

November 7, 2011

The regular 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, James Harmon, Robert Boice, Edward Robinson, David Stellfox, Glen Gitzen, Jon Hiser, Gus Guenther and Mayor Butler.

Approval of Minutes: The Minutes were approved by all present after a couple of corrections in the October 3, 2011 meeting minutes.

Visitors: Nick Vaccarello was present to say the end walls were not put in deep enough. Also, there needs to be a Stop sign at Kennedy Rd and 488 West.

Sewage: Ed Robinson said the new manhole cover work at the EQ Tank was completed and done very well.

The Borough is waiting for a reply from Nick Vaccarello's Attorney by the 16th of November concerning his new hook-up and correction of his leaking tap.

The Sewage Committee has had several meeting with DEP and found out that we may be able to recoup funds for previous jobs from Penn Vest; the funding deadline is November 16th.

Jim Willard from KLH stated that he needs Council approval to proceed with the applications. He stated that Penn Vest said that the Borough would be highly eligible for a Grant or Loan. Michael English highly recommended Jim Willard's Company to handle the funding applications. Motion was made by Ed Robinson and seconded by Glen Gitzen to hire Jim Willard to do the applications for Penn Vest and all present voted yes. Ed Robinson stated that we have a permit but it needs to be amended by DEP. The Council voted and approved all proper resolutions applicable to PennVest funding applications.

Streets: Jim Butler reported that the new plans for the Wilson Rd Storm Water project is being reviewed by Brett Hildebrand of the Butler county Planning Commission. Gus Guenther stated that Bob Hixson and Bill Osborne fixed and repaired the Storm Drains on Kennedy Road. Motion was made to rezone the residential/business district And all present voted yes.

Ed Robinson asked Council for a Motion to have Attorney Coyer place the ads for Bids and time frames. Attorney Coyer said he would advertise and put a 20 day limit to get the bids in. Ed Robinson made the motion and Gus Guenther seconded and all present voted yes. Chris Eddy asked if the roads could be damaged by the Marcellus Shale and he was told that they would be bonded. Time will be allotted at the beginning of the next meeting for the Public to discuss the Marcellus Shale lease.

Parks: Bob Boice reported the Borough had a very good Halloween under the direction of Becky Gitzen, Glen Gitzen Jim Butler. There were 65 kids at the costume judging and

received generous donation made for the event. Jon Hiser from Hiser Engineering gave \$50.00, Marburger gave 50 drinks, Prospect Pizza gave 7 small pizzas, McDonalds gave coupons, Fairground Market gave apples, Corner Store gave apples and the Borough gave cash for prizes. The Sights and Sounds of Christmas will be the first Saturday in December, Glen and Becky Gitzen will be handling that event.

Police: The Police report was presented by Mayor Butler with 2 complaints, 1 for a dog running loose and 1 attempted burglary, 1 theft of tools and other items. Totals hours worked 17 and 53 miles patrolled. The Borough received 6 applications for a part time officer and Mayor Butler, Gus Guenther and Charles Tatton will interview the applicants in the near future.

Mayor: Nothing to Report.

Personnel: Nothing to report.

Maintenance of Facility: Nothing to Report.

Library: A report was presented to Council. There will be a Lego event at the Library on December 28.

Planning Commission: A letter from Alan Vagasky was presented to Council to approve the revised sub-division for Charles McGowan. Motion was made by Ed Robinson and seconded by Bob Boice and all present voted yes to approve the revised sub-division and all present voted yes.

Communications: A letter from First National Bank was received and Ed Robinson is going to have a meeting with the Bank.

Old Business: A certified letter has been sent to the American Legion requesting that they pay the Amusement Tax for their event at the Butler Fair Grounds in August. Per our solicitor Michael English this tax should be paid even though it was a fund raiser. Franklin Township has been notified of this.

New Business: Motion was made by Jon Hiser and seconded by Bob Boice to advertise the proposed General Fund Budget for 2012 and all present voted yes. Motion was made by Glen Gitzen and seconded by Ed Robinson to advertise the proposed Sewage Budget for 2012 and all present voted yes.

Communications: A letter was received from the Auditor General.

Pay Bills: Motion was made by Gus Guenther and seconded by Ed Robinson to pay the Bills from the General Fund and include one to Jim Butler for \$39.20 and all present voted yes. Motion was made by Ed Robinson and seconded by Bob Boice to pay the bills from the Sewage Fund and include a two month bill from Pioneer Microsystems for \$3300.00 and all present voted yes.

No further business at hand motion was made to adjourn.

Marion Cannon,
Borough Secretary

The next meeting will be December 5th at 7:00pm and the next sewage meeting will be December 9th, 2011.

SEWAGE FUND

BILLS PAID FOR OCTOBER 2011

PAYROLL

Robert Hixson	\$372.31
Judith Raisley	\$287.43
Robert Hixson	\$508.84
William Osborne	\$656.46

PROFESSIONAL & LEGAL FEES

Dillon Mccandless King	\$1,127.58
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SUPPLIES

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.58
West Penn Power	\$926.08
Allegheny Power	\$262.30
Robert Hixson Cell Phone	\$50.00
Prospect Sewage	\$50.00

OTHER

DCNR	\$11,811.93
Charles Smith	\$200.00
Postmaster	\$103.11

LOAN PAYMENTS

PennVest	\$1,697.85
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EQUIPMENT REPAIR

EQUIPMENT SUPPLIES

Edgar Electric	\$7,151.76
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TOTAL BILLS PAID

\$25,241.23

MONTH END SEWAGE ACCOUNT BALANCE

\$37,682.62

GENERAL FUND

BILLS PAID FOR OCTOBER 2011

PAYROLL

Robert Hixson	\$875.37
Marion Cannon	\$777.30
William Osborne	\$759.46
Judy Raisley	\$225.49
Robert Hixson	\$565.03
Marion Cannon	\$725.55

PAYROLL TAXES

E-Tides State PR Tax	\$229.75
Federal Tax Payment(EFTPS)	\$1,643.30
Earned Income Tax Comm	\$10.59
Judith Raisley Wage Tax	\$181.83

INSURANCE

Keystone Health Plan	\$633.35
Erie Insurance	\$2,185.00

LEGAL & ADVERTISING

Professional Code Ser	\$668.75
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MISCELLANEOUS

VFD Relief Fund	\$10,948.16
Jerrys Sports	\$39.82
Pa Assoc of Boros	\$90.00
Alloy-Oxygen	\$19.50
McClymonds	\$682.19
Walsh Equipment	\$173.65
Butler Eagle	\$99.45
Pa Assoc of Boros	\$216.00
Mary Lind	\$256.00
Petty Cash (Halloween)	\$118.00
Butler Eagle	\$104.45

UTILITIES AND TELEPHONE

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$858.46
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$15.83
Waste Mgmt	\$54.97

OFFICE SUPPLIES

Walmart	\$22.80
Staples	\$151.97

VEHICLES

United Refining	\$408.67
FNB Backhoe payment	\$365.07
Kern Auto Parts	\$3.99

TOTAL BILLS PAID

\$24,305.50

MONTH END GENERAL ACCOUNT BALANCE

\$57,325.13