



159 Monroe Street
Prospect, PA 16052
Regular Council Meeting
March 4, 2019

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. A PRAYER by
4. ROLL CALL - Nick ___ Bill ___ Gus ___ Janice ___ Todd ___ Eric ___ Mary ___ Mayor ___
Judy ___ Terry- ___ Sam ___ Solicitor ___ George ___
5. APPROVAL OF MINUTES Motion 2nd
6. APPROVAL OF TREASURER'S REPORT – Bills that were paid during the month.
 - a. GENERAL FUND –
 - b. SEWAGE FUND –
 - c. VEHICLE FUND –
 - d. HIWAY FUND –
 - e. ACT 13 IMPACT FEE FUND -

VISITORS TO BE HEARD (Each Visitor has 3 minutes limit unless Council overrides)

1. **LIBRARY/RECREATION – Todd & Eric**
OLD BUSINESS

NEW BUSINESS
2. **PUBLIC SAFETY – Janice, Mary, Gus & Jim**
OLD BUSINESS
Emergency Response Warming Center

NEW BUSINESS
Motion for Proclamation for PA 811 Safe Digging Month in April –
3. **PLANNING COMMISSION - Alan**

4. STORM WATER MANAGEMENT & STREETS – Nick, Gus & Eric
OLD BUSINESS

NEW BUSINESS

Liquid fuels Allocation for 2019 - \$42,387.65 – received on March 1, 2019.
Motion to move \$_____ to PLGIT Prime for more interest. We have \$73,892.08 in account now.

Load of Salt

Pipeline on Harmon Lane

5. BUILDING & GROUNDS/MAINTENANCE & FACILITY – Gus, Eric, Nick & Bill
OLD BUSINESS

NEW BUSINESS

Lawnmower

6. PERSONNEL – Janice, Eric, Bill, Gus & Jim
OLD BUSINESS

NEW BUSINESS

Dental insurance or allowance for George Simcic

7. MAYOR/ POLICE DEPARTMENT
OLD BUSINESS

NEW BUSINESS

Open bids for police car

8. SEWAGE – Mary, Janice, & Bill
OLD BUSINESS

Motion to ratify the phone vote on 2-13-19 to purchase a new pump for Wilson Road. \$2,543.00 plus approx. \$600.00 in freight. 5 yes – left messages for Nick and Todd.

Motion for who will be signers on loan from FNB – Bill Katz, Janice Boice, Terry Beck??

Motion for preapproval for signage for sewage loan with approval from Solicitor if ready between meetings.

NEW BUSINESS

SEWAGE MEETING DATE:

9. SOLICITOR ANDY MENCHYK

OLD BUSINESS:

NEW BUSINESS:

Executive Session

PAY BILLS:

General Fund total - \$2,020.00	1 st motion	2 nd motion
Sewage Fund total - \$2,183.38	1 st motion	2 nd motion
Highway Fund total - \$0	1 st motion	2 nd motion
Vehicle Fund Total - \$0	1 st motion	2 nd motion
Act 13 Impact Fee fund -\$0	1 st motion	2 nd motion

Motion to ADJOURN:

2nd motion



COUNCIL MEETING MINUTES
FEBRUARY 4, 2019 @7:00 PM
159 MONROE STREET
PROSPECT, PA 16052

CALL TO ORDER: President Bill Katz called the regular meeting of the Prospect Borough Council to order at 7:00 p.m. There was a salute to the flag and Pastor Steve Cort said a prayer. The following council members were present: Todd Wilson, Nick Vaccarello, Gus Guenther, Janice Boice, Mayor Jim Butler, Mary Harmon, Eric Hilliard, Stephanian & Menchyk, LLP Solicitor, Andy Stephanian and KLH Engineer, Sam Gibson, George Simcic, Judy Stoops, Terry Beck and Police Officer Tim Covert were also in attendance.

APPROVAL OF MINUTES: Eric Hilliard made a motion to approve the January 7, 2019 minutes as presented. 2nd motion by Nick Vaccarello. All in favor, motion carried and approved.

VISITORS: None to be heard from audience.

Mrs. White had asked the Borough to write a letter to FNB to ask them to keep their branch in Prospect open.

APPROVAL OF TREASURER'S REPORT: Judy Stoops explained that the Treasurer's Report is a list of bills paid during the month and the list to pay bills at current meeting follows the treasurer's report on next page in packet.

