

May 1, 2006

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, N. Vaccarello, D. Trimble, G. Guenther, G. Dalton T. Davis, and R. Boice , R. Vaccarello and Mayor Gibson were absent.

Motion was made by G. Dalton and seconded by G. Guenther to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: James Shearer was present to inquire about the run off on Orchard Drive and when it would be fixed and if a curb could be installed. G. Dalton said a representative from Penn Dot would have to look over the situation and also to be aware that a curb could cause water run off as well. It was also brought up that there needs to be a 4 way stop at the intersection of 488 and Franklin St because of accidents, Penn Dot will have to do a study. Also, the oversized signs that the Public put up are illegal and should be removed because they block access and drivers cannot see. Jeremy Olsen was present to go over the Olsen invoices; he will make some corrections and present them at the next Sewage meeting. Council also asked J. Olsen to bill the Borough separately for designs and engineering on Wilson Pump Station.

The Police reports for April were presented with 120 hours worked and 383 miles patrolled. There were 2 complaints, barking dogs and burning garbage, Chief Tatton spoke with both owners about the problems. There were 3 thefts, 4 speeding citations for exceeding special speed limits and the State Police responded to 6 calls.

Parks: The picnic tables need painted and R. Boice is to get with Mayor Gibson on the status of the repairs.

Streets: N. Vaccarello is checking into getting the streets swept before the parade. R. Hixson used herbicide on the streets to kill the weeds.

Sewage: N. Vaccarello will reply to O. Doerr's letter because some of the information is incorrect. Hach Co will come back to the Borough and check the meters for accuracy, Jeremy will also check to see if there is a warranty for the problems the Borough is having. The meters were recalibrated on March 6, 2006. Also, two Council members will get Class C licenses. Manhole #100 needs to be fixed in the future.

Personnel: Motion was made by G. Guenther and seconded by T. Davis to pay Shawn McElroy \$20.00 per permit and this amount will be added to the permit fee amount, all present unanimously voted yes.

Maintenance of Facility: Sarvey to go over the Borough Building and present Council with the cost for the heating system.

Library: The Library report was presented and read to Council by N. Vaccarello.

Planning Committee: G. Neff does not need approval because he is not sub-dividing. Motion was made by T. Davis and seconded by G. Guenther to have BJ Fediaczko on the Committee, all present unanimously voted yes.

Mayor: Everything is ok for the parade. The banner will not be used this year because there needs to be an extension on the pole, the banner will go up in 2007.

Old Business: Council voted yes for the \$10,000.00 donation to the Volunteer Fire Dept for 2006.

Communications: A letter was presented to Council members for the Butler County Boroughs Association meeting and dinner at the Garden Gate on May 18, 2006.

New Business: Nothing to report.

Pay Bills: Motion was made by G. Guenther and seconded by R. Boice to pay the bills from the General Fund, all present unanimously voted yes. Motion was made by G. Guenther and seconded by G. Dalton to pay the bills from the Sewage Fund, all present unanimously voted yes.

The next Council meeting will be June 5, at 7:00pm and the next Sewage meeting will be May 10 at 7:00pm. No further business at hand, motion was made by T. Davis and seconded by G. Dalton to adjourn and carried by all present.

Marion Cannon,
Recording Secretary

BILLS PAID APRIL 2006
SEWAGE FUND

PAYROLL		LEGAL	
Judith Raisley	\$ 289.86	John Farinelli (Audit)	\$ 500.00
Robert Hixson	\$ 435.45	Dillon McCandless King	\$ 180.00
Robert Hixson	\$ 303.72		\$
	\$		
	\$		
	\$		

SUPPLIES

\$
\$
\$

UTILITIES & TELEPHONE

Sprint	\$ 36.16
Cellular One	\$ 39.69
Allegheny Power	\$ 407.72
Allegheny Power	\$ 212.69

LOAN PAYMENTS

Pennvest	1,849.43
	\$
	\$
	\$

OTHER

Charles Smith	\$ 75.00
DCNR	\$ 12400.45
PA Dept of Conservation	\$ 100.00
WPWPCA Training	\$ 140.00
	\$
	\$

EQUIPMENT REPAIR

Kern Auto Parts	\$ 191.42
	\$

TOTAL BILLS PAID

\$ 17161.59

MONTH END SEWAGE ACCOUNT BALANCE

\$149640.23

BILLS PAID APRIL 2005
GENERAL FUND

PAYROLL	
Judith Raisley	\$ 306.63
Charles Tatton	\$ 1055.86
Marion Cannon	\$ 565.66
Robert Hixson	\$ 423.03
Robert Hixson	\$ 487.18
Marion Cannon	\$ 509.88
	\$
	\$
	\$
	\$
	\$

UTILITIES & TELEPHONES	
Sprint (Police)	67.80
Sprint (Office&Fax)	138.11
Dominion Peoples	457.55
Allegheny Power	762.10

LEGAL & ADV	
John Farinelli	\$ 1450.00
Professional Code Ser	\$ 967.50

PAYROLL TAXES	
First National Bank	\$ 1522.98
Earned Income Tax (Penn)	\$ 41.64
Judy Raisley Local Tax	\$ 74.50
PA UC Fund	\$ 932.15
PA Dept Revenue	\$ 217.53

MAINTENANCE & ROADS	
Lowe's	\$ 204.28
United Refining	\$ 179.88
Glen Dalton (Mowing)	\$ 100.00

INSURANCE	
Keystone Health Plan	\$ 357.40
Erie Insurance Group	\$ 1978.00

VEHICLES

MISCELLANEOUS EXPENSES	
M. Bender Co Crime Codes	\$ 50.77
Quinlan Publish Zoning Bk	\$ 147.00
Trader Horn (Film Police)	\$ 41.97
Staley Commun (Police)	\$ 1589.15
Petty Cash	\$ 61.33
Bob Maranche	\$ 65.00

OFFICE SUPPLIES	
Postmaster	\$ 23.00
Armstrong (Internet)	\$ 39.95
Staples	\$ 9.69

TOTAL BILLS PAID

\$14827.52

MONTH END GENERAL ACCOUNT BALANCE

\$40074.02