

May 2, 2011

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

Approval of the Minutes: Motion was made by Glen Gitzen to approve the Minutes from the last meeting with a couple of corrections and all present voted yes.

Visitors: This part of the meeting was moved to after the Committees and each one has a 3 minute limit. Also anyone attending any meeting must vacate the Borough Building within 10 minutes after any meeting is adjourned.

Sewage: Dave Stellfox presented a report on the progress of the Sewage System and checking into the past Sewage System documentations to help with the current problems. There is a possible methane gas problem at the pump stations. Per Chris Eddy this problem must be solved and made suggestion on how it must be done. Edgar Electric will be at the Sewage Committee Meeting to discuss the Pump Station repairs. Engineer recommendation will be send to our Solicitor for his opinion. Per Chris Eddy we must have a permit to go ahead with the Bid process. On the loan status, Ed Robinson is in contact with Tom Rogers from FNB about the loan; a letter was received and presented by Dave Stellfox. Nick Vaccarello was informed that we do not need his pipe. The Council discussed the possible re-organization of the Sewage Committee.

Parks: Nothing to report.

Streets: Bruce Curfman will have a permit by Friday and Bid process soon after. He sent drawings and will send full size drawings. The Borough should have a special meeting on Bid process. Motion was made by Ed Robinson and seconded by Gus Guenther to get Curfman to look over the situation and all present voted yes. We also need an ordinance for Stop signs.

Police: The Police report was presented by Mayor Butler with 15 Complaint/Calls, 2 for burning, 1 for suspicious activity on Schantz Rd, 2 for Criminal mischief, 3 for shooting, 1 for burglary out of area, 1 for lost dog, 2 for thefts, 2 for false alarms, 1 for assisting PSP. There were 2 thefts 1 for food and 1 for Mini ATV. There were 5 traffic citations, 2 for maximum speed limits, 2 for obedience to traffic control device, 1 for Special speed limitations. Total hours worked, Chief Tatton 26 and Ron Ellenberger 87.5 with 645 miles patrolled.

Maintenance of Facility: Presently on hold.

Library: A Report was presented to Council.

Planning Commission: Alan Vagasky presented a report of their meeting about re-zoning a district, adopted a new zoning district, need to check into tax situation.

Visitors to be heard: Nick Vaccarello was present and stated that the Borough needs a resolution to change the time. He also stated that his system was put in before Ron Olsen was the Engineer. A back flow preventer was installed and he does not know if it works. He thanked Council for putting a light at the lift station. Plan for EQ Tank highly irregular will check with Gus Guenther. Nick Vaccarello also said that the Wilson's have problems with their system similar to his.

Rita Vaccarello was present to ask why the EQ Tank lights were out and stated that a letter from Olsen Engineering should be put in the Minutes. She also stated that she objected to photos taken of her when she is at overflows.

Brenda Artman was present to ask if she needs a permit to put in a Mobile Home and can she open the tap and use it. It is on Kennedy Rd across from Wiltrouts.

Todd Wilson was present to ask why Marion did not all of his remarks about how they were treated in the Minutes. On the plastic pipe under his driveway, the Engineer said it was good. With regards to the minutes, Dave Stellfox said that the Borough's Hand Book Roberts Rules of Order and the Sunshine Act states procedures for Minutes and subject matter only is required and that opinions should not be recorded.

Communications: A letter from Unison about the Cell Tower was presented to Council for review.

Old Business: Nothing to report.

New Business: The Catch Basin on the Duncan property has eroded again, Bob Hixson will fix it.

Dave Stellfox on Emergency Action like tornadoes, the churches can be contacted to open the basements for safety of the residences. The emergency Management Coordinator should have information on this matter. None of the Emergency Management information is posted in the borough.

Dave Stellfox submitted 2 new resolutions that were passed by Council, see attached copies.

Correspondence: Nothing to Report.

Pay Bills: Motion was made by Gus Guenther and seconded by Dave Stellfox to pay the bills from the General fund and all present voted yes. Motion was made by Jon Hiser and seconded by Ed Robinson to pay the bills from the Sewage and to include one from Pioneer Microsystems for \$2450.00 and all present voted yes.

