

May 5, 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, Gus Guenther, Glen Dalton, Jim Harmon, Teddy Davis, Bob Boice and Mayor Butler, Doug Trimble was absent. There was a moment of silence and a prayer for Robert Bryan who recently passed away.

Motion was made by Teddy Davis and seconded by Gus Guenther to approve the minutes from the last meeting with the addition that the appending Vaccarello lawsuit was brought up but could not be discussed at the Council meeting and all present unanimously voted yes.

Visitors: Beth Drake, Slippery Rock School District Transportation Manager and Marke Krumpee, STA Bus Terminal Mgr. was present to discuss the safety of the bus detours when the 528 bridge projects start. They are really concerned for the safety of the students and the buses trying to make turns onto 422 from Unionville Rd and the traffic problems this will cause. They think a traffic light should be installed in this area. Mary Harmon suggested a petition on the traffic problem and Teddy Davis suggested that the PTO be involved. The 528 project will be from May 2009 until August 2009. It was questioned as to whether or not it could be completed in that time and Nick stated it should be or they would be charged penalties. Motion was made by Teddy Davis and seconded by Gus Guenther that a letter should be sent about the detour concerns and all present unanimously voted yes.

Jan McDonald was present about the sub-division on Kennedy Rd and splitting off a large portion to build a house. Alan Vagasky was present to say the Planning Commission approved it. Motion was made by Teddy Davis and seconded by Glen Dalton to accept the plan and all present unanimously voted yes.

Jim Gallagher was present to ask about the digital sign that St Christopher's Church would like to put up beside the wooden sign. It needs approved before it can be installed. Size requirement, light intensity, it may need turned up and down for brightness and need to advertise time and temperature.

Dean Convery was present because he received letters from the Borough Solicitor about making a garage into a house and not having the correct permits and did not have permission from the SEO Charles Smith to connect into the septic system. He received a letter in October 2007 from Robert Koch of Professional Code Services denying his building permit until he provided proof of sewer tap approval, needed to submit information for proper plan review and approval, floor wall and roof construction, electrical, mechanical and plumbing specifications, smoke detectors window sizes, etc. He stated that he never received the letter. Mr. Convery left the meeting angry because he feels that he does not need a permit and stated that he has done other jobs in the Borough with no permits and will take the Borough to Court.

Nancy Weitzell from Olsen Engineering was present to open the Bids for the Monroe Street project. The bids were as follows, Meyer Excavating \$26,762.50, Santamaria Landscape, \$33,484.00, Grossman Construction, \$58,570.00,

Rhino Construction, \$38,910.00 and Heeter Enterprises \$37,716.00. Motion was made by Teddy Davis and seconded by Glen Dalton to accept all bids and all present voted yes except Gus Guenther who abstained.

Margaret White was present to ask if there were any changes in the Memorial Day Parade and Mary Harmon stated that everything is the same, no changes.

Police Reports: the Police Reports were presented by Mayor Butler with 4 complaints, 1 dog complaint spoke to complainant and 3 assisting ambulances. There were 2 thefts, one at the Corner Store spoke with defendant and his Guardian and one Library book that was returned after Officer Pfeil called her. There were 4 speeding citations for Exceeding Max Speed Limits and Special Speed Limits. Chief Tatton worked 17 hours and Ed Pfeil worked 75 hours with 643 miles patrolled. Council will also be inquiring into getting a new Police Cruiser.

Parks: Bob Boice reported that the concrete work will be done on June 9th after school is out for the summer; permission was received by the School. He will also inquire into the prices for the awnings and use the remaining Grant Money to purchase them.

Streets: Voelker will do the repair work from last year. Voelker's Bid was presented by Glen Dalton and denied by Council. Other Bids will be needed for similar work on the two streets that will be sealed. Main Street will be swept before the Memorial Day Parade.

Sewage: The Consent Order and Agreement was presented by Nick Vaccarello and all Council Members were given copies to go over so it can be discussed at the next Sewage Meeting. A copy was faxed to Olsen Engineering for their review. Shawn McElroy discussed the work done by Insight and some of the problems they found in the system. Shawn will get bids for the repairs and present them to Council and they will try to use the Penn Vest funds for the repairs.

Personnel: Rob Hixson will be on vacation May 26, thru May 30th.

Maintenance of Facility: The new borough signs are in and will be installed and a few gutters need repaired on the Borough Buildings. The Probation Office will be contacted to check on anyone that needs to do Community Service to help with some work that needs to be done in the Borough painting curbs etc.