Eric Hilliard made a motion to accept the treasurer's report for General Fund from last month with ending balance of \$47,866.39. 2nd motion by Gus Guenther. All in favor, motion is carried and approved. Judy explained the voided checks 1192 to 1197 from 12-31-18 were due to that fact the I put general fund checks in the printer when it was suppose to be sewage checks.

Eric Hilliard made a motion to accept the treasurer's report for Sewage Fund from last month with ending balance of \$48,478.34. 2nd motion by Nick Vaccarello. All in favor, motion is carried and approved.

Janice Boice made a motion to accept the treasurer's report for Hiway Fund with ending balance of \$33,649.06. 2nd motion by Nick Vaccarello. All in favor, motion is carried and approved.

Gus Guenther made a motion to accept the treasurer's report for Vehicle Fund with ending balance of \$228.43. 2nd motion by Eric Hilliard. All in favor, motion is carried and approved.

LIBRARY/RECREATION: Nothing new to report

PUBLIC SAFETY: Mary Harmon asked Eric Hilliard to talk to Fire Department and to arrange a meeting with them to go over some EMA items such as a warming center in the next month or two. She said she would get her information that she has to Eric before that meeting.

PLANNING COMMITTEE: Alan Vagasky was absent, but he reported earlier that there was nothing new to report.

STORMWATER MANAGEMENT AND STREETS: Keith Gallagher from Bear Creek Road wants permission to install a 12" pipe by Vito Pilosi Excavating down along his property and under his driveway. Nick, Bill and George will go and look but don't see any reason why he couldn't do this. Keith only wants to dig up his driveway once.

Nick informed council that Ed Robinson put a big pile of stone back there and did not level it off so now it is a big hard lump. He said the loggers need to maintain and finish one job. They need to put stone where you drive. The Borough has the Right of Way and needs to maintain it. The Borough needs to send a letter to Big Run and have them correct the big mess of the road. Solicitor Menchyk asked George to take a picture and to send to him. He would also like a copy of the Right of Way agreement too. President Katz said he would look at this property and he did.

Nick Vaccarello also said because of cold snap the roads will start to heave and cause many potholes.

Nick Vaccarello made a motion for George Simcic to be able to purchase cold patch and any other road materials needed to repair potholes, not to exceed \$500.00. 2nd motion by Todd Wilson. All in favor, motion is carried and approved.

Nick Vaccarello also stated that he wasn't aware of McDonald's Road bond permit. We need more communications.

BUILDING AND GROUNDS/MAINTENANCE FACILITY:

Old Business: Gus Guenther made a motion to purchase a new DuraBox D500 drop box that would fit right into the door with the box being on the inside of building to protect it from the weather. The cost is \$130.00. 2nd motion by Eric Hilliard. All in favor, motion is carried and approved.

Gus Guenther presented the need to have a bay built in the garage so equipment can be worked on out of the weather. George drew up plans and it would cost approx. \$2,000.00. This was tabled till next year's budget.

PERSONNEL: Mayor Butler will try and set up an interview with the candidate for our police position either Thursday or Friday at 5:00 p.m. She will have to give us a commitment of time and it could take 3 months to get her ready with all the paperwork and clearances.

Dental insurance for George Simcic was briefly discussed in executive session, but no action taken.

MAYOR & POLICE: Mayor Butler reviewed the monthly police report. 534 miles patrolled, 6 warnings were issued, and 4 citation was written. 140 hours were worked in the month of January, this number will decrease back to 120, it was higher because they were finishing some classes.

There were no bids received for the Dodge Charger police car for \$2,500.00 minimum bid. Chief Hilton will place ad on Munibid and craigslist to see if we can get any bids.

Mayor Butler is attending the Memorial Day Parade committee meeting this week and he will ask for certificate of insurance from everyone stating the Borough name on it.

Eric Hilliard made a motion to ratify the purchase of a new hard drive for the police laptop for \$324.99 to pay out of Act 13 Impact Money. Phone vote was taken on 1-10-19 all in favor. 2nd motion by Janice Boice. All in favor, motion is carried and approved.

Bill finally came to pay \$4,786.30 for police radios. It was already approved to pay with Act 13 Impact Money.

Chief Hilton got donated 2 TraCS system scanners. They will scan driver's license and registrations and will automatically send to magistrate's office. The cost for a printer is \$319.10. Nick Vaccarello made the motion to purchase printer. 2nd motion by Gus Guenther. This will be taken out of Act 13 Impact Money. All in favor, motion is carried and approved.

