

November 5, 2007

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

Motion was made by Teddy Davis and seconded by Gus Guenther to approve the minutes from the last meeting and the special executive session with a correction in the regular minutes that the repairs by the Gas Company were on Church Street not Monroe Street and all present unanimously voted yes.

Visitors: April Dean was present on behalf of L. Derringer to have the sub-division approved. Alan Vagasky from the Planning Commission stated that it was ok as per specs per the letter from the Planning Commission; it was also approved by Butler County. Motion was made by Teddy Davis, seconded by Glen Dalton all present voted yes to approve the sub-division. April Dean is to check to see if there are any sewage liens that may be on the property, Marion will also check with James Coulter.

David Parsons was present to inquire as to whether or not he can have 2 houses on one property. Per Alan Vagasky, he will need to sub-divide. Marion will check with James Coulter about the Ordinance on this. He will have to be on septic because sewage is not available on Acorn Lane.

Mrs. White and Mr. & Mrs. Yaklich were present to find out the update on the meeting with the DEP and Floyd Himes. They also informed Council that Bob Casey called them and told them that the EPA will not get involved in the problems with the Borough and the DEP. The meeting will be scheduled sometime in early December and will be discussed at the next sewage meeting.

Jeremy Olsen was present to say that the Monroe Street storm sewer project will go through Gus Guenther's property and they will make the design for it This will be an easier project and will cost approximately \$25,000.00. Marion will check with James Coulter to see if the Borough needs an easement on the Guenther property. Jeremy stated that Rob Hixson gave him the I & I data but do to an illness he was not able to get it ready for this meeting will have it for the next sewage meeting. Motion was made by Teddy Davis and seconded by Gus Guenther to appointment Rob Hixson as the Licensed Certified Operator of the Sewer System and all present unanimously voted yes.

Police Reports: The Police reports were presented by Chief Tatton. Chief Tatton worked 27 hours and Ed Pfeil worked 9 with 69 miles patrolled. There were 2 complaints, 1 for burning and 1 for mail boxes being damaged. There was 1 theft of a bicycle reported.

Parks: Robert Boice reported that Halloween in the Park went very well and that there was 50 plus children that attended. There may have to be some changes next year in the times allowed for Trick or Treat so the judging of the costumes can be done without interfering with the Trick or Treat times. Also Bob Boice stated the School Board does not like the proposed layout of the handicap ramp and he will try to refigure the ramp.

Streets: Nothing to Report

Sewage: Last meeting was review by Doug Trimble. Marion will contact State Pipe about the quote they faxed to the Borough that was questionable and will be discussed at the next sewage meeting on November 14th.

Personnel: Gus Guenther reported that the Personnel Committee met and effective January 1, 2008, the hourly employees will receive a \$.50 and hour raise and the salaried will receive 3.5% . Motion was made by Robert Boice and seconded by Glen Dalton and all present unanimously voted yes to the raise.

Maintenance of Facility: Sarvey is still working on the HVAC unit for the rest of the building. The meeting room was rearranged to better accommodate Council and visitors.

Library: Nothing to report.

Planning Commission: Nothing to report.

Mayor: Mayor Butler was absent, nothing to report.

Old Business: The Borough owes the Fire Department one more payment for the fire truck.

Communications: A letter was received from Pa Dept of Transportation to inform the Borough that they will receive \$29,747.10 in Liquid Fuel Funds for 2008. A letter was received from STV about the detours for buses on 422 and 528 for bridge repair work in March 2009. Chief Tatton to contact them about the detours and when it will happen.

New Business: Motion was made by Teddy Davis and seconded by Gus Guenther to approve the 2008 General Fund Budget and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Gus Guenther to approve the Sewage Fund Budget and all present voted yes except for Teddy Davis because ~~the past increase in rates wasn't necessarily needed.~~

Pay Bills: Motion was made by Teddy Davis 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 and seconded by Gus Guenther to pay the bills from the Sewage Fund and to include St John Electric and Olsen Engineering, all present unanimously voted yes. Teddy Davis suggested keeping the Olsen bills separate by area of expenses.

The next Council meeting will be December 3rd, and the next Sewage meeting will be November 14th. No further business at hand motion was made by Doug Trimble to adjourn and go into executive session.

Marion Cannon,
Recording Secretary

BILLS PAID OCTOBER 2007
SEWAGE FUND

PAYROLL

Robert Hixson	\$469.14
Robert Hixson	\$280.26
Judith Raisley	\$289.87
Shawn McElroy	\$64.82

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$840.96
Dillon McCandless King	\$333.00

SUPPLIES

Lowe's (Batteries)	\$33.48
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UTILITIES & TELEPHONE

Embarq	\$36.17
Allegheny Power	\$361.84
Allegheny Power	\$220.85

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

WPWPCA (Training Hig)	\$25 00
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EQUIPMENT REPAIR

TOTAL BILLS PAID

\$4,804.82

MONTH END SEWAGE ACCOUNT BALANCE

\$190,805.90

BILLS PAID OCTOBER 2007
GENERAL FUND

PAYROLL

Robert Hixson	\$352.81
Marion Cannon	\$628.22
Shawn McElroy	\$165.94
Robert Hixson	\$648.20
Charles Tatton	\$273.90
Marion Cannon	\$628.22
Shawn McElroy	\$263.28
Judith Raisley	\$137.41
Judith Raisley	\$413.98

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$134.94
Embarq (Police)	\$42.15
Dominion Peoples	\$43.99
Allegheny Power	\$795.31
Cellular One	\$48.04

LEGAL & ADV

Dillon McCandless King	\$84.00
Butler Eagle	\$21.25

PAYROLL TAXES

First National Bank	\$863.16
PaDept of Rev (E-tides)	\$119.47
Earned Income Tax Comm	\$8.28
Judith Raisley Er Income Tx	\$85.66
PA UC Fund	\$297.73

MAINTENANCE & ROADS

Roth Milling	\$1,161.30
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INSURANCE

Keystone Health Plan	\$519.65
Erie Insurance	\$1,379.00

VEHICLES

United Refining	\$102.38
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MISCELLANEOUS EXPENSES

Glen Dalton Jr (Mowing)	\$75.00
Postmaster	\$34.00
Prospect Vol Fire Dept	\$13,000.00
Prospect Borough (Int Acct)	\$25.00
Galls (Police Supplies)	\$277.01
Jerry's Sport Ctr Police Supp	\$156.75
Trader Horn (Cleaning Supplies	\$30.71
PA Assoc of Boros (Dues)	\$196.00
M.D. Sarvey a/c & heating	\$1,350.00
Vogel Disposal	\$150.00
Petty Cash Halloween prizes	\$75.00

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
Staples	\$41.37

TOTAL BILLS PAID

\$24,669.06

MONTH END GENERAL ACCOUNT BALANCE

\$125,655.80