

September 4, 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, Rita Vaccarello, Gus Guenther, Teddy Davis, Bob Boice, Glen Dalton and Mayor Butler.

Motion was made by Gus Guenther and seconded by Rita Vaccarello to approve the minutes from the last meeting and all present voted yes with the correction that the letter read by Diane Bryan was one that she wrote and was not received from Floyd Himes of the DEP.

Visitors: Barb Yaklich was present to read her letter to Council about the tap-in moratorium. Nick explained that we are working on it and trying to resolve the problem along with Olsen Engineering. They cannot find the infiltration problem and at this time the Borough does not have an answer to the problem and does not know when we will. The DEP and EPA do not keep meeting dates and this does not help the Borough to have this problem resolved. Representative Stevenson is also trying to help with the problem. Mr. Himes is supposed to send a letter to the Borough but we have not received it because he is away for a few weeks.

James Lamison was present, he bought a lot on One Prospect Place and wanted to know the status of the sewer taps, he was told about the moratorium but was told that he may go ahead and purchase one to lock in the current fee for a sewer tap.

Police Reports: The Police Reports were presented by Mayor Butler with 21 hours worked and 71 miles patrolled, no citations were issued.

Parks: Bob Boice has all of the Bids in and will talk to Gary Pinkerton and will have more information at the meeting next month. He also has prices for the Awnings \$1900-2000 and the other is \$2500.00, he thought the prices were high for the slight benefit. He also wants to check the fabric being used before making a decision.

Streets: Gus Guenther reported that Marion contacted the Gas Company and they will repair the paving on Church Street and Penn Dot will be contacted by Nick Vaccarello about the inlets on 488 near the Historical Building.

Sewage: Jeremy Olsen is to bring current flow data to the next Sewage Meeting. Nick read a letter from the DCNR Bureau of Parks that some trees were removed by the Park. Also, Grinder Pumps will be installed by the Borough and work will continue on the I & I problem. Rob Hixson contacted St. John Electric for prices and Motion was made by D. Trimble and seconded by B. Boice to try their offer. R. Hixson will contact Tim St. John to work with him to install one pump with retro to see how it works and report to the Sewage Committee. An amended motion was made by D. Trimble and seconded by B. Boice to install a second pump if the original works and all present voted yes to both motions. R. Hixson will contact St. John Electric tomorrow to start the project.

Personnel: Gus Guenther reported that interviews were conducted with 5 applicants and the position was offered to Robert Scanlon who decided to decline. The committee will go over the other applicants to decide on a second choice for the position.

Maintenance of Facility: Gus Guenther reported that Sonny Sarvey has ordered a HVAC unit for the Borough Office and will set up an installation time when he receives it.

Library: The Library meetings will start next month and they will present a report then. The book sale at the Library will be October 5th and 6th.

Planning Commission: Teddy Davis had nothing to report.

Mayor: Motion was made by Teddy Davis and seconded by Rita Vaccarello for the Mayor to purchase and replace the flags and pole parts on Main Street, all present unanimously voted yes.

Old Business: Nick Vaccarello had a meeting with Franklin Twp about Amusement Tax Collection because their Secretary is complaining that the Borough does not charge late fees. They have been invited to attend the September 12th meeting to discuss the matter. Keith Wagner will be contacted by Gus Guenther about putting the wooden website sign on the Borough signs.

Communications: A letter was received from Jim Hunkele from STV, Inc. about the traffic detours when they start the 528 bridge work in 2009. A letter was received from the Butler County Planning Commission about George Duncan Plan on 528, no problem with it. A Comp Plan was received from Connoquenessing Twp that will be reviewed. A letter was received from American Tower that antennas may be added to the cell tower.

New Business: Letters received for the following, Pandemic Training, Glen Dalton to give it to Kirk Dalton our representative, BCBA dinner at the Kaufman House Sept 20, RSVP by the 17th for Council members and spouses. The Trick or Treat day will be scheduled for October 31st from 6:00pm until 7:30pm. The Borough Clean-Up days will be October 18, 19 and 20, signs will be posted around Borough.

Pay Bills: Motion was made by Gus Guenther and seconded by Teddy to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Glen Dalton to pay the bills from the Sewage Fund along with 3 invoices from Olsen & Assoc and all present unanimously voted yes.

The next Council meeting will be October 1, at 7:00pm; the next Sewage Meeting will be September 12th at 7:00pm. No further business at hand motion was made by Gus Guenther and seconded by Glen Dalton to adjourn and all present voted yes to adjourn

Marion Cannon,

BILLS PAID AUGUST 2007
GENERAL FUND

PAYROLL

Robert Hixson	\$514.71
Marion Cannon	\$608.83
Shawn McElroy	\$85.96
Judith Raisley	\$405.81
Charles Tatton	\$264.32
Marion Cannon (amuse Tax)	\$850.50
Marion Cannon (amuse Tax)	\$192.50
Robert Hixson	\$495.77
Marion Cannon	\$623.88
Shawn McElroy	\$69.08
Judith Raisley	\$323.03

PAYROLL TAXES

First National Bank	\$1,165.26
PaDept of Rev (E-tides)	\$168.99

INSURANCE

Keystone Health Plan	\$454.00
Erie Insurance	\$1,376.00

MISCELLANEOUS EXPENSES

Petty Cash	\$50.56
Thomas Thornton upgrade com	\$300.00
Franklin Twp (amuse Tax)	\$4,838.42
Franklin Twp (amuse Tax)	\$1,051.85
Butler County Safety Comm	\$30.00
Robert Hixson (Payroll)	\$371.73
Shawn McElroy (Payroll)	\$64.82
Marion Cannon (Payroll)	\$580.71

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$139.87
Embarq (Police)	\$59.71
Dominion Peoples	\$31.56
Allegheny Power	\$801.03

LEGAL & ADV

Professional Code Services	
Butler Eagle	\$132.72

MAINTENANCE & ROADS

Trader Horn	\$7.55
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VEHICLES

United Refining	\$129.88
SMARTD Equip	\$14.55

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
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TOTAL BILLS PAID

\$16,243.55

MONTH END GENERAL ACCOUNT BALANCE

\$147,063.66

BILLS PAID AUGUST 2007
SEWAGE FUND

PAYROLL

Judith Raisley	\$289.87
Robert Hixson	\$326.18
Shawn McElroy	\$83.33
Robert Hixson	\$358.85
Shawn McElroy	\$55.56
Judith Raisley	\$289.86
Robert Hixson	\$513.04

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$3,617.65
Dillon McCandless King	\$115.48

SUPPLIES

Trader Horn	\$4.18
Trader Horn	\$14.98

UTILITIES & TELEPHONE

Embarq	\$36.17
Allegheny Power	\$442.65
Allegheny Power	\$204.21

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

Postmaster Stamps Judy	\$40.00
DCNR 2nd Qtr	\$11,894.95
Tractor Supply	\$396.66
Charles Smith	\$80.00
Pa Rural Water Member fee	\$383.00
Glen Dalton Jr (mowing)	\$100.00

EQUIPMENT REPAIR

Bruce & Merrilees	\$312.74
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TOTAL BILLS PAID

\$21,408.79

MONTH END SEWAGE ACCOUNT BALANCE

\$158,630.33