

July 7, 2008

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, Gus Guenther, James Harmon, Teddy Davis, Glen Dalton, Bob Boice and Mayor Butler.

Motion was made by Glen Dalton and seconded by Gus Guenther to approve the minutes from the last meeting with the correction of the spelling of Mike Burlett's name and all present unanimously voted yes.

Visitors: Alan Vagasky was present to report a problem with the catch basin at the north east corner of Orchard Drive and 528; Nick will contact Penn Dot about filling in around it.

Police Reports: The Police Reports were presented by Mayor Butler with 1 for assisting with a dead battery at the Fair, 1 for assisting the Pennsylvania State Police with a sexual assault, 1 for assisting the Emergency Medical Service, 1 for protesters at the Fair and disorderly conduct with a fight at the Parts-A-Rama. There were 13 Speeding Citations issued 12 for Max Speed and 1 for Special Speed Limitations. There were 4 Other Citations, 1 for required financial responsibility, 1 for registration required, 1 for permitting violation of title and 1 for driving while suspended or revoked and 1 for public drunkenness at the Parts-A-Rama handled by the Pennsylvania State Police.

Parks: Bob Boice reported that the Handicap Ramp is done. The railings and the awnings will be ordered and installed in the near future. Bob Boice will check with Dale Pinkerton about what Grants are available to have a walkway install around the school.

Streets: Gus Guenther reported that Rob Hixson and Shawn McElroy filled in all the cracks and holes and Voelker Paving will put the Borough on their schedule for this summer.

Sewage: Motion was made by Doug Trimble and seconded by Gus Guenther for the Consent Order and Agreement and all unanimously voted yes except for Nick Vaccarello who abstained because of his pending lawsuit. Michael English will send the Consent Order and Agreement to Doug Trimble for his signature and he will drop it off at the Borough Office for Marion's signature and she will send it to Michael English. Ron Olsen from Olsen Engineering was present to discuss the status of the revised part 2 permit application; he does not think the DEP interpreted the plans correctly. Ron thinks a pump change is all that is required to make the Equalization Tank function correctly, suggesting pumps that run 139 GPM, the tank design was always a 365 day operation. Ron stated that a Weir was never in the plans; the tank has not been operated as per the permit at the requests of the Park's original specs. It called for Myers Grinder Pumps, but Olsen and Associates revised it for Zoeller Solids Handling Pumps at the suggestion of Joe Leach a pump salesman. The Myers grinder pumps that are in the tank now are operating only 90 GPM (single phase). \$20,000.00 of the Penn Vest loan (for Flow

Equalization Tank) is available for new Myers Pumps and Flow Meters. Wilson Pump Station upgrade was put on hold by the Department of Environmental Protection until the I & I is corrected, "Relocation of the problem", (excess flow pumped from Wilson Pump Station to points downstream.) I & I must be pursued, even though video has been done, and no action by Council has been pursued to fix I & I. Flow Equalization Tank at Wilson Pump Station Watershed is another possibility. Olsen and Associates will come up with a plan to address the I & I issues at the July 16th Sewage Meeting.

Personnel: Gus Guenther reported that Rob Hixson is on vacation and he is also still looking for Community Service workers to paint the signs.

Maintenance of Facility: Gus Guenther reported that the exterior of the Borough Building has been painted by Mike Burlett in order to receive the Eagle Merit Badge. The Well for the Borough Building is being worked on and should be running by the end of the week. Also a new lawn mower has been purchased.

Library: Nothing to Report.

Planning Commission: Alan Vagasky reported that the Acorn Lane lot revisions are forthcoming.

Mayor: Nothing to Report.

Fire Department: Nick Vaccarello reported that the Fire department will approach Council about financial aid to purchase a new Fire Tanker Truck.

Old Business: Monroe Street storm sewer bid was approved, motion was made by Teddy Davis and seconded by Glen Dalton to accept the lowest bid by Meyer Excavating, Inc., Jim Harmon, Teddy Davis and Glen Dalton voted yes, Gus Guenther abstained because of conflict of interest and Doug Trimble, Bob Boice and Nick Vaccarello voted no, Mayor Butler voted yes to approve the bid and break the tie.