Library: The Library report was presented by Nick Vaccarello, it was also brought to attention that the Library is now open longer on Monday's from 1:00pm until 8:00pm.

Planning Commission: Jan McDonald was present to have his Mylar signed by Council President, Alan Vagasky was present to inform Council that Mr. McDonald's plan was approved and signed by the Planning Commission.

Mayor: Mayor Butler ordered new US Flags and a new pole to replace a broken one the amount came to \$275.75. He also requested to purchase new Summer Banners in the

amount of \$796.00. Motion was made by Teddy Davis and seconded by Gus Guenther for the purchases and all present unanimously voted yes.

Old Business: The Code Books need to be reviewed by Council so any changes can be made and the Unison Agreement also needs reviewed.

Shawn McElroy and Rob Hixson are still checking houses and down spouts, they have checked about 50 houses and any problems that have been found have been fixed except for the Bus Garage.

Communications: Nothing to Report.

New Business: Nothing to Report.

Pay Bills: Motion was made by Robert Boice and seconded by Teddy Davis to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Teddy Davis and seconded by Robert Boice to pay the bills from the Sewage Fund and all present unanimously voted yes.

The next Council Meeting will be June 2, 2008 and the next Sewage Meeting will be May 14, 2008. No further business at hand motion was made by Teddy Davis and seconded by Robert Boice to adjourn and all present voted yes.

Marion Cannon,
Recording Secretary

BILLS PAID APRIL 2008
SEWAGE FUND

PAYROLL

Robert Hixson	\$688.10
Shawn McElroy	\$416.81
Judith Raisley	\$300.14
Robert Hixson	\$665.74
Shawn McElroy	\$285.52

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$1,956.70
Dillon McCandless King	\$120.00
Dillon McCandless King	\$91.00

SUPPLIES

UTILITIES & TELEPHONE

Embarq	\$36.12
Allegheny Power	\$1,920.30
Allegheny Power	\$380.80
Sprint	\$1.80

LOAN PAYMENTS

OTHER

Penn Vest	\$1,849.43
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Charles Smith	\$365.00
WPWPCA (Training Hig	\$60.00
DCNR	\$25,282.58
Pa Dept of Conservation	\$100.00
Insight Pipe	\$3,189.65
Insight Pipe	\$6,457.05

EQUIPMENT REPAIR

Hach Company	\$905.90
Hach Company	\$1,666.70

TOTAL BILLS PAID

\$46,739.34

MONTH END SEWAGE ACCOUNT BALANCE

\$131,183.46

BILLS PAID APRIL 2008
GENERAL FUND

PAYROLL

Robert Hixson	\$316.36
Marion Cannon	\$648.30
Shawn McElroy	\$294.24
Robert Hixson	\$375.85
Marion Cannon	\$633.58
Shawn McElroy	\$234.31
Charles Tatton	\$236.66
Edward Pfeil	\$252.99
Judith Raisley	\$155.44
Edward Pfeil	\$302.86
Judith Raisley	\$1,636.76

PAYROLL TAXES

First National Bank	\$1,758.84
PaDept of Rev (E-tides)	\$244.76
Earned Income Tax Officer	\$6.20
J. Raisley, Collector	\$137.40
PA UC Fund	\$1,621.01

INSURANCE

Keystone Health Plan	\$519.65
Erie Insurance	\$1,800.00

MISCELLANEOUS EXPENSES

Lowe's	\$14.98
Trader Horn	\$20.96
Postmaster	\$34.00
Liberty Flag & Specialty	\$835.95
Pa Assoc of Boroughs	\$10.00
Matthem Bender Co (Police)	\$55.97
Trader Horn	\$27.04
Trader Horn	\$85.18
Butler Lock Safe & Door	\$133.42

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$134.38
Embarq (Police)	\$59.03
Dominion Peoples	\$285.27
Allegheny Power	\$818.38
Cellular One	\$48.00

LEGAL & ADV

Olsen & Assoc	\$33.55
Dillon McCandless King	\$300.50
Butler Eagle	\$119.00

MAINTENANCE & ROADS

Keith Wagner (DP Signs)	\$150.00
Keith Wagner (DP Signs)	\$223.56

VEHICLES

United Refining	\$409.23
Troy-Alan	\$28.78
Mars Transmission Ser	\$1,401.00

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
WalMart	\$39.27
Staples	\$110.53

TOTAL BILLS PAID

\$16,593.14

MONTH END GENERAL ACCOUNT BALANCE

\$151,996.49