

April 2, 2007

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, Glen Dalton, Rita Vaccarello, Teddy Davis, Bob Boice and Mayor Butler.

Motion was made by Gus Guenther and seconded by Doug Trimble to approve the minutes from the last meeting with the correction in Old Business that request was also made that the plan and date be addressed at the next Council meeting for the drainage problem on Monroe Street.

Visitors: A note was presented by Janet Eisler for Sandy Randuph asking if the Borough allows 24 hour burning including tires, especially on Sundays. She was informed that the burning of tires is illegal and that there is an ordinance on burning and it gives the times allowed. Nick is to check on the noise ordinance for mowing late at night because she complained that mowing is being done at 11:00 at night. Teddy Davis informed Mrs. Eisler that her daughter should meet with her neighbor about his illegal burning and mowing.

Mr. Robinson requested to be notified by letter of the up-grades to Wilson Pump Station, he understands that the road can be used by eminent domain and wants that clarified. He also stated that Mrs. Robinson may choose to shut down the Trailer Park.

Ms Difrischia was present to thank Bob Hixson and Shawn McElroy for taking care of the Borough Streets and making sure they were clear of snow.

The Police Reports were presented by Mayor Butler with 30 hours worked and 81 miles patrolled. It was suggested that speed traps be set up. The hiring of a second officer will be discussed at the personnel meeting. Gus Guenther will meet with Officer Tatton to discuss issues related to hiring a new officer.

Parks: Bob Boice said the benches need painted and he will get the paint and do it when the weather permits. Bob Boice will also look into side curtains for the Shelter.

Streets: A Bob-Cat was rented to do some of the patching on the streets and landscaping of the Borough parking lot.

Sewage: A meeting is set up for April 25 @2:00 with the DEP at the DCNR Building, everyone from Council are requested to attend. Shawn requested a computer to download flow meter data for the Borough and a grinder pump, this will be discussed at the next sewage meeting.

Personnel: Nothing to Report

Maintenance of Facility: G. Guenther met with Sarvey and was informed that he has come up with a tentative bid for a unit for the Borough office to save energy. The estimated price is \$1500.00 for the office area. This will be discussed at the next meeting.

Library: Nothing to Report

Planning Commission: Nothing to Report

Mayor: Nothing to Report

Old Business: The Code Book needs updated, the grating ordinance needs reviewed and a date needs to be set-up for reviewing the Code Book. N. Vaccarello promised to check with the Engineer to resolve the drainage problem on Monroe Street at the Guenther property by the next meeting.

Communications: Tammy Boice sent an e-mail about the Borough website stating that she needs to change it to a monthly based fee website because some of the changes cannot be done without the Borough being charged. The monthly fee will be \$20.00, she will attend a meeting to discuss it with Council. The Borough received \$24,969.24 from PennDot for road repairs and equipment for the Borough from the Liquid Fuels Fund.

New Business: Motion was made by T. Davis and seconded by R. Boice to authorize Doug Trimble to sign any verification of the Vaccarello versus the Borough legal documents.

Borough clean-up days will be May 17,18 and 19<sup>th</sup>, signs will be posted in various locations in the Borough.

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

The next Council meeting will be May 7 @ 7:00pm and the next Sewage meeting will be April 11 @ 7:00pm. No further business at hand, motion was made by T. Davis to adjourn and was carried by all present.

Marion Cannon,  
Recording Secretary

**Bills Paid March 2007**  
SEWAGE FUND

**PAYROLL**

Shawn McElroy	\$117.37
Robert Hixson	\$268.02
Robert Hixson	\$655.02
Shawn McElroy	\$215.51
Judith Raisley	\$289.86
Robert Hixson	\$414.00
Shawn McElroy	\$273.30

**PROFESSIONAL & LEGAL FEES**

Olsen & Assoc	\$590.60
Olsen & Assoc	\$8,144.11
Dilon McCandless King	\$1,913.61
Olsen & Assoc	\$1,937.10

**SUPPLIES**

**UTILITIES & TELEPHONE**

Embarq	\$36.09
Allegheny Power	\$1,483.98
Allegheny Power	\$423.00

**LOAN PAYMENTS**

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

**OTHER**

PH Enviromental Ser	\$35.00
John Farinelli ( Audit)	\$500.00

**EQUIPMENT REPAIR**

Fisher Assoc (Autodialer)	\$366.44
Certified Labs ( Grinder Repair)	\$1,109.58
Kern Auto Parts	\$152.70

TOTAL BILLS PAID

**\$20,774.72**

MONTH END SEWAGE ACCOUNT BALANCE

**\$158,682.35**

**Bills Paid March 2007**  
GENERAL FUND

**PAYROLL**

Shawn McElroy	\$429.51
Robert Hixson	\$610.35
Marion Cannon	\$600.11
Charles Tatton	\$416.47
Marion Cannon	\$600.11
Robert Hixson	\$410.59
Shawn McElroy	\$156.79
Marion Cannon	\$576.37
Robert Hixson	\$581.96
Shawn McElroy	\$288.85

**UTILITIES & TELEPHONES**

Embarq (Police)	\$66.91
Embarq (Office & Fax)	\$134.05
Cellular One	\$44.55
Dominion Peoples	\$477.84
R. Hixson (Cellphone update)	\$30.60
Allegheny Power	\$816.84

**LEGAL & ADV**

Dillon McCandless King	\$156.00
Professional Code Services	\$297.50

**PAYROLL TAXES**

First National Bank	\$1,337.68
Pa Dept of Revenue	\$176.12

**MAINTENANCE & ROADS**

**INSURANCE**

Erie Insurance	\$1,753.00
Keystone Health Plan	\$454.00

**VEHICLES**

United Refining	\$326.05
-----------------	----------

**MISCELLANEOUS EXPENSES**

Prospect Boro (GF Inter Acct)	\$25.00
Prospect Boro Reim Sew Fund	\$128.00
McGill Power Bell & Assoc	\$145.00
Butler County Boro Assoc	\$90.00
Trader Horn	\$17.27
John Farinelli (Audit)	\$1,500.00
Petty Cash	\$79.50

**OFFICE SUPPLIES**

Armstrong Internet	\$79.90
Staples	\$49.99

TOTAL BILLS PAID

**\$12,856.91**

MONTH END GENERAL ACCOUNT BALANCE

**\$73,750.47**