

PROSPECT BOROUGH COUNCIL MEETING MINUTES
MAY 6, 2013 @7:00 PM
159 MONROE STREET

CALL TO ORDER: The regular meeting of the Prospect Borough Council was called to order @7:00pm by President Jim Harmon with a Salute to the Flag. The following Council members were present, Jim Harmon, Dave Stellfox, Ed Robinson, Bill Marciniak Pete Bryan, Glen Gitzen, Bob Boice and Mayor Jim Butler.

APPROVAL OF MINUTES: Motion was made by Dave Stellfox and seconded by Bob Boice to Approve the Minutes from the April 1, 2013 meeting.

VISITORS: Greg Hoffman was present and inquired if he could use a property as a business or rent it out. Jan McDonald, Bill Davis and Jim Hill will get with Bob Koch on this request.

Rita Vaccarello was present and inquired if the overflow at the Lift Station on April 28th could have been a power surge and it was never reported to West Penn Power.

Nick Vaccarello was present and stated that no one on Wilson Road had a problem, it was at the Lift Station.

Becky Wilson was present and stated on the overflow problem and that she had the water tested and it came back contaminated. She asked when the stream and surrounding water will be cleaned up. She had Kevco do the testing.

Todd Wilson asked what is going on at Wilson Road because it runs when it rains and is it because of the pipe that was put in. He would like to know when this will be fixed.

LIBRARY: The report is attached.

PLANNING COMMISSION: Nothing to Report.

PARKS: The Borough received a \$6200,00 grant for the Park. Also Bob Hixson did a good job putting the railing back up.

STREETS & STORM WATER: Dave Stellfox is waiting to do anything major on the street and also the sign has been fixed. The week of May 13th, the streets will be swept.

MAINTENANCE OF FACILITY: Nothing to report.

PERSONNEL: Judy Marzullo was hired for the part time secretary job, but also has to pass a background check. An ad will be put in the Butler Eagle to hire 2 part time helpers for the summer to work with Bob Hixson on mowing and maintenance. Motion was made by Ed Robinson and seconded by Pete Bryan and all voted yes to look into 2 helpers.

MAYOR: Motion was made by Dave Stellfox and seconded by Bill Marciniak to supply our police officers with guns and ammunition and insurance to cover it and all voted yes except for Jim Harmon.

POLICE: The report was presented by Mayor Butler. Also, there is a complaint about barking dog, Dave will get with Chief Tatton on this problem.

SEWAGE: Bob Hixson will call Edgar Electric about a problem at Wilson control panel because it was not working and it has a surge and lightning protector.

OLD BUSINESS: We cannot get keys for the lock box made unless we go to a locksmith.

NEW BUSINESS: Motion was made by Dave Stellfox and seconded by Bob Boice to accept the Prospector with corrections. Motion was made by Ed Robinson and seconded by Bill Marciniak to approve PNC as 2013 Penn Vest Loan; there were 4 voting yes and 3 no.

Motion was made by Dave Stellfox and seconded by Bill Marciniak to appoint Jan McDonald and Bill Davis to four year terms and all present voted yes.

The Parade Committee requested a donation for the Parade and Rommel Nicholas offered a \$500.00 donation for the Parade.

The Butler County Prothonotary's records show the Vaccarello law suit was filed in 2003. The last meaningful activity was 2007. In 2010, the Prothonotary's office listed the case as "inactive" and shipped the file to long-term storage. Case would be officially dismissed if the Borough would simply ask, since there has been no meaningful activity for nearly six years, there is no lawsuit

PAY BILLS: Motion was made by Bill Marciniak seconded by Pete Bryan to pay the bills from the General Account and all voted yes except for Glen Gitzen who voted no. Motion was made to pay the bills from the Sewage Account and all present voted yes.

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

Marion Cannon,
Borough Secretary

GENERAL FUND

BEGINNING GENERAL ACCOUNT BALANCE

PAYROLL

Robert Hixson	\$797.21
Marion Cannon	\$685.29
Matthew Wagner	\$219.13
Robert Hixson	\$741.76
Marion Cannon	\$680.01
Matthew Wagner	\$374.00
Judith Raisley	\$483.79
Judith Raisley	\$277.52

MISCELLANEOUS

GTN	\$805.00
Grand Rental	\$110.00
Trader Horn (Barrery Police Car	103.99
Lowe's	\$9.20
Petty Cash	\$38.87
MaryAnn Mahan (minutes)	\$195.00

PAYROLL TAXES

E-Tides State PR Tax	\$187.77
Federal Tax Payment(EFTPS)	\$1,509.70
HAB_EIT Wage Tax	\$182.10
Unemp Tax	\$515.50

INSURANCE

Keystone Health Plan	\$950.95
Erie Insurance	\$1,127.45
IPFS Corp (Insurance)	\$589.66
PE Brokerage	\$6,019.56

LEGAL & ADVERTISING

Butler Eagle	\$48.00
Professional Code Ser	\$632.50

UTILITIES AND TELEPHONE

West Penn Power	\$222.72
Armstrong (Police Phone)	\$55.45
Peoples Natural Gas	\$307.40
Waste Mgmt	\$60.65
West Penn Power	\$703.19
Armstrong (Office)	\$140.30

OFFICE SUPPLIES

Staples	\$302.61
Blumberg (minute book)	\$126.95

VEHICLES

First National Bank B Hoe	\$365.07
United Refining	\$463.40
Kern Auto Parts	\$8.49
Kern Auto Parts	\$6.64

TOTAL BILLS PAID

\$7,206.34

MONTH END GENERAL ACCOUNT BALANCE

\$7,206.34

SEWAGE FUND

BEGINNING SEWAGE ACCOUNT BALANCE

\$5,877.08

PAYROLL

Robert Hixson	\$363.93
Judith Raisley	\$281.74
Robert Hixson	\$401.40

PROFESSIONAL & LEGAL FEES

Pioneer Micro Systems	\$2,990.00
GTN	\$11,376.00
GTN	\$10,032.00

SUPPLIES

UTILITIES & TELEPHONE

Century Link (telephone)	\$36.28
West Penn Power	\$0.00
Prospect Borough Sewage	\$50.00
Robert Hixson (Cell Phone)	\$50.00
West Penn Power	\$492.14

OTHER

PA Dept of Conservation	\$100.00
Dept of Enviromental Pro	\$60.00

LOAN PAYMENTS

PennVest	\$1,697.85
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EQUIPMENT REPAIR

EQUIPMENT SUPPLIES

TOTAL BILLS PAID

\$27,931.00

MONTH END SEWAGE ACCOUNT BALANCE

\$5,877.08