Chief Hilton and George have been working on prices for 4 new cell phones. With the allowance and jet packs the bill would be \$230.00 month, with 4 new phones and package the bill would be \$240.00 a month. They are not sure how many gigs would come with it, so this is tabled until next month till they can find out.

George Simcic and Chief Hilton need another camera to be able to video. Mayor Butler has similar one to what they want to purchase. Mayor will let them use his to try to see if it will work before they purchase one. Nick Vaccarello said to video roads when sun is out or after a rain to be able to see cracks.

SEWAGE:

Old Business: Sam Gibson informed council that the Corrective Action Plan was submitted to the DEP on December 31, 2018. DEP indicated that we can work around some of the planning and permitting requirements to expediate pump replacement.

A request was sent to DCNR for \$17,864.40 for credit for 1st and 2nd quarters surcharge fees. This credit will be used to complete rehab of manhole 101, located between Borough meter and DCNR meter on Park Road.

2018 Waste Load Management Report was sent to DCNR on 2-4-19.

Solicitor Menchyk will make a form letter to send out to residents who want to relinquish their taps and then for residents who want new taps.

New Business: George Simcic presented a proposal for Wilson Pump Station repairs. It will cost \$156,400.00 with \$18,000.00 contingency. \$100,000.00 loan from FNB for 10 years at 4.5% - payment would be \$1,040.00. \$50,000.00 loan from General Fund Savings to be paid back when loan is paid off. \$6,400.00 from Sewage checking account. Any extra sewage liens paid would go straight back to loan.

Motion by Nick Vaccarello to accept this loan. 2nd motion by Gus Guenther. All in favor, motion is carried and approved. Solicitor Menchyk will start the process for the loan. Nick Vaccarello just asked that we get a qualified inspector to do the work.

Solicitor Menchyk will also make a form letter to send out to all the people that need grease traps, explaining the procedure and that you will have 6 months to be compliant.

Next sewage meeting will be February 11 at 9:00 a.m.

SOLICITOR: Solicitor Menchyk explained the process to take the council members down to 5. Council decided they wanted to leave it at 7 for time being.

OLD BUSINESS: Todd Wilson made as motion to give the Prospect Area Preservation Society their annual 2018 donation of \$1,000.00. 2nd motion by Nick Vaccarello. All in favor, motion is carried and approved.

NEW BUSINESS: Mary Harmon made a motion to appoint Myron James Zmijowski to the Zoning Hearing Board to replace George Rambacher's expired term. Term will now expire at end of 2021. 2nd motion by Janice Boice. All in favor, motion is carried and approved.

Eric Hilliard made a motion to separate Act 13 Impact Money from General Checkbook and to make their own account from PLGIT and to order checks for them. 1st set of checks are free. 2nd motion by Nick Vaccarello. All in favor, motion is carried and approved.

Executive Session: at 8:25 p.m. for purposes of personnel issues. Meeting continued at 8:35 p.m.

Eric Hilliard made a motion for KLH to get the documents ready so when Solicitor Menchyk has the bank loan papers, he can get bids out. 2nd motion by Janice Boice. All in favor, motion is carried and approved.

PAY BILLS: General Fund bills totaling \$875.01. Eric Hilliard motioned to pay these bills. 2nd motion by Nick Vaccarello. All in favor. Motion carried and approved.

Sewage Fund bills totaling \$61,863.09. Eric Hilliard motioned to pay these bills. 2nd motion by Janice Boice. All in favor. Motion carried and approved.

ADJOURN: Eric Hilliard made a motion to adjourn the meeting at 8:40 pm. 2nd motion by Janice Boice. All in favor, motion carried and approved.



