

April 7, 2008

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, Jim Harmon, Teddy Davis, Bob Boice and Mayor Butler.

Motion was made by Glen Dalton and seconded by Teddy Davis to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: None were present.

Police Reports: The Police report was presented by Mayor Butler with 1 complaint for vandalism, 1 theft of money, 6 Speeding Citations, 3 for Max Speed limits and 3 for Special Speed Limitations, Other Citations 3, 1 for Operating a vehicle with a suspended/revoked license, 1 for meeting or overtaking a school bus and 1 for required financial responsibility. Chief Tatton worked 24 hours and Ed Pfeil worked 69 hours with 583 miles patrolled.

Parks: Bob Boice took bids for the handicap ramp to Dale Pinkerton to review for his approval.

Streets: Gus Guenther will meet with Voelker Paving about the re-work that needs done from last year. Penn Dot requested that the Borough seal some of the cracks in the streets. The Borough received \$29,708.10 for the Highway Aid Fund and 20% of this can go to The Equipment Fund, Smardt will submit a price on a new Backhoe Tractor.

Sewage: Doug Trimble reviewed the last Sewage Committee meeting. Reviewed a letter from DEP about Feb 14, 2008 Correction Action Plan, Nick talked to Buzz Himes and Buzz was not happy with the Corrective Action Plan, etc. "Co & A will be issued ASAP and the Borough will be required to sign it. (No opportunity for us to revise our submission?) Buzz also stated the in 5 years, the Park will not be in the Sewage Treatment Business. (I.O.W., we must build our own Treatment System.) Nick also discussed his neighbor's complaints about the clean-up of the overflows at Wilson Pump Station. Sewage Committee should investigate if sewage clean-up hasn't been followed, addressed by Sewage Committee. Rob Hixson showed his copy of existing protocol. Shawn reviewed the video work with Insight Pipe and saw some of the problems that have been found, improper manhole hook ups and tie ins etc. The Bus Garage has floor drains that go to a sump pump, which goes to our sewer system. The Borough needs to get information, opinions from our Solicitor as to rates that they should pay for commercial usage. Shawn and Rob have checked 30 plus houses in the Borough for sump connections etc.

Personnel: Nothing to Report

Maintenance of Facility: Motion was made by Teddy Davis and seconded by Gus Guenther for Keith Wagner to make a new sign for the Borough Building and 3 Website signs for the opposite side of Borough signs. Keith Wagner also repaired previous sign that was damaged. Motion passed unanimously.

Library: The Library reports were presented by Nick Vaccarello.

Planning Commission: Jan McDonald presented a sewage planning module. It needs to be signed by Charles Smith and presented to the Planning Commission in May to be voted on.

Mayor: New flags and banners have been installed. The Memorial Day parade will be May 24th. Nick is to contact Penn Dot about street sweeping before the parade.

Old Business: The Monroe Street storm sewer project, re-vote required due to 2 abstentions that were not appropriate. Motion was made by Teddy Davis and seconded by Glen Dalton to get bids and all voted yes except Nick Vaccarello who voted no. Adoption of Streets, the solicitor suggested that the Secretary review ordinances and minutes to see what has been done. Secretary will check with the insurance company about the liability insurance for Parade participants. The Tower lease issue, 14 thousand a year is what the Borough gets now from American Tower and have been offered a buyout of 89 thousand by Unisom.

New Business: Dean Convery remodeled a garage into an apartment in a highway commercial zone beside Appalachian Trail and had no inspections or have the septic approved by the SEO. Act 167 Clean Stream Act Storm water Management will be discussed at the April 9th meeting. The letter from John Farinelli was read regarding the yearly Audit, everything is satisfactory and it was advertised in the Butler Eagle. Clean up days will be May 15, 16 and 17, notices have been posted.

Pay Bills: Motion was made by Teddy Davis and seconded by Bob Boice to pay the bills from the General Fund including the bill for \$835.90 for the new flags and one for \$33.55 from Olsen & Assoc and all present unanimously voted yes. Motion was made by Teddy Davis and seconded by Doug Trimble to pay the bills from the Sewage Fund including the bill for \$25,282.58 from the Park which included an \$11,380.00 surcharge, a bill from Hach for \$906.00 for a Flow Meter repair and the bills from Olsen & Assoc for \$1956.70 and all present unanimously voted yes.

The next Council Meeting will be May 5, 2008 and the next Sewage Meeting will be April 9, 2008. No further business at hand motion was made by Bob Boice and seconded by Doug Trimble to adjourn and all present voted yes.

Marion Cannon,
Borough Secretary

BILLS PAID MARCH 2008
GENERAL FUND

PAYROLL

Robert Hixson	\$741.50
Marion Cannon	\$663.03
Shawn McElroy	\$392.68
Robert Hixson	\$435.30
Marion Cannon	\$638.15
Shawn McElroy	\$400.38
Charles Tatton	\$167.47
Edward Pfeil	\$130.40
Edward Pfeil	\$347.93
Judith Raisley	\$741.74
Edward Pfeil	\$279.24

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$137.81
Embarq (Police)	\$63.75
Dominion Peoples	\$527.37
Allegheny Power	\$1,058.25
Cellular One	\$47.99

LEGAL & ADV

Olsen & Assoc	\$3,298.56
Dillon McCandless King	\$600.00
John Farinelli (Audit)	\$1,500.00

PAYROLL TAXES

First National Bank	\$2,107.16
PaDept of Rev (E-tides)	\$282.50

MAINTENANCE & ROADS

INSURANCE

Keystone Health Plan	\$519.65
Erie Insurance	\$1,800.00

VEHICLES

United Refining	\$491.50
Kern Auto Parts	\$13.95

MISCELLANEOUS EXPENSES

M. Cannon (Quick Books PR)	\$210.94
BCBA Dinner Meeting	\$30.00
Trader Horn	\$4.99
Lowe's	\$44.94
Walmart	\$30.97
Trader Horn	\$6.07

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
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TOTAL BILLS PAID

\$17,754.17

MONTH END GENERAL ACCOUNT BALANCE

\$119,889.47

BILLS PAID MARCH 2008
SEWAGE FUND

PAYROLL

Robert Hixson	\$404.24
Shawn McElroy	\$182.09
Judith Raisley	\$300.21
Robert Hixson	\$472.29
Shawn McElroy	\$234.32

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$4,513.85
John Farinelli (Audit)	\$500.00

SUPPLIES

Trader Horn	\$4.29
USA Bluebook	\$87.06

UTILITIES & TELEPHONE

Embarq	\$36.12
Allegheny Power	\$2,153.05
Allegheny Power	\$451.86
Sprint	\$1.80

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

Postmaster	\$131.20
Prospect Boro PR Taxes	\$4,976.60

EQUIPMENT REPAIR

St John Electric	\$550.00
St John Electric	\$2,592.00

TOTAL BILLS PAID

\$19,440.41

MONTH END SEWAGE ACCOUNT BALANCE

\$157,619.13