

November 2, 2009

The regular meeting of the Prospect Borough Council was called to order by V/President Doug Trimble with a Salute to the Flag. The following Council Members were present; Doug Trimble, Bob Boice, Jim Harmon, Gus Guenther and Mayor Butler, Nick Vaccarello , Glen Dalton and Teddy Davis were absent.

Motion was made by Gus Guenther and seconded by Bob Boice to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: Judy Raisley was present to discuss who does and does not pay their monthly sewage bills and who has a tap but is not tapped in or had the dwelling removed. She will give Council a list of individuals who have not paid their monthly sewage bills. Don Raisley has been paying the sewage bill on an empty lot in his Mobile Home Court for over a year and feels that he should not have to when it is not occupied. This situation will be handled when Michael English completes the Ordinance which should be completed in about 2 months; Council will abide by the current ordinance until the changes are made. The Borough will also talk to him about an Ordinance for people who do not pay their monthly sewage bills and what the Borough can do in this situation. Ed Robinson would like Jim Harmon to go with him to his Attorney's office to go over his paperwork about the tap problem.

Daniel Bickel from the Park was present to tell Council that the Plant is in design phase because the other one is not viable for the future. He will send the Borough a letter on this subject. The Borough's agreement with the Park ends in 2012; they will need information on our intentions.

Sewage: Doug Trimble reported that the sewage lines will be cleaned and some new ones installed on Rte 488. NIRA submitted the Quarterly Report to the DEP. Some of the I & I problems need resolved that affect the Park. Also Council went over what Drnach has done lately.

Parks: Bob Boice reported that the Halloween costume judging had 38 to 40 kids and because of the weather they will look into having this indoors next year. The left over treats will be donated to Meals-on-Wheels.

Streets: Gus Guenther reported that Richard Knapko finalized the Monroe Street Storm Drain Project and will also meet with him to look into possible improvements on Monroe Street. The Borough may also have to adopt Monroe St Extension to the Borough Building or to a Cul-de-sac.

Shawn McElroy got prices on new reflective signs for 488 and 528. It will cost about \$2,623.66 for Stop, No Parking and Speed signs and \$913.67 for Street Signs this does not include posts because the existing ones can be used. Motion was made by Bob Boice and seconded by Gus Guenther to purchase the signs and all present unanimously voted yes.

Police Report: The Police Report was presented by Mayor Butler with 2 complaints, 1 for burning and 1 dog running loose, 1 theft of copper between June and October, 2009. Total hours worked, Chief Tatton 45 and Edward Pfeil 66.5 with 538 miles patrolled. Mayor Butler also reported that Edward Pfeil resigned effective October 31, 2009. Chief Tatton will review all of the policy and procedures and have them in place to hire a new officer by the first of the year. Edward Pfeil will be contacted to return all of the Police Equipment; Chief Tatton will make him a list of what needs returned.

Personnel: Nothing to Report.

Maintenance of Facility: Gus Guenther reported that the work has been started on the Storage Building, they have installed the garage door and will complete the rest as the weather allows.

Library: Nothing to Report.

Planning Commission: Nothing to Report.

Mayor: The Code Book Committee has finished upgrading the Code Book. Mayor Butler will type up the changes that need done. Doug Trimble thanked everyone who worked on it.

Old Business: Rob Hixson contacted Butler Area Sewer Authority to see how they clean-up overflows. Overflows in wet weather they do nothing and in dry weather they use lime.

Communications :A letter was presented by Unisom about the Tower Lease. Jim Harmon presented the report on the Volunteer Fire Department for September, they had 7 calls.

New Business: A letter of exoneration of Per-Capita tax for Laura Laskey was presented because she is no longer a resident of the Borough and motion was made by Bob Boice and seconded by Jim Harmon to accept it and all present voted yes. NIRA presented their new rates for 2010. The proposed General Fund Budget was approved by Council, motion was made by Bob Boice and seconded by Jim Harmon, the Sewage Budget was approved, motion was made by Gus guenther and seconded by Jim Harmon and all present unanimously voted yes.

Pay Bills: Motion was made by Gus Guenther and seconded by Bob Boice to pay the bills from the General Fund and all present voted yes. Motion was made by Gus Guenther and seconded by Bob Boice to pay the bills from the Sewage Fund and all present voted yes. The Spreng Water Drilling for Wilson's will be refunded to the General Fund from the Sewage Fund.

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

Marion Cannon,

GENERAL FUND

BILLS PAID IN OCTOBER 2009

PAYROLL

Robert Hixson	\$706.09
Marion Cannon	\$726.73
Shawn McElroy	\$504.49
Charles Tatton	\$218.19
Edward Pfeil	\$519.32
Judith Raisley	\$120.70
William Osborne	\$74.10
Edward Pfeil	\$249.07
Marion Cannon	\$753.83
William Osborne	\$120.42
Robert Hixson	\$694.44
Shawm McElroy	\$408.04

PAYROLL TAXES

First National Bank PR Taxes	\$1,547.38
E-Tides State Payroll Tax	\$250.10
Judy Raisley Wage Tax	\$189.00
HAB-EIT Wage Tax	\$42.00
Earned Income Tax Comm	\$8.77
PA UC Fund	\$347.96

INSURANCE

Keystone Health Plan	\$586.60
Erie Insurance	\$2,473.00

LEGAL & ADVERTISING

Butler Eagle	\$74.00
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MISCELLANEOUS

Prospect Library (Donation)	\$4,000.00
Preservation Soc (Donation)_	\$2,500.00
Bruce Merrilees	\$305.00
Quality Aggregates	\$35.31
Harland (Checks Gen Fund)	\$48.20
Trader Horn	\$20.12
Jerry;s Sport Supplies	\$114.90
Lowe's	\$204.52
Walmart	\$39.71
Trader Horn	\$105.13
Petty Cash (Halloween)	\$100.00
Petty Cash	\$82.60
Pa Assoc of Boros	\$216.00
Cox's Boxes (Spring & Fall)	\$2,330.00
Trader Horn	\$12.99
Walsh Equipment	\$185.76
Spreng Water Well Drilling	\$11,275.00

UTILITIES & TELEPHONES

AT & T Mobility	\$48.17
Armstrong (Police Phone)	\$54.95
Allegheny Power	\$919.60
Armstrong (Off., Fax, Net)	\$139.30

OFFICE SUPPLIES

Staples	\$55.06
Postmaster	\$35.00

VEHICLES

United Refining	\$254.39
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TOTAL BILLS PAID

\$33,695.94

MONTH END GENERAL ACCOUNT BALANCE

\$90,483.40

SEWAGE FUND

BILLS PAID IN OCTOBER 2009

PAYROLL

Robert Hixson	\$218.80
Judith Raisley	\$284.77
Robert Hixson	\$342.51
Shawn McElroy	\$179.97
Shawn McElroy	\$149.39

PROFESSIONAL & LEGAL FEES

Dillon McCandless	\$157.50
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SUPPLIES

UTILITIES & TELEPHONE

Embarq	\$35.79
Allegheny Power	\$412.77
Allegheny Power	\$229.62
Prospect Borough Sewage	\$40.00

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

Lou Negley Bottled Water	\$15.20
PR Tax Transfer	\$1,137.11
DCNR	\$11,185.06
Lou Negley Bottled Water	\$22.05
Lou Negley Bottled Water	\$27.05

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$16,287.02

MONTH END SEWAGE ACCOUNT BALANCE

\$66,811.93