Judith A. Stoops – Secretary

Terry L. Beck –Treasurer/Assistant Secretary

**Prospect Borough
General Treasurer's Report
As of March 4, 2019**

Date	Num	Name	Memo	Paid Amount	Balance
100.010 · General Checkbook					54,446.92
02/05/2019			Deposit - EIT Tax	1,598.74	56,045.66
02/05/2019			Deposit - EIT Tax	2,277.40	58,323.06
02/05/2019	1245	M.D. SARVEY PLU...	service water system/offi...	-185.00	58,138.06
02/05/2019			Deposit - Armstrong Fran...	4,601.09	62,739.15
02/05/2019	1252	WEST PENN POW...	street lights	-944.78	61,794.37
02/05/2019	1253	WEST PENN POW...	traffic lights	-412.51	61,381.86
02/05/2019			Deposit - EIT Tax	2,844.62	64,226.48
02/06/2019	1246	Beck, Terry L	Payroll	-512.67	63,713.81
02/06/2019	1247	Covert, Timothy	Payroll	-403.39	63,310.42
02/06/2019	1248	Hilton, Terry E	Payroll	-433.41	62,877.01
02/06/2019	1249	Leach, Robert J	Payroll	-1,156.18	61,720.83
02/06/2019	1250	Simcic III, George	Payroll	-1,598.67	60,122.16
02/06/2019	1251	Stoops, Judith A	Payroll	-447.57	59,674.59
02/06/2019	1254	CANON	copier lease	-60.19	59,614.40
02/06/2019	1255	ANDREW M. MENC...	December	-875.01	58,739.39
02/06/2019	1256	PROSPECT AREA ...	2018 donation	-1,000.00	57,739.39
02/06/2019	1257	LOWE'S	garage supplies	-86.70	57,652.69
02/06/2019	1258	SPECIALTY INSUR...	install 9	-1,322.00	56,330.69
02/06/2019			Deposit - EIT Tax	1,127.20	57,457.89
02/06/2019			Deposit - Transfer Tax Int...	13.64	57,471.53
02/08/2019			Deposit - EIT Tax	4,027.37	61,498.90
02/11/2019	1259	AMTRUST NORTH ...	installment	-1,942.00	59,556.90
02/11/2019	1260	KLH ENGINEERING...	monthly retainer	-200.00	59,356.90
02/11/2019	1261	KWIK FILL (UNITED...	fuel	-369.80	58,987.10
02/11/2019	1262	PA ONE CALL EME...	Karl messages	-53.15	58,933.95
02/11/2019	EFT	PLGIT	transfer to Act 13 Money	-8,651.33	50,282.62
02/11/2019	1263	VERIZON WIRELESS	Jet packs	-80.02	50,202.60
02/11/2019			Deposit - EIT Tax	806.66	51,009.26
02/12/2019			Deposit - Fines	67.64	51,076.90
02/12/2019			Deposit - EIT Tax	2,097.04	53,173.94
02/13/2019			Deposit - EIT Tax	1,234.17	54,408.11
02/15/2019			Deposit - EIT Tax	2,461.30	56,869.41
02/18/2019			Deposit - EIT Tax	888.37	57,757.78
02/20/2019	1264	Beck, Terry L	Payroll	-529.57	57,228.21
02/20/2019	1265	Covert, Timothy	Payroll	-441.40	56,786.81
02/20/2019	1266	Hilton, Terry E	Payroll	-525.62	56,261.19
02/20/2019	1267	Leach, Robert J	Payroll	-850.23	55,410.96
02/20/2019	1268	Simcic III, George	Payroll	-1,347.44	54,063.52
02/20/2019	1269	Stoops, Judith A	Payroll	-497.85	53,565.67
02/20/2019	1270	JOHN DEERE FINA...	garage supplies	-20.44	53,545.23
02/20/2019	1271	PROSPECT BORO ...	Sept. Sewage	-72.00	53,473.23
02/20/2019			Funds Transfer to Vehicl...	-658.42	52,814.81
02/20/2019	1272	FRANKLIN TOWNS...	Shadracks Amusement	-5,689.29	47,125.52
02/20/2019	E-pay	United States Treas...	25-1336442 QB Tracking...	-2,564.30	44,561.22
02/20/2019	E-pay	PA DEPT OF REVE...	16834426 QB Tracking # ...	-335.37	44,225.85
02/20/2019			Deposit - EIT Tax	3,675.60	47,901.45
02/25/2019			Deposit - EIT Tax	852.46	48,753.91
02/27/2019			Deposit - Tower REntal	1,603.26	50,357.17
02/27/2019	1273	BOORY'S BUSINES...	Copier m/a	-55.02	50,302.15
02/27/2019	1274	County of Butler Ass...	tax cards 2019	-388.83	49,913.32
02/27/2019	1275	FNB COMMERCIAL...	supplies, payroll, mailbox	-186.62	49,726.70
02/27/2019	1276	PEOPLES NATURA...	Heat	-220.24	49,506.46
02/27/2019	1277	STAPLES CREDIT ...	Copier Paper	-29.66	49,476.80
02/27/2019	1278	TRI-COUNTY INDU...	Garbage	-64.80	49,412.00
02/27/2019	1279	UPMC HEALTH PLAN	George Insurance	-707.81	48,704.19
Total 100.010 · General Checkbook				-5,742.73	48,704.19
TOTAL				-5,742.73	48,704.19

