

February 7, 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, Robert Boice, Glen Gitzen, Edward Robinson, David Stellfox, Gus Guenther, Jon Hiser and Mayor Butler and the Borough Solicitor Michael English.

Approval of Minutes: Motion was made by Glen Gitzen and seconded by Dave Stellfox to approve the Minutes from the last meeting with a correction of a couple of typing errors and all present voted yes.

Visitors: Francis Griffin was present to request that a pipe be installed to correct the drainage problem at the culvert at Woessner and McGowan. He was informed that the Borough will investigate the situation and Prospect boundaries.

Trooper Glen Young a retired State Police Officer asked Borough Council for a part time position and would work any amount of time because he wants to keep his Certification. Mayor Butler explained the present situation of limited hours but will keep his resume on file.

Chris Eddy from Pioneer Microsystems was present to tell Council that he re-submitted the application on the EQ Tank.

Ed Robinson stated that Dan Bickel from DCNR would like to inspect the EQ Tank.

Sewage: Ed Robinson received a televising proposal with the fees listed from Insight Pipe. A variance of price might be needed if more work is required.

Bill Deemer a retired engineer was hired to review videos for pipe inspections at \$100.00 per hour. Jon Hiser made a motion to complete the above work by State Pipe, seconded by Bob Boice and all present voted yes.

A reminder about the Meeting with DEP in Meadville on February 10th, those attending will have to leave by 8:00am.

George Wagner would like to transfer a tap across the street at the Bus Garage to relocate the Tap to a new structure, a letter may be needed, will check with Jim Harmon.

Nick Vaccarello's driveway needs dug up to complete the work at Wilson Pump Station after the televising is done.

Parks: Bob Boice nothing to report except the tennis court at the school needs painted.

Streets: Mayor Butler reported Mr. Curfman will be present at the Meeting on Wednesday at 7:00pm to answer any questions about the Wilson Storm water project.

Police: The Police Report was presented by Mayor Butler with 3 complaints, 1 residential check, 1 civil complaint and 1 Criminal Mischief at Moraine School for broken lights. 1 theft of Jewelry and 1 Traffic Citation for disregard of a traffic control device.

Personnel: Gus Guenther, nothing to report.

Maintenance of Facility: New copy machine was purchased for the Borough Office.

Library: A fund raiser will be coming up soon; there will be a Kindle and Valentine Tea.

Planning Commission: Alan Vagasky was present to present the Pros and Cons of possible zoning revisions. They will go over them at their next meeting and present them to Council for a decision on whether to or not to make any changes.

Communications: Mayor Butler will contact Butler County Tax Committee on changing the 1st alternate on the Committee for the Borough to Gus Guenther. Ed Robinson reported that Mr. Stevenson, State Representative ask for a meeting with Borough Officials about financial help.

The Borough needs a proof of insurance letter from the Prospect Volunteer Fire Department.

A letter from the Borough will be sent to the Butler Humane Society to tell them that we do not to participate in the municipal surrender of strays.

Old Business: Bob Koch of Professional Code Services is still in charge of the Griffin Property for conditional use.

New Business: Kirk Dalton will be contacted about the Emergency Management Training letter sent to the Borough.

Correspondence: Sample of Ordinance for Marcellus Shale was given to Council.

Pay Bills: Motion was made by Jon Hiser and seconded by Ed Robinson to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Dave Stellfox to purchase a speaker phone for \$100.00 and seconded by Jon Hiser and all voted yes.

Motion was made by Ed Robinson and seconded by Bob Boice to pay the bills from the Sewage Fund and to include one for \$3100.00 from Pioneer Microsystems and all voted yes.

No further business at hand motion was made to adjourn.

Marion Cannon,
Borough Secretary