.63 |

LEGAL & ADVERTISING

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|--------------|---------|
| Butler Eagle | \$80.00 |
|--------------|---------|

PAYROLL TAXES

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|-------------------------------|------------|
| First National Bank(PR Taxes) | \$1,764.68 |
| E-Tides (State Payroll Tax) | \$238.73 |
| Earned Income Tax Comm | \$8.32 |
| J. Raisley Collector | \$132.70 |
| PA UC Fund | \$139.53 |
| HAB-EIT Loc Tax | \$38.55 |

MAINTENANCE & ROADS

| | |
|--------------|------------|
| Trader Horn | \$24.14 |
| Lowe's | \$1,391.43 |
| Franklin Twp | \$60.00 |
| Walsh Equip. | \$60.64 |
| Franklin Twp | \$60.00 |

VEHICLES

| | |
|-----------------|----------|
| United Refining | \$183.93 |
| Walsh Equip | \$33.95 |

OFFICE SUPPLIES

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|----------------------|----------|
| Staples | \$344.02 |
| J. Raisley (Postage) | \$92.40 |

TOTAL BILLS PAID

\$16,682.51

MONTH END GENERAL ACCOUNT BALANCE

\$103,692.04