**Prospect Borough
PLGIT PRIME Treasurer's Report
As of March 4, 2019**

Date	Num	Name	Memo	Paid Amount	Balance
106.000 · PLGIT - Prime Savings					101,277.92
Total 106.000 · PLGIT - Prime Savings					101,277.92
TOTAL					101,277.92

LIST OF BILLS TO BE PAID AT THIS MEETING		GENERAL FUND
VENDOR	WHAT	AMOUNT
Andy Menchyk	Attorney	\$ 2,020.00
Total		\$ 2,020.00
GENERAL CHECKBOOK BALANCE		\$48,704.19
PLGIT SAVINGS ACCOUNT		\$ 101,277.92
	SUBTRACT BILLS	\$ (2,020.00)
GRAND TOTAL		<u>\$152,002.11</u>

**Prospect Borough - Sewage Fund Checkbook
Treasurer's Report
As of March 4, 2019**

Date	Num	Name	Memo	Paid Amount	Balance
100.010 · Sewage FNB Fund					52,606.42
02/05/2019			Deposit	325.00	52,931.42
02/05/2019			Deposit	3,024.00	55,955.42
02/06/2019	1081	ANDREW M. MENCH...	Attorney	-1,408.93	54,546.49
02/06/2019	1082	Dalton Service Comp...	pump out	-225.00	54,321.49
02/06/2019	1083	KLH ENGINEERING I...	Engineer	-465.77	53,855.72
02/06/2019	1084	Dalton Service Comp...	pump out	-350.00	53,505.72
02/06/2019	1085	KLH ENGINEERING I...	engineer	-14,885.75	38,619.97
02/06/2019	1086	WEST PENN POWER	pump station	-171.08	38,448.89
02/07/2019			Deposit	2,520.00	40,968.89
02/10/2019			Deposit	288.00	41,256.89
02/10/2019			Deposit	5,544.00	46,800.89
02/12/2019			Deposit	8,516.00	55,316.89
02/13/2019	1087	DCNR	4th qtr 2018	-44,527.64	10,789.25
02/14/2019			Deposit	6,696.00	17,485.25
02/14/2019			Deposit	1,368.00	18,853.25
02/14/2019			Deposit	936.00	19,789.25
02/14/2019			Deposit	576.00	20,365.25
02/19/2019			Deposit	5,184.00	25,549.25
02/19/2019			Deposit	2,020.00	27,569.25
02/19/2019			Deposit	936.00	28,505.25
02/19/2019			Deposit	72.00	28,577.25
02/20/2019	1089	PROSPECT BORO G...	February Payroll	-4,276.84	24,300.41
02/20/2019			Deposit	72.00	24,372.41
02/26/2019			Deposit	72.00	24,444.41
02/26/2019			Deposit	2,763.20	27,207.61
02/26/2019			Deposit NO LIEN Ga...	20.00	27,227.61
02/27/2019	1090	FIRST NATIONAL B...	Loan	-6,405.11	20,822.50
02/27/2019	1091	V-Systems	pump for Wilson	-3,148.76	17,673.74
02/27/2019	1092	W.C. Weil Company	installation of pump	-896.00	16,777.74
03/01/2019	EFT	PENNVEST	Loan	-1,697.85	15,079.89
03/01/2019	EFT	PENNVEST	Loan	-5,047.47	10,032.42
03/01/2019	1088	GEORGE SIMCIC III	George Cell Phone	-50.00	9,982.42
Total 100.010 · Sewage FNB Fund				-42,624.00	9,982.42
TOTAL				-42,624.00	9,982.42

**Prospect Borough - Sewage Fund
Treasurer's Report - PLGIT
As of March 4, 2019**

Type	Date	Num	Name	Memo	Amount	Balance
106.000 · PLGIT Prime						
Deposit	02/20/2019			Deposit - Dye ...	150.00	50,416.70
Total 106.000 · PLGIT Prime					150.00	50,566.70
TOTAL					150.00	50,566.70

