

January 16, 2013

The special meeting of the Prospect Borough Council was called to order by President James Harmon with a salute to the flag. All were present except for Dave Stellfox.

Motion was made by Ed Robinson and seconded by Pete Bryan to go with PNC Bank for a line of credit and all voted yes except for Bob Boice who voted no. Also no money can be spent unless it is ok'd by Council. Also, PNC would like to look at our other loans and the Borough did receive a bid from S&T Bank.

Notion was made by Ed Robinson and seconded by Bill Marciniak to discuss Litigation Condemnation regarding Wilson Rd. The meeting went into private session.

On the Regional Authority, Franklin Township was the only one that attended the meeting. To form a joint regional authority will greatly help the growth of the area. Marcellus Shale is proactive in the area. A regional water system could also help with the water and sewage. Per Ed Robinson the Drilling Company wants to be informed and attend meetings on this situation.

More meetings will be needed to form the authority and have more of them to attend and supply more information to the Authority would be extremely helpful. Also being part of the Authority would greatly help to get Grant money.

Rita Vaccarello complained about how much monthly water and sewage bills would cost especially for older residents. MaryAnn talked about how much she has to pay for her water to be useable. She has to use Culligan and the cost is \$90.00 per month.

Ed Robinson will attend a meeting with DCNR in Somerset to negotiate our contract with DCNR. Motion was made by Glen Gitzen and seconded by Bill Marciniak to reimburse Ed for his expenses to attend this meeting and all present voted yes. Attorney Romel stated that we can reestablished our history with DCNR and show them we are willing to work with them and regain their trust.

A snow plow was donated to the Borough by Mark Thomas and will have expenses to have it installed and refurbished and we can possibly use Marcellus Shale money for this project. This will be tabled until the next Council Meeting.

Bob Hixson will take soil samples at the EQ Tank and have them tested Motion was made by Bill Marciniak and seconded by Pete Bryan for the testing and all voted yes. DEP stated that the samples are not contaminated.

No further Business at hand motion was made to adjourn.

Marion Cannon,
Borough Secretary