

January 3, 2012

The regular meeting and organizational meeting of the Prospect Borough Council was called to order by President Jim Harmon with a Salute to the Flag. The following Council Members were present:

Jim Harmon, Robert Boice, Jon Hiser, Dave Stellfox, Glen Gitzen, Ed Robinson, Pete Bryan and Mayor Butler. The following Council Members were sworn in, new member Pete Bryan, Dave Stellfox and James Harmon. Motion was made to have James Harmon as President and Dave Stellfox as Vice President all present voted yes.

Approval of Minutes: The minutes from the last meeting were approved by all present with a couple of corrections.

Visitors: Nick Vaccarello was present and stated that he has co-operated with the Borough. However the Borough is doing work but not by the law. He stated that the traffic control signs were not properly put up and residents were not notified of the work being done and the work on Wilson Rd should be delayed until spring.

Dave Stellfox commented that letters were sent out by the Borough Office to residents notifying them of the up-coming Wilson Rd. Project

George Wagner was present to thank the Borough for taking on the Storm Water Management Project to take care of the flooding problems on surrounding properties.

Sewage: Jim Willard presented a report on Penn Vest Funding. The Borough received a pre-denial letter from DEP but it does not indicate they will ignore our application. New applications will be sent with corrections and there could be funding awards in April.

Robert Koch, SEO needs to check to see if anyone is sending storm water into the sewer system. Michael English will put together a letter for that question. We can go into residences to check sump pumps per Michael English.

Ed Robinson and Dan Bickel will get together about our agreement with DCNR and then have a meeting with Council. The Sewage Committee was formed and includes Ed Robinson as Chair, Dave Stellfox, Jim Butler. There will be three citizens on the Committee, two citizens to be announced and MaryAnn Mahan.

Parks: The Committee for Parks will be Robert Boice, Chair, James Harmon and Glen Gitzen.

Streets: The stop sign ordinance was presented for review on Wilson Rd and Kennedy Rd and will be advertised and voted on at the February meeting. The Streets and Storm Water Management Committees will be Dave Stellfox, Chair, Jon Hiser and Robert Boice and the following three citizens; Sam Wagner, Bill Marceniak and Jill Hambly.

Police: A yearly Statistic Report was presented to Council. A meeting to settle the law suit will be on January 18 with Mayor Butler and Jim Harmon and if bad weather Dave Stellfox will attend. This will be to give the Insurance Company approval to settle the claim.

Mayor: Nothing to report.

Personnel: The Personnel Committee will be Pete Bryan, Chair, Glen Gitzen and Robert Boice.

Maintenance of Facility: The Committee for Maintenance of Facility will be Pete Bryan, Chair, Glen Gitzen and Robert Boice.

Library: Nothing to report.

Planning Commission: The meeting will still be the 3rd Monday of the month at the Borough Building. The Commission will be Alan Vagasky, Bruce Fink, Teddy Davis, Ted Davis and Jon Hiser.

Communications: The Ordinance on Tax Rate Increase on Mills was adopted by Council per Michael English's request. Motion was made by Ed Robinson and seconded by Jon Hiser and all voted yes except for Ed Robinson and Bob Boice.

The Budget Committee will be James Harmon, James Butler, Glen Gitzen and Robert Boice.

Michael English will check into the Mechanics Lien that will be filed against the Borough. Also motion was made by Glen Gitzen and seconded by Ed Robinson to send in the form on the Hazard Mitigation and all voted yes.

Old Business: A letter from Michael English to the American Legion on why they have to pay the amusement Tax for their event at the Fair Grounds.

New Business: Nothing to report.

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

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

Marion Cannon
Borough Secretary

SEWAGE FUND

BILLS PAID IN DECEMBER 2011

PAYROLL

Robert Hixson	\$294.37
Judith Raisley	\$287.44
Robert Hixson	\$384.45
Robert Hixson	\$710.31

PROFESSIONAL & LEGAL FEES

Dillon Mccandless King	\$312.50
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SUPPLIES

Quality Aggregates	\$1,748.75
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UTILITIES & TELEPHONE

Century Link (telephone)	\$35.62
West Penn Power	\$708.68
Allegheny Power	\$346.66
Prospect Sewage	\$50.00

OTHER

Minuteman Press	\$355.59
Prospect Boro PR Tax Trans	\$1,883.24

LOAN PAYMENTS

PennVest	\$1,697.85
FNB	\$43,033.63

EQUIPMENT REPAIR

EQUIPMENT SUPPLIES

TOTAL BILLS PAID

\$51,849.09

MONTH END SEWAGE ACCOUNT BALANCE

\$12,588.32

GENERAL FUND

BILLS PAID IN DECEMBER 2011

PAYROLL

Robert Hixson	\$715.71
Marion Cannon	\$755.46
Judy Raisley	\$253.34
Robert Hixson	\$670.02
Marion Cannon	\$726.98
Charles Tatton	\$225.16
Robert Hixson	\$574.02
William Osborne	\$510.40
Marion Cannon	\$779.33

PAYROLL TAXES

E-Tides State PR Tax	\$211.40
Federal Tax Payment(EFTPS)	\$1,512.79

INSURANCE

Keystone Health Plan	\$868.45
Specialty Insurance	\$2,000.00

LEGAL & ADVERTISING

Butler Eagle	\$48.00
S>R> Law LLC	\$1,150.00

MISCELLANEOUS

Walsh Equipment	\$2,407.20
Mary Lind	\$192.00
Sherwin Williams	\$120.84
Bronder Tech	\$156.83
Butler County Boros Assoc	\$40.00
Pa Boro Council Assoc Dues	\$25.00
Petty Cash	\$57.73
Walsh Equipment	\$185.51
Wiltrout Oil (Backhoe)	\$87.22

UTILITIES AND TELEPHONE

Robert Hixson Cell Phone	\$50.00
Armstrong (Police Phone)	\$55.45
Allegheny Power	\$935.71
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$47.22
Waste Mgmt	\$55.40

OFFICE SUPPLIES

Staples	\$167.43
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VEHICLES

United Refining	\$156.63
FNB Backhoe payment	\$365.07

TOTAL BILLS PAID

\$16,246.60

MONTH END GENERAL ACCOUNT BALANCE

\$41,679.76