

July 6, 2010

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

Since there were no corrections the Minutes stand as approved.

Visitors: Chris Eddy was present to inform Council that the changes in design for the EQ Tank are close to completion.

Dean Convery was not present.

Nick Vaccarello was present to ask about the letter he received from Michael English, the Borough Solicitor about complaints from the Borough Employees. The letter was read to Council and he wanted to know the sources of the complaints. He also stated that the Borough employees did not wear the correct vests and some of the signs were not right. He also stated that he does not lift the manhole covers. He also reported tree damage to his property and will report unlawful discharges.

Sewage: There will be a meeting with the Borough and DCNR to talk about the agreement between the Borough and DCNR. Four volunteers will be needed; this will be discussed at the Sewage Committee meeting. The Penn Vest form needs to be signed so the Borough can receive the remaining funds, it has been sent to Chris Eddy for the Engineers signature and when returned it will be signed by James Harmon and returned to the Penn Vest Office. On the Chapter 94 report, Doug Evans of NIRA needs to furnish more information.

Parks: Bob Boice reported that there was some damage at the Park and he will look into it.

Streets: Gus Guenther reported repairs on Kennedy Rd. Also a tree was removed on the right-of way next to the Bill Davis property by Just Hanging Around. Ed Robinson will secure bids on the additional work.

Police: Mayor Butler swore in Ron Ellenberger as the new part time Police Officer for the Borough. The Police report was presented by Mayor Butler with 1 animal complaint and 1 theft of wood. The total hours worked was 29.5 and miles patrolled 107. He also reported that the Groves property was improved and needs inspected occasionally.

Personnel: Gus Guenther reported that Shawn McElroy has reduced his hours and Bill Osborne will work part time.

Maintenance of Facility: Gus Guenther reported that Jacob Sarnese is still going to paint the garage as a Boy Scout project.

Library: Nothing to report other than that the Kindle was raffled off.

Planning Commission: Nothing to Report.

Mayor: Tax Collection, who will be the Borough's Official Tax Collector for the collection of local income tax.

Old Business: Eugene Henry the dog catcher, the Borough is not included in the County's list for the Dog Catcher. The proposal from American Tower will be looked into and the Borough will make a counter offer for the yearly rent for the Tower. Jon Hiser made a motion that we ask American Tower for \$20,000.00 yearly for 15 years, it was seconded by Gus Guenther and the vote was unanimous. Bob Boice asked that bills other than utilities be delayed until the next Council Meeting. Motion was made by Bob Boice and seconded by Jon Hiser to delay bills other than utilities until next Council Meeting and all unanimously voted yes.

Communications: Doug Evans and John Tovcimak need additional information about updated sewer system. A letter from Unison was disregarded. Bob Boice reported that a Storm Water Management meeting is scheduled at the Court House July 7, 2010.

Executive Session: Council went into executive session to discuss the Robinson right-of-way.

New Business: Jon Hiser made a motion that the Borough offer Robinson's Trailer Park \$15,000.00 for the right-of-way on Wilson Road, Bob Boice seconded and all voted yes except for Dave Stellfox and Jim Harmon.

Pay Bills: Bob Boice made a motion to pay the bills from the General Fund and to include \$2800.00 from Just Hanging Around Tree Service and \$419.00 from Land Surveyors and all present unanimously voted yes. Motion was made Dave Stellfox and seconded by Jon Hiser to pay the bills from the Sewage Fund and to include \$4200.00 from Pioneer Microsystems and all present unanimously voted yes.

No further business at hand motion was made to adjourn

Marion Cannon,  
Recording Secretary

**GENERAL FUND**

**BILLS PAID IN JUNE 2010**

**PAYROLL**

Robert Hixson	\$703.69
Marion Cannon	\$700.99
William Osborne	\$611.63
Robert Hixson	\$659.92
Charles Tatton	\$305.66
Marion Cannon	\$756.64
William Osborne	\$637.75

**PAYROLL TAXES**

E-Tides State PR Tax	\$257.92
First National Bank PR Tax	\$1,754.32

**INSURANCE**

Keystone Health Plan	\$586.60
Erie Insurance	\$2,378.00
Specialty Insurance	\$2,000.00
CAN Surety	\$250.00

**LEGAL & ADVERTISING**

Professional Code Services	\$515.00
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**MISCELLANEOUS**

Butler Memorial Hospital	\$318.00
A&A Concrete	\$206.00
Glen Dalton (Mowing)	\$125.00
Slippery rock Eeels	\$250.00
Petty Cash	\$61.63
Land Surveyors	\$1,895.00
Galls (Police)	\$241.03
Glen Dalton (Mowing)	\$25.00
Quality Aggregates	\$19.91
Mary Lind (Accounting)	\$224.00
Galls (Police)	\$49.83
First Nation Bank(pmt backhoe	\$365.07
Assoc of Mayors	\$55.00
Trader Horn	\$4.90
Walsh Equipment	\$94.25

**UTILITIES & TELEPHONES**

AT & T Mobility	\$48.56
Armstrong (Police Phone)	\$55.45
Allegheny Power	\$887.49
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$27.06

**OFFICE SUPPLIES**

Staples	\$69.33
Walmart	\$49.68

**VEHICLES**

United Refining	\$144.03
Tractor Supply	\$79.98
Fairground Auto (Police car)	\$23.50

**TOTAL BILLS PAID**

**\$17,578.12**

**MONTH END GENERAL ACCOUNT BALANCE**

**\$87,119.48**

**SEWAGE FUND**

**BILLS PAID JUNE 2010**

**PAYROLL**

Robert Hixson \$415.06  
Robert Hixson \$391.30

**PROFESSIONAL & LEGAL FEES**

NIRA \$135.00  
Dillon McCandless King \$746.22  
NIRA \$315.00

**SUPPLIES**

Quality Aggregates \$45.15

**UTILITIES & TELEPHONE**

Century Link (telephone) \$35.91  
Allegheny Power \$1,344.77  
Allegheny Power \$359.99  
Prospect Borough Sewage \$40.00  
Sprint \$10.58

**OTHER**

SMARTD Equipment \$275.00  
Vito Pelosi \$750.00  
Interstate Pipe & Supply \$64.50

**LOAN PAYMENTS**

PennVest \$1,849.43

**EQUIPMENT REPAIR**

**EQUIPMENT SUPPLIES**

**TOTAL BILLS PAID**

**\$6,777.91**

**MONTH END SEWAGE ACCOUNT BALANCE**

**\$51,654.06**