Dean Convery's building cannot be accessed for inspection and appears to be occupied. Mike English will get information from Shawn McElroy and will send Mr. Convery a letter. Robinson right-a-way, Mike English will send a letter to the Robinson's asking them what will be required to obtain a right-a-way for the Sanitary Sewer.

Communications: A letter will be sent to the Tower Companies. The fund raiser presented by Officer Ed Pfeil cannot be done according to our Solicitor. A letter was presented by the Merchant Marine Group regarding a plaque in Butler motion was made by Gus Guenther and seconded by Teddy Davis to sign the letter and all voted yes.

New Business: Nothing to Report.

Pay Bills; Motion was made by Doug Trimble and seconded by Teddy Davis to pay the bills from the General Fund, also to include \$460.00 from Olsen & Associates. Motion was made by Doug Trimble and seconded by Bob Boice to pay the bills from the Sewage

fund, also to include \$917.70 from Olsen & Associates and all present voted yes on both Funds.

The next Council Meeting will be August 4th and the next Sewage meeting will be July 16th. No further business at hand motion was made by Gus Guenther and seconded by Teddy Davis to adjourn and all present unanimously voted yes.

Marion Cannon,
Recording Secretary

BILLS PAID JUNE 2008
GENERAL FUND

PAYROLL

Robert Hixson	\$474.94
Marion Cannon	\$692.49
Shawn McElroy	\$228.11
Robert Hixson	\$435.30
Marion Cannon	\$732.09
Shawn McElroy	\$139.56
Charles Tatton	\$300.84
Edward Pfeil	\$322.92
Judith Raisley	\$271.97
Edward Pfeil	\$433.67

PAYROLL TAXES

First National Bank	\$1,494.60
PaDept of Rev (E-tides)	\$206.79

INSURANCE

Keystone Health Plan	\$519.65
Erie Insurance	\$1,801.00
Specialty Insurance	\$2,000.00
CAN Surety	\$250.00

MISCELLANEOUS EXPENSES

Trader Horn	\$22.06
Vito Pelosi Excavating	\$2,015.00
Liberty Flags	\$796.00
Vogel Disposal	\$1,540.00

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$142.59
Embarq (Police)	\$61.34
Dominion Peoples	\$160.62
Allegheny Power	\$848.74
AT&T Mobile	\$44.78

LEGAL & ADV

Dillon McCandless King	\$120.00
Professional Code Ser	\$156.25
Olsen & Assoc	\$1,147.05

MAINTENANCE & ROADS

Glen Dalton (Mowing)	\$150.00
Smardt Equip	\$4.22
Air Vac Co	\$1,500.00
Quality Aggregates	\$18.51
Shawn McElroy (Mowing)	\$100.00
Glen Dalton (Mowing)	\$125.00

VEHICLES

United Refining	\$367.24
Fairground Automotive	\$61.98

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
Walmart	\$2.70
First National (Checks)	\$82.09
Staples	\$143.23

TOTAL BILLS PAID

\$19,953.28

MONTH END GENERAL ACCOUNT BALANCE

\$136,276.49

BILLS PAID JUNE 2008
SEWAGE FUND

PAYROLL

Robert Hixson	\$472.30
Robert Hixson	\$427.61
Judith Raisley	\$284.78
Shawn McElroy	\$164.66
Shawn McElroy	\$29.13

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$971.62
Dillon McCandless King	\$931.41
Dillon McCandless King	\$182.00
Dillon McCandless King	\$91.00

SUPPLIES

A & A Concrete Co	\$118.00
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UTILITIES & TELEPHONE

Embarq	\$36.17
Allegheny Power	\$650.67
Allegheny Power	\$271.40

LOAN PAYMENTS

Penn Vest	\$1,849.43
First National Bank	\$43,033.63

OTHER

Charles Smith SEO	\$225.00
Vito Pelosi Manhole repair	\$150.00
Trader Horn	\$31.08
Kevco Labs	\$250.00

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$50,169.89

MONTH END SEWAGE ACCOUNT BALANCE

\$106,011.27