

PROSPECT BOROUGH COUNCIL MINUTES
MARCH 4, 2013 @7:00 PM
159 MONROE STREET

CALL TO ORDER: The meeting was called to order by President Harmon with a Salute to the Flag.

ROLL CALL: All Council Members were present except for Mayor James Butler who was absent.

APPROVAL OF MINUTES: Motion was made by Bob Boice and seconded by Dave Stellfox to approve the Minutes from the last meeting with the correction of Bob Hixson's name and all present voted yes.

VISITORS: Chief Tatton was present to talk about the different office space for the Police and presented the Police Report; motion was made by Dave Stellfox and seconded by Ed Robinson to table the office space change until it is discussed more by the Council. Per Adam from GTN the Borough needs to go over new resolutions on Policy & Procedures to see how it is written.

Rob Taylor from Insurance and Financial Services was present to go over his proposal.

Nick Vaccarello stated that the Kurt Miller sidewalk issues have been brought up but nothing has been done.

Mary Harmon stated that she has the Minute Books from 1876-1928. She stated that the Preservation Society can put 2500 pictures on digital for \$25.00. Motion was made by Ed Robinson and Seconded by Bill Marciniak, the Borough will pay \$500.00, all voted yes except for James Harmon who abstained.

Library: Report Attached.

Planning Commission: Letter from Planning Commission read by Council. Motion was made by Bill Marciniak and seconded by Ed Robinson to accept Planning Commission report and all present voted yes.

Parks: Bill Marciniak stated that there is a Grant for grills, benches and trash cans for about \$6100.00.

Streets & Storm Water: Motion was made by Dave Stellfox and seconded by Glen Gitzen to purchase a double lining manhole cover for about \$1500.00 and all voted yes except Bob Boice who voted no. Motion was made by Ed Robinson and seconded by Dave Stellfox to make the repairs on the sidewalk. Also Adam will check into this for the next meeting.

SEWAGE: Letters from Dan Bickel and Romel Nicholas were reviewed.

MAINTENANCE OF FACILITY: Nothing to report.

PERSONNEL: Nothing to report.

MAYOR: Nothing to report.

POLICE: Report presented by Chief Tatton

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Communications from Butler County Boro Assoc, Rex Energy on Drilling, information from John Deere on x500 multi terrain tractor, Invitation from Penn Dots Transportation Outreach Program, letter from Stacy at Griffin's Insurance about Worker's Comp, Borough Resolution were presented to Council to read.

PAY BILLS: Motion was made by Council to pay the bills from the General and Sewage Funds and all present voted yes.

No further business at hand motion was made to adjourn.

Marion Cannon,
Borough Secretary
