

February 1-2010

The regular meeting of the Prospect Borough Council was called to order by President James Harmon with a Salute to the Flag. The following Council Members were present, Jim Harmon, Bob Boice, Gus Guenther, Glen Gitzen, Jon Hiser, Ed Robinson, and Mayor Butler. Motion was made by Ed Robinson and seconded by Glen Gitzen to appoint David Stellfox to Council and there were 4 yes votes and 3 no votes from Council Members, all welcomed David as a new Council Member. He was sworn in by Mayor Jim Butler. Motion was made by Bob Boice and seconded by Gus Guenther to appoint John Farinelli as the Borough Auditor for 2010 and all present voted yes.

Motion was made by Gus Guenther and seconded by Bob Boice to approve the Minutes from the last meeting with the correction that Mayor Butler should have conducted the reorganization meeting, all present unanimously voted yes.

Visitors: Nick Vaccarello was present to state that someone should be appointed for Act 167 to represent the Borough on Storm Water Management. The meetings are held in the Butler County Building. There was a sewage overflow at Nick's place for 12 hours; it comes out of the lateral. Ed Robinson gave pictures to Council on what Nick said was overflow but they did not show anything. Jim Harmon is to check with DEP to see if our high overflow affected Nick's place.

Dean Convery was present to state that he would like to rent his garage out as an apartment. The property was originally approved as a Pizza Shop and Office Space. Alan Vagasky and told him to read chapter 22 and 27 and get all the necessary drawing and present them to the Planning Commission for approval.

Sewage Ed Robinson reported that the Meadville meeting with DEP went really well. Christine Nagy will have a price for the Borough for the overflows in the near future. The meeting with the Park went very well and the information from it will be presented at the next Sewage meeting. The DEP needs our Corrective Action Plan. Also NIRA gave Council a schedule for the Equalization Tank. Motion was made by Ed Robinson and seconded by Glen Gitzen to contact NIRA about the schedule. Jon Hiser will check into who does Grants and will present it at the next Council Meeting. Motion was made by Ed Robinson and seconded by Bob Boice to start the project with the clay dykes and to not have it go over the \$6500.00 all present voted yes.

Parks: Nothing to Report.

Streets: Nothing to Report.

Police Reports: Nothing to Report. The Police car is back from the shop all the wiring is fixed. Chief Tatton is finished with the Policy and Procedure Manuel and an ad will be put into the Butler Eagle to hire another part time Officer. Also, Chief Tatton needs dates for the Parade and Rubes Run.

Personnel: Council went into Executive Session to discuss personnel hourly rates, job descriptions and Bob Hixson taking the plow truck home. Marion will check with the insurance company to make sure everything is covered. This will be brought up at the next Council Meeting.

Maintenance of Facility: Nothing to Report

Library: The Annual Tea will be at the Presbyterian Church at 2:00pm on February 14th.

Planning Commission: Alan Vagasky was present and asked Council if A & B in the Code Book were ever passed or recommended on the acreage for Mobile Home Parks.

Mayor: Jim Butler attended the Butler County Tax Collection meeting, each County will have to get a Tax Collection Agency. The Committee is trying to get all the rules together, the next meeting is in March and 2012 is the starting year for the new tax collection. He also attended the swearing in of the Volunteer Fire Department's Officer's dinner.

Old Business: Mayor Butler and Robert Boice are donating Giant Eagle Gift cards to the Meals on Wheels. Motion was made by Ed Robinson and seconded by Bob Boice to survey Monroe Street and Wilson Lane for the sewage right-of-way and all present voted yes.

Communications: A list of training classes for new Council Members was presented to them and an invitation to attend a Butler County Borough Associations Dinner Meeting.

New Business: Nothing to Report.

Pay Bills: Motion was made by Jim Harmon and seconded by Ed Robinson to pay the bills from the General Fund and all present voted yes. Motion was made by Ed Robinson and seconded by Dave Stellfox to pay the bills from the Sewage Fund and all present voted yes.

Council went into executive session to discuss personnel issues. Upon returning Motion was made by Jim Harmon and seconded by Dave Stellfox to approve the pay raises and made them retroactive to January 1, 2010.

No further business at hand, motion was made by Jim Harmon and seconded by Glen Gitzen to adjourn.

Marion Cannon,
Recording Secretary

GENERAL FUND

BILLS PAID IN JANUARY 2010

PAYROLL

Robert Hixson	\$159.05
Marion Cannon	\$782.81
Shawn McElroy	\$713.03
Judith Raisley	\$129.40
Shawn McElroy	\$561.45
Robert Hixson	\$1,391.36
Marion Cannon	\$677.42
Charles Tatton	\$158.60
Robert Hixson	\$598.87
Judith Raisley	\$170.69

PAYROLL TAXES

First National Bank PR Taxes	\$1,882.88
E-Tides State Payroll Tax	\$284.50
HAB-EIT	\$10.68
Judith Raisley, Collector	\$164.27
Earned Income Tax Comm	\$13.76
PA UC Fund	\$101.46

INSURANCE

Keystone Health Plan	\$586.60
C N A Surety	\$268.75

LEGAL & ADVERTISING

Butler Eagle	\$100.00
Butler Eagle	\$30.00

MISCELLANEOUS

Petty Cash	\$46.23
Firefighters Sales & Ser	\$147.45
Franklin Twp/Anti Skid	\$60.00
TJB Consulting Website	\$255.00
Quality Aggregates	\$26.19
PIBH/ Shirts	\$93.73
Trader Horn	\$44.01
Trader Horn	\$18.07
PA Assoc of Boros/Dues	\$40.00
Walmart	\$12.60
Franklin Twp/Anti Skid	\$60.00
Trader Horn	\$4.99
Pa Boro Council Assoc (dues)	\$25.00
Trader Horn	\$35.42
Petty Cash	\$59.95
Mary Lind (W2's)	\$120.00

UTILITIES & TELEPHONES

AT & T Mobility	\$48.44
Armstrong (Police Phone)	\$54.95
Allegheny Power	\$1,099.31
Armstrong (Off., Fax, Net)	\$139.30
Dominion Peoples	\$318.65

OFFICE SUPPLIES

Boory's copy mach warranty	\$725.57
Staples	\$235.94
Judith Raisley (Postage)	\$100.21

VEHICLES

United Refining	\$238.69
Walsh Equipment	\$99.57
Michaels Garage	\$40.00

TOTAL BILLS PAID

\$12,934.85

MONTH END GENERAL ACCOUNT BALANCE

\$86,677.33

SEWAGE FUND

BILLS PAID IN JANUARY 2010

PAYROLL

Robert Hixson	\$289.76
Judith Raisley	\$286.71
Robert Hixson	\$372.45
Shawn McElroy	\$248.02
Shawn McElroy	\$212.26
Judith Raisley	\$286.70

PROFESSIONAL & LEGAL FEES

Dillion McCandless King	\$72.50
NIRA	\$357.00

SUPPLIES

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.76
Allegheny Power	\$380.66
Allegheny Power	\$392.86
Prospect Borough Sewage	\$40.00

LOAN PAYMENTS

OTHER

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

Payroll Tax Transfer	\$1,120.45
Postmaster	\$244.59
DCNR	\$11,869.76
Drnach Enviromental	\$4,124.00

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$22,182.91

MONTH END SEWAGE ACCOUNT BALANCE

\$25,880.52