

September 8, 2009

The regular meeting of the Prospect Borough Council was called to order by V-President Doug Trimble with a Salute to the Flag. The following Council Members were present, Doug Trimble, Jim Harmon, Gus Guenther, Teddy Davis, Bob Boice and Mayor Butler. Nick Vaccarello and Glen Dalton were absent.

Motion was made by Teddy Davis and seconded by Gus Guenther to approve the minutes from the last meeting with the correction that there were 5 sodium lights bid on for the Park not 2 and all present voted yes.

Visitors: None were present.

Sewage: Reviewed last meeting and discussed Dean Convery's question regarding monthly payment fees for the tap he bought in January 2009. Michael English will be contacted to be asked for advice on how to proceed; Council's wish is to refund Mr. Convery's payments. Rob Hixson noted some problems on NIRA's drawings. Also, there will be no Sewage Meeting for September.

Parks: Bob Boice reported that the new lights were installed at a cost of \$1200.00.

Streets: Gus Guenther reported that there was routine maintenance completed on Kennedy Rd, the berm was replaced with cold patch. Check on washout on Wilson Rd and if the gabions should be installed.

Police: The Police reports were presented by Mayor Butler, there were 2 complaints for criminal mischief, 1 theft of copper wire, 5 speeding citations, 4 for max speed and 1 for special speed limitations. Total hours worked, Chief Tatton 20 and Edward Pfeil 92.5 with 458 miles patrolled.

Personnel: Gus Guenther nothing to report.

Maintenance of Facility: Gus Guenther will have Bruce Finke look at the floor in the small garage to see what can be done to repair it.

Library: Budget work is coming up next week.

Planning Commission: Nothing to Report.

Mayor: The next Code Book meeting will be Friday September 18 @ 9:00am.

Old Business: Jim Harmon talked to the Fire Department about Trick or Treat night on Saturday October 31, but the Hall is rented out for that night. Refreshments and judging will be done prior to Trick or Treat hours at the Park. Trick or Treat hours are 6:00pm until 7:30pm on October 31.

Correspondence: Gus Guenther and Jim Harmon will get photos for the Pa. Assoc of Boroughs history event per there letter. The latest NIRA report on the sewer lines will be presented at the sewage meeting.

New Business: Clean-up days will be October 16<sup>th</sup> and 17<sup>th</sup>, posters will be put up around town with the dates and times. Jim Harmon gave a Fire Department report for June, July and August. Quick response calls 5, Structure calls 6, Motor vehicle calls 9, Service calls 6, Auto Fire Alarms 6, Service calls 4, Brush 1 and ORS 1.

Pay Bills: Motion was made by Gus Guenther 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 Gus Guenther to pay the bills from the Sewage Fund and all present unanimously voted yes.

No further business at hand motion was made by Teddy Davis and seconded by Gus Guenther to adjourn and all present voted yes.

Marion Cannon,  
Recording Secretar

**SEWAGE FUND**

**BILLS PAID IN AUGUST 2009**

**PAYROLL**

Robert Hixson	\$294.83
Judith Raisley	\$286.78
Robert Hixson	\$342.53
Shawn McElroy	\$206.73
Shawn McElroy	\$206.73

**PROFESSIONAL & LEGAL FEES**

Dillon McCandless	\$94.00
Dillon McCandless	\$72.50
NIRA	\$152.00
NIRA	\$8,295.50
NIRA	\$5,091.50
NIRA	\$328.00
NIRA	\$2,267.00

**SUPPLIES**

**UTILITIES & TELEPHONE**

Embarq	\$35.51
Allegheny Power	\$785.62
Allegheny Power	\$285.58
Prospect Borough Sewage	\$40.00

**LOAN PAYMENTS**

Penn Vest	\$1,849.43
-----------	------------

**OTHER**

Lou Negley's Bottled Water	\$35.90
DEP (Overflow fine)	\$1,000.00
Insight Pipe	\$392.50
Postmaster (PO Box Sewage)	\$44.00
Lou Negley's Bottled Water	\$27.05
Charles Smith (Dye Test)	\$150.00

**EQUIPMENT REPAIR**

NIRA EQ Tank & Auto Impro	\$9,506.00
NIRA 208&209 repair	\$251.00

**TOTAL BILLS PAID**

**\$32,040.69**

**MONTH END SEWAGE ACCOUNT BALANCE**

**\$73,287.12**

## GENERAL FUND

## BILLS PAID IN AUGUST 2009

## PAYROLL

Robert Hixson	\$716.77
Marion Cannon	\$863.43
Shawn McElroy	\$548.42
Charles Tatton	\$253.92
Edward Pfeil	\$540.51
Judith Raisley	\$201.18
William Osborne	\$546.53
Marion Cannon (Comm)	\$930.98
Shawn McElroy	\$492.36
Marion Cannon	\$654.50
Robert Hixson	\$614.70
William Osborne	\$444.63
Edward Pfeil	\$519.32

## MISCELLANEOUS

L&L Auto Glass	\$53.00
Trader Horn	\$9.76
Trader Horn	\$188.96
McElroy Lawn Care	\$280.00
Lowe's	\$27.52
Franklin Twp (Amuse Tax)	\$5,132.13
Franklin Twp (Amuse Tax)	\$754.21
Mary Lind (Acct Review)	\$100.00
Trader Horn	\$28.64
Stow-N-Go (Carwash cert)	\$40.00
Walmart	\$60.76
Jennifer Cannon (Computer)	\$52.50
Walsh Equipment	\$78.04
Butler County Safety Comm	\$30.00

## PAYROLL TAXES

First National Bank PR Taxes	\$2,697.98
E-Tides State Payroll Tax	\$412.14

## INSURANCE

Keystone Health Plan	\$530.80
Erie Insurance	\$2,470.00

## LEGAL &amp; ADVERTISING

Butler Eagle	\$40.00
--------------	---------

## UTILITIES &amp; TELEPHONES

Allegheny Power	\$917.36
Trader Horn	\$14.49
Armstrong (Police Phone)	\$54.95
Armstrong (Off., Fax, Net)	\$139.30
AT&T Mobility	\$48.24
Quality Aggregates	\$24.65

## OFFICE SUPPLIES

Staples	\$35.83
Petty Cash	\$80.14

## VEHICLES

United Refining	\$296.50
Troy Alan	\$39.59
Fairground Automotive	\$103.87
Jisco Distribution	\$409.14
Michael's Garage	\$500.69

TOTAL BILLS PAID

\$22,978.44

MONTH END GENERAL ACCOUNT BALANCE

\$123,021.72