

June 7, 2010

The regular meeting of the Prospect Borough Council was called to order by Vice President Robert Boice with a Salute to the Flag. The following Council Members were present, Robert Boice, Gus Guenther, Dave Stellfox, Edward Robinson, Glen Gitzen, Jon Hiser and Mayor Butler, James Harmon was absent.

Motion was made by Ed Robinson and seconded by Gus Guenther to approve the Minutes from the last meeting with the following corrections, the Borough is allowed to lend money to the Sewage Fund and the Engineer review cost of \$1800.00 was seconded by Gus Guenther all present voted yes. Motion was made by Ed Robinson and seconded by Dave Stellfox to approve the Minutes from the Special Meeting with a correction in the spelling of Bob Boice's last name and all present voted yes.

Visitors: Dean Convery was present to discuss the confusion in getting his Occupancy Permit; he has the state license for his Motel. Council told him to get with his Attorney and meet with Alan Vagasky of the Planning Commission on what he will need. The Borough is waiting for a letter from Michael English and will call him when the letter comes to the Borough Office.

Nick Vaccarello was present to discuss some issues he has. He wanted to know how long is the stone going to be blocking his road. Todd Wilson has to have his mail put into Nick's mailbox because he says the mail delivery person cannot get to Todd's mailbox. Rob Hixson talked to her and she said Rita Vaccarello gave her permission to put Todd's mail in their box and that she has asked Todd Wilson several times to move his mailbox and that was before the stone issue. Nick also announced he is resending allowing the Borough to use his driveway as a turn-a round and that they should build a cuil-a sac at the end of the road. Nick Vaccarello reported that the Borough did not put the correct pipe in at Pizza Shop project. Nick Vaccarello reported that the old sewer pipes are a bio hazard and they should rectify the hazard. Nick gave his permission to cut down his trees but wants informed first to identify which trees are removed by anyone but Ed Robinson. Kirk Dalton from EMA was present for the Borough and Franklin Township to help reduce current and future possibilities of floods in the Borough and Township. He also informed Council that they should be concerned about growth management and its risks. Dave Stellfox asked him what the Plan of Action was for Tornadoes and where do people go if there is a disaster. Kirk Dalton stated the best places are schools, churches and the fire department.

Bill Davis was present to talk about a tree that has been damaged by another tree on Borough property, the tree is dead and the Borough needs to remove it. Rob Hixson will go and check it out. He states that a lot of water is running on his property because of a curb and storm drain, this will also be checked.

Janet Hisler reported there is a house on 528 North that is not occupied and the yard is over grown, this house is next to hers. Chief Tatton is going to check on it and let the owner know that they have 10 days to clean up the yard. There is an ordinance in the Borough Code Bok, section 10 about unoccupied homes.

Sewage: The Sewage Meeting is June 9th. Also the Sewage Committee has a meeting with DCNR on June 16th. Chris Eddy is working on plans for the EQ Tank. Doug Evans of NIRA did not give enough information on his Chapter 94 Report. Mark Thomas is to start the job on 488 on June 16th. Mayor Butler stated that Council is meeting with the Bank for loans to complete jobs in the Sewer System.

Parks: Bob Boice had nothing to report.

Streets: Gus Guenther reported a Watch Children sign was put up on Oakview Drive. The Monroe Street survey has been received and the Street Committee will go over it.

Police: The Police Report was presented by Mayor Butler with 1 theft of a basketball hoop, total hours worked 26, and miles patrolled 71. The new Officer has one test to complete and Chief Tatton will have him qualified at the firing range next week. The Borough employees need traffic control classes, Chief Tatton will get the dates for them.

Personnel: Gus Guenther is trying to get in touch with Shawn McElroy to set up a meeting with him.

Maintenance of Facility: Gus Guenther had nothing to report.

Library: Raffle tickets are still available at the Library.

Planning Commission: Alan Vagasky stated that people are asking for Zoning Maps and he only has one original from 1982. Jon Hiser volunteered to re-do the map for the Borough and will contact Rob Hixson for any questions. The Solicitor will be asked about giving copies of the maps to residents and what to charge.