LIST OF BILLS TO BE PAID AT THIS MEETING		SEWAGE
VENDOR	WHAT	AMOUNT
Andrew Menchyk	Attorney	\$ 774.41
KLH Engineers	Sewage Meeting	\$816.94
KLH Engineers	CAP	\$ 592.03
Total		\$ 2,183.38
SEWAGE CHECKBOOK BALANCE		\$9,982.42
SEWAGE PLGIT SAVINGS ACCOUNT		\$ 50,566.70
	SUBTRACT BILLS	\$ 1,408.97
GRAND TOTAL		\$59,140.15

**Prospect Borough- Vehicle Fund Checkbook
Treasurer's Report
As of October 1, 2018**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>	<u>Balance</u>
101.000		Capital - Vehicle CLASS-CKBK			228.86
Total 101.000 · Capital - Vehicle CLASS-CKBK					228.86
TOTAL					228.86

**Prospect Borough- Vehicle Fund Savings
Treasurer's Report
As of October 1, 2018**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>	<u>Balance</u>
101.100		Capital Res - Vehicle Savings			19,611.34
02/20/2019			Deposit - Sha...	877.90	20,489.24
02/20/2019			Funds Transfer	658.42	21,147.66
Total 101.100 · Capital Res - Vehicle Savings				1,536.32	21,147.66
TOTAL				1,536.32	21,147.66

<u>LIST OF BILLS TO BE PAID AT THIS MEETING</u>		<u>VEHICLE FUND</u>
VENDOR	WHAT	AMOUNT
Total		\$ -
VEHICLE CHECKBOOK BALANCE		\$228.86
VEHICLE PLGIT SAVINGS ACCOUNT		\$ 21,147.66
	subtract bills	
<u>GRAND TOTAL</u>		<u>\$21,376.52</u>

**Prospect Borough - HA - chbk
Treasurer's Report
As of March 4, 2019**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Paid Amount</u>	<u>Balance</u>
100.010 · Highway Aid Checkbook					33,670.49
02/05/2019	1011	Triangle Gasoline C...	450 gal diesel	-1,005.89	32,664.60
02/06/2019	1012	Boice's Auto Sales	clutch for dum...	-1,148.20	31,516.40
02/06/2019	1013	Auto Parts Service o...	blade and fluids	-11.97	31,504.43
03/01/2019	EFT	COMMONWEALTH ...	Allocation 2019	42,387.65	73,892.08
Total 100.010 · Highway Aid Checkbook				40,221.59	73,892.08
TOTAL				40,221.59	73,892.08

**Prospect Borough - Highway Aid - Savings
Treasurer's Report
As of March 4, 2019**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Original Amount</u>	<u>Paid Amount</u>	<u>Balance</u>
106.000 · PLGIT Prime						50,638.96
Total 106.000 · PLGIT Prime						50,638.96
TOTAL						50,638.96

LIST OF BILLS TO BE PAID AT THIS MEETING		HIGHWAY FUND
VENDOR	WHAT	AMOUNT
Total		\$ -
HIGHWAY CHECKBOOK BALANCE		\$73,892.08
HIGHWAY PLGIT SAVINGS ACCOUNT		\$ 50,528.93
GRAND TOTAL		\$124,421.01

**Prospect Borough - Act 13 Money
Treasurer's Report - checking
As of March 4, 2019**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Paid Amount</u>	<u>Balance</u>
100.010 - PLGIT Checking					
02/11/2019			Funds Transfer	4,000.00	0.00 4,000.00
Total 100.010 · PLGIT Checking				4,000.00	4,000.00
TOTAL				4,000.00	4,000.00

**Prospect Borough - Act 13 Money
Treasurer's Report - Prime Savings
As of March 4, 2019**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>	<u>Balance</u>
106.000 - PLGIt Prime Savings					
02/11/2019	EFT	PLGIT - Prime	opening balan...	8,651.33	0.00 8,651.33
02/11/2019			Funds Transfer	-4,000.00	4,651.33
Total 106.000 · PLGIt Prime Savings				4,651.33	4,651.33
TOTAL				4,651.33	4,651.33

<u>LIST OF BILLS TO BE PAID AT THIS MEETING</u>		<u>ACT 13 IMPACT FUND</u>
VENDOR	WHAT	AMOUNT
Total		\$ -
ACT 13 IMPACT FEE CHECKBOOK BALANCE		\$4,000.00
ACT 13 IMPACT FEE PLGIT SAVINGS ACCOUNT		\$ 4,651.33
	subtract bills	
<u>GRAND TOTAL</u>		<u>\$8,651.33</u>

