

July 3, 2006

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, N. Vaccarello, D. Trimble, G. Dalton, R. Vaccarello, G. Guenther, R. Boice, T. Davis and Mayor Gibson were absent.

Motion was made by R. Boice and seconded by R. Vaccarello to approve the minutes from the last meeting and all present unanimously voted yes.

Vistors: Joe Taylor, General Manager Armstrong Cable was present to request permission to construct aerial and underground facilities along the west side of Kennedy Rd. They will be setting 6 utility poles to accommodate 1220 feet of aerial facilities and 426 feet of underground facilities, they have received all of the proper permits to attach to the existing power poles. Motion was made by G. Dalton, seconded by G. Guenther and all present unanimously voted yes.

Mary Lou Hines, Mr. Vouga and Mr. Thompson were present to discuss the parking space needed by the Library. Mrs. Hines states that the Library needs to use the Alley for parking but feel it would be limited because Mr. Vouga is putting up a fence which may interfere with traffic flow to parking area. Mr. Vouga said he is putting up a 4 foot fence along his property line and it would not prohibit the parking and there would be plenty of room for a driveway. Mr. Thompson stated that the deeds are incorrect and that is part of the problem. N. Vaccarello stated that everyone needs to present a plan for review and that someone must have an insurance rider if the Alley is to be used. To help correct the situation, original surveys need to be looked at to see how the deeds are recorded. Mr. Vouga stated that there is plenty of room for a 10 ft Driveway for the Library to park. N. Vaccarello told Mr. Vouga to put up his fence and also noted that the Alley needs to be open for parking for the Library. He will also check with the Borough Solicitor to find out if the fence needs to be set back or be on the property line. Everyone involved will have a meeting attended by S. McElroy to review the deeds, property line and make sure everything is correct.

Jean Allen from Moraine Elementary was present to ask Council if they could help pay for the ¼ inch plex-a-glass to cover and protect the new sign at the school. Motion was made by R. Boice and seconded by R. Vaccarello to help with this request, all present unanimously voted yes. Mrs. Allen will also check into the kids climbing on the tombstones.

The Police reports were presented by Chief Tatton with 110 hours worked and 413 miles patrolled. There were 9 complaints, 3 burning trash, 1 for barking dog (no barking dog when checked), 1 welfare check (trans to Hospital by ambulance), 911 hang up(trouble with phone lines.), ATV's on Kennedy Rd, informed of drugs in the area, vehicle left on property (owner found) and 4 speeding citation. PSP report not available yet.

Parks: Per R. Boice, it's too late to apply for grants because the Borough has no projects planned. G. Guenther will fill out the grant forms for the Borough next year; Pinkerton will help if needed with the County grant forms.

Streets: Motion was made by R. Vaccarello and seconded by R. Boice to advertise for Bids for the roads that need fixed, all present unanimously voted yes.

Personnel: Nothing to report.

Maintenance of Facility: Roy Anderson will get estimates for converting storage area in the Borough building to store a Fire Truck. Scott Chermak will be contacted to find out what codes the Borough must adhere to for having the antique fire truck stored in the building, gasoline, insurance etc.. G. Guenther to contact Sarvey about the heating system and S. McElroy will use a brush hog to eliminate some of the high weeds.

Library: Nothing to Report

Planning Commission: Nothing to Report

Mayor: Nothing to Report

Old Business: G. Guenther presented pictures of the water run off on his property. The flow needs to be changed and different pipe needs measured and installed. This job will be contracted out. A thank you letter will be sent to the Gibson family for painting the picnic tables and benches at the park.

New Business:

Pay Bills: Motion was made by R. Boice and seconded by R. Vaccarello to pay the bills from the General Fund, all present unanimously voted yes. Motion was made by D. Trimble and seconded by R. Boice to pay the bills from the Sewage Fund, all present unanimously voted yes.

The next Council meeting will be August 7, at 7:00pm and the next Sewage meeting will be July 12 at 7:00pm. No further business at hand, motion was made by R. Vaccarello and seconded by N. Vaccarello to adjourn and was carried by all present

Marion Cannon,
Recording Secretary

Bills Paid June 2006
GENERAL FUND

PAYROLL		
Judith Raisley	\$	229.25
Robert Hixson	\$	496.19
Marion Cannon	\$	544.12
Marion Cannon	\$	535.32
Robert Hixson	\$	450.10
Judith Raisley	\$	69.75

UTILITIES & TELEPHONES		
Sprint (Police)		67.94
Sprint Office & Fax		137.67
Dominion Peoples		79.80
Cellular One		39.69
Allegheny Power		749.35
	\$	

LEGAL & ADV		
Dillon McCandless King	\$	114.00
Professional Code Ser	\$	156.09

PAYROLL TAXES		
First National Bank	\$	1858.44
Pa Dept of Revenue	\$	270.39

MAINTENANCE & ROADS		
Municipal Contracting	\$	460.00
Zep Manufacturing	\$	407.46
Sherwin Williams	\$	85.08
Heilman Paving	\$	63.57
Smartt Equipment	\$	6.00

INSURANCE		
Keystone Health Plan	\$	357.40
GAN <i>CNA</i>	\$	250.00
Specialty Insurance	\$	2000.00
Erie Insurance	\$	1598.00

VEHICLES		
United Refining	\$	148.63
Prospect Radiator	\$	52.00

MISCELLANEOUS EXPENSES		
Cyndie Gibson	\$	45.22
Vogel Disposal	\$	1155.00
Trader Horn	\$	15.66
McElroy Lawn Care	\$	107.00
Glen Dalton (Mowing)	\$	\$125.00
Trader Horn	\$	15.99

OFFICE SUPPLIES		
Armstrong (Internet)	\$	39.95
Staples	\$	36.27

TOTAL BILLS PAID

\$12,766.33

MONTH END GENERAL ACCOUNT BALANCE

\$70,926.68

Bills Paid June 2006
SEWAGE FUND

PAYROLL	
Judith Raisley	\$ 289.87
Robert Hixson	\$ 256.81
Robert Hixson	\$ 358.85
Judith Raisley	\$ 289.86
	\$
	\$

LEGAL	
Dillon McCandless King	\$ 270.00
District Court (Osborne)	\$ 78.50
	\$

SUPPLIES	
Lowe's	\$ 125.69
	\$
	\$

UTILITIES & TELEPHONE	
Sprint	\$ 36.19
Allegheny Power	\$ 335.73
Allegheny Power	\$ 238.47
	\$

LOAN PAYMENTS	
Penn Vest	1,849.43
	\$
	\$
	\$

OTHER	
	\$
	\$
	\$
	\$
	\$
	\$

EQUIPMENT REPAIR	
	\$
	\$

TOTAL BILLS PAID

\$ 4129.40

MONTH END SEWAGE ACCOUNT BALANCE

\$149,122.91