Motion was made by Ed Robinson and seconded by Gus Guenther to extend the Council Meeting after the Sewage Committee Meeting on May 11, 2011 and that it will be extended again if needed, all present voted yes.

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

Marion Cannon,
Recording Secretary

The next Council Meeting will be June 6, 2011 and the next Sewage Meeting will be May 11, 2011.

SEWAGE FUND

BILLS PAID APRIL 2011

PAYROLL

Robert Hixson	\$496.39
Judith Raisley	\$287.43
William Osborne	\$228.19
Robert Hixson	\$1,246.83
William Osborne	\$158.76

Payroll Tax Transfer	\$1,461.37
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SUPPLIES

Major Safety Service	\$2,772.97
Roth Milling	\$22.50

LOAN PAYMENTS

PennVest	\$1,849.43
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EQUIPMENT REPAIR

Insight Pipe	\$3,579.00
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PROFESSIONAL & LEGAL FEES

Dillon Mccandless King	\$1,170.80
Pioneer Microsystems	\$3,650.00
UCC Fee First Nat'l Bank	\$84.00

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.92
West Penn Power	\$1,269.39
Allegheny Power	\$654.23
Prospect Borough Sewage	\$50.00
DCNR	\$19,061.35

OTHER

Stan Kastelan	\$1,800.00
William Deemer	\$2,500.00
Butler Eagle	\$226.00
John Farinelli (Audit)	\$500.00
Pa Dep of Conser & Nat Res	\$100.00
Butler Eagle	\$26.00
Harland Clarke (checks)	\$96.84
Charles Smith (Meetings)	\$100.00

EQUIPMENT SUPPLIES

Interstate Pipe	\$1,311.92
Commerical Maintenance	\$131.16
Butler Power Equip	\$1,200.00

TOTAL BILLS PAID

\$46,070.48

MONTH END SEWAGE ACCOUNT BALANCE

\$63,010.58

Previous Months Balance
Total Deposits for April

\$88,572.87
\$20,676.92

GENERAL FUND

BILLS PAID FOR APRIL 2011

PAYROLL

Robert Hixson	\$762.97
Marion Cannon	\$715.03
Ronald Ellenberger	\$566.40
Charles Tatton	\$304.82
Judith Raisley	\$558.00
Marion Cannon	\$849.48
Ronald Ellenberger	\$671.68
Judith Raisley	\$784.73

PAYROLL TAXES

E-Tides State PR Tax	\$215.70
Federal Tax Payment(EFTPS)	\$1,586.46
Earned Income Tax Comm	\$4.53
Judith Raisley (Wage Tax)	\$157.48
UC Tax Report	\$517.62
Butler county Treasurer	\$283.17

INSURANCE

Keystone Health Plan	\$633.35
Erie Insurance	\$2,171.00

LEGAL & ADVERTISING

Butler Eagle	\$80.00
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MISCELLANEOUS

Petty Cash	\$54.22
Lexis/Nexis (Police)	\$57.47
John Farinelli(Audit)	\$1,500.00
Professional Code Ser	\$412.50
Sherwin Williams (Paint)	\$111.36
Pa Assoc of Boros	\$25.00
Mary Lind	\$160.00
Marion Cannon (Quick Books	\$194.99
Marion Cannon Protec Plan	\$149.00

UTILITIES AND TELEPHONE

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$950.43
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$60.88
R. Hixson Cell Phone	\$50.00

OFFICE SUPPLIES

US Postal Ser (Envelopes)	\$270.60
Walmart	\$39.95
Staples	\$145.96
Postmaster	\$70.00

VEHICLES

United Refining	\$463.24
FNB Backhoe payment	\$365.07

TOTAL BILLS PAID

\$16,138.84

MONTH END GENERAL ACCOUNT BALANCE

\$29,216.68

Previous Months Balance
Total Deposits for April

\$22,907.34
\$22,426.10