PROSPECT BOROUGH**Consulting Engineer's Report****March 4, 2019****SEWAGE PROJECTS**

1. **Corrective Action Plan (CAP)** - The Engineering Evaluation Report was submitted to DEP on 12/31/18. Final revisions will follow loan acquisition. Planning and permitting to be completed after the Wilson Road Pump Station upgrades are complete.
2. **DCNR Engineering Evaluation** - The existing Agreement requires DCNR approval of taps. A copy of the Engineering Evaluation Report was sent to DCNR.
3. **Manhole 101 & Adjacent Sewer Rehabilitation** - No response has been received to date regarding the Borough's request for a credit on the 1st and 2nd Quarter 2018 surcharge fees in the amount of \$17,864.40.

STORMWATER PROJECTS

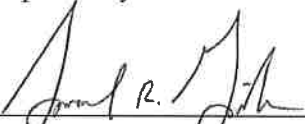
4. **GIS Storm Sewer System Mapping** - GIS mapping showing all information currently available for the storm sewer system was provided to the Borough. KLH will meet with Borough personnel upon request to review the GIS mapping of the storm sewer system.

MISCELLANEOUS ENGINEERING

5. **Monroe Street** - Right-of-way information was provided to the Borough solicitor. Preliminary plans were provided to the Borough.
6. **Developer Reviews** - None completed this month.

End of Consulting Engineer's Report

Respectfully Submitted,



Samuel R. Gibson, P.E.

KLH Engineers, Inc.

WARMING CENTERS

Muddy Creek- No Warming Center/ Working on EMA/told people they **MAY** be able to go to Portersville firehall/ not their center, just closest one they knew of

Franklin Township- No Warming Center

Connoquenessing- No Warming Center/ Just entered Regional EMA with Evans City
Evans City had warming center for outage in November/ nothing for last weeks outage

Dial 2-1-1 to be connected with an operator who has access to a database of health and human services available in your local communities i.e./ warming centers/ water supplies/etc., etc.

Proclamation

Prospect Borough

WHEREAS, the month of April 2019 is recognized as 'Pennsylvania 811 Safe Digging Month' across our Commonwealth, an initiative supported by Pennsylvania 811, a utility notification information center celebrating its 47th year of continuous service to the Commonwealth of Pennsylvania, and

WHEREAS, this unique service provides an easy to use one-call notification about excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage and minimizing utility service interruptions while protecting the environment, and

WHEREAS, the Pennsylvania One Call System began with only six utility companies in Western Pennsylvania and now serves more than 100,000 excavators and over 3,600 critical underground infrastructure owners throughout the Commonwealth, and

WHEREAS the service annually receives more than 800,000 notification requests and transmits more than six (6) million notifications, providing protection to utility companies, their employees, customers, and the general public, and

WHEREAS, economic development throughout Prospect Borough and Pennsylvania is growing, and it is important to minimize the damage to underground utility lines, danger to workers, environmental pollution, and the loss of utility services, and

WHEREAS, we are thankful for the service provided by Pennsylvania 811 and encourage all residents, engineers, designers, excavators and homeowners to dial 8-1-1 at least three business days in advance of an excavation project such as planting a tree, installing a mailbox post, building a deck or swimming pool or replacing a driveway.

NOW, THEREFORE, BE IT RESOLVED that Prospect Borough does hereby proclaim April 2019 as "Pennsylvania 811 Safe Digging Month" in Prospect Borough.



Signed

3-4-2019

Date



PROSPECT BOROUGH POLICE DEPARTMENT

Monthly Police Activity Report for February 2019

	Monthly Comparison		YTD Comparison		Yearly Comparison	
	Feb. 2018	Feb. 2019	YTD 2018	YTD 2019	2017	2018
Complaints/Calls	2	6	3	14	18	48
Domestic	0	0	0	0	0	0
Thefts	0	0	0	0	0	0
Traffic Citations Issued	0	1	0	5	6	3
Warnings	0	1	0	7	16	16
Crimes Codes Citations Issued	0	0	0	0	1	0
Other Citations	0	0	0	0	0	0
Total Hours	55.5	117.35	105.5	257.35	652	734.75
Total Miles Patrolled	200	199	349	733	2,468	1,152

Hours by Police Officer: Terry: 60.75 Tim: 56.60



Prospect Borough

159 Monroe Street; Prospect, PA 16052
 724.865.2799
 Fax 724.865.2320