Mayor: Mayor Butler attended the Borough Association meeting and met two ladies from the Pa. Borough Association and they talked to him about a webinar class on line that our Borough secretary should sign up for, Mayor Butler will give her the information.

Old Business: Glen Gitzen asked will there be a fence and an all weather structure built at the pump stations. This will be done in the near future.

Communications: There is a letter from American Tower that will be discussed at the Sewage Meeting.

New Business: The Parts-A-Rama will be June 18, 19 and 20th at the Fair Grounds. Motion was made by Ed Robinson and seconded by Dave Stellfox to shut off the Borough Cell phone and pay Rob Hixson \$50.00 per month for using his phone, all voted yes. Motion was made by Ed Robinson and seconded by Jon Hiser to donate \$250.00 to the Slippery Rock Eels Swim Team and to make this a standard amount for any other organizations and all present voted yes. Motion was made by Glen Gitzen and seconded by Dave Stellfox to have Bill Osborne mow around the Pond and all present voted yes.

Pay Bills: Motion was made by Gus Guenther and seconded by Jon Hiser to pay the bills from the General Fund and all present voted yes. Motion was made by Gus Guenther and seconded by Ed Robinson to pay the bills from the Sewage Fund and all present yes.

No further business at hand motion was made to adjourn.

Marion Cannon,
Recording Secretary



SEWAGE FUND

BILLS PAID IN MAY 2010

PAYROLL

Robert Hixson	\$367.55
Judith Raisley	\$286.71
Robert Hixson	\$319.03
Judith Raisley	\$286.70

PROFESSIONAL & LEGAL FEES

NIRA	\$1,616.00
KLH Engineers	\$100.00
Pioneer Microsystems	\$1,800.00

SUPPLIES

McClymonds	\$338.36
McClymonds	\$59.10
A&A Concrete	\$34.00

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.91
Allegheny Power	\$2,254.81
Allegheny Power	\$286.36
Prospect Borough Sewage	\$40.00

OTHER

Mark Thomas	\$3,000.00
Trader Horn	\$5.19
Cousins Sanitary	\$80.00
McElroy Lawn Care	\$700.00

LOAN PAYMENTS

PennVest	\$1,849.43
FNB (Loan pmt 6/1/10)	\$43,033.63

EQUIPMENT REPAIR

Pioneer Microsystems	\$450.00
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EQUIPMENT SUPPLIES

Lowe's	\$84.48
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TOTAL BILLS PAID

\$57,027.26

MONTH END SEWAGE ACCOUNT BALANCE

\$36,569.51

May 20, 2010

A special meeting of the Prospect Borough Council was called to order by President Harmon was a Salute to the Flag. The following Council Members were present; Jim Harmon, Ed Robinson, Gus Guenther, Glen Gitzen, Bob Boice and Dave Stellfox, Jon Hiser and Mayor Butler were absent.

Chris Eddy was present and requested to see the flow monitoring from Moraine Park, Rob Hixson will get that information together for him. He also told Council that he would like to handle as the Engineer whatever we need for the Sewer system and the EQ Tank. His fees will be approximately \$100.00 per hour. Motion was made by Ed Robinson and seconded by Glen Gitzen to accept his offer and all present voted yes.

A letter will be sent to NIRA to suspend there services because of the current Borough Financial situation.

The Borough will need funds for the six month loan payment that is automatically taken from the Sewage Account. The Borough has a CD that can be used for the Loan Payment. Motion was made by Ed Robinson and seconded by Gus Guenther to use the CD for the loan payment that is due and to complete the 488 project, all voted yes except for Bob Boice and Jim Harmon. Penn-Vest will be at the next meeting to talk about another loan. Mr. Rogers from FNB suggested making the six month payment loan into a monthly payment; it will be discussed at the next meeting.

There were no overflows even though the rain was about 1 & ½ inches.

Rob Hixson will see that the Angerett property is fixed.

No further business at hand, motion was made to adjourn.

Marion Cannon,
Recording Secretary

