

October 3, 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, Edward Robinson, David Stellfox, Glen Gitzen, Jon Hiser and Mayor Butler, Gus Guenther was absent.

Approval of Minutes: The Minutes were approved as written by all present from the September 6, 2011 meeting.

Visitors: Nick Vaccarello was present to report that he had an overflow at manhole 223 and that he reported it to the DEP and stated that the Borough did not report it. Bob Hixson reported that no water was coming out of that manhole. Nick Vaccarello said that he opened the check valve access tubes without the Borough's permission on three different occasions and stated that the Creek backed up and washed across his driveway. Bob Hixson and Bill Osborne were there on September 26th and did not see a problem.

Mr. Kemper was present to state that there is a water problem at Kennedy Road and that the Creek needs cleaned out. The Borough will consider budgeting money for next year to correct that situation.

Dan Bickel was present to comment about the Treatment Agreement and that he needs to get together with the Sewage Committee because the Agreement expires in 2012 and will take about 6 months to process required paperwork.

Sewage: Ed Robinson went over the Sewage Report (attached) and he is also working on itemization of the \$20,000.00 for the Sewage Budget.

Parks: Becky Gitzen is taking over Halloween and has gotten donations for prizes for the Children. There is also \$250.00 budgeted for Halloween expenses. Costume judging will be at the Fire Hall from 5:30 until 6:00pm on October 31, registration will be at 5:00 at the Fire Hall and Trick or Treat will be from 6:00 to 7:30pm in the Borough.

Streets: Nothing to Report.

Police: No Police Report, Chief Tatton is currently in training. Motion was made by Dave Stellfox and seconded by Bob Boice to place an ad in the Butler Eagle for a part time police officer and all present voted yes.

Mayor: Mayor Butler will put together a budget for the next meeting and anyone with a list and additional costs can bring it up.

Personnel: Add recommended raises into the budget.

Maintenance of Facility: Put in slopes to help water run off.

Library: Their report was presented to Council. Also they will be able to handle dog licenses in the near future at the Library. They also sent the Borough a thank you letter for our donation to the Library.

Planning Commission: Alan Vagasky reported that there will be a meeting on October 17, about the zoning of property along Main Street.

Communications: Michael English will check into whether or not we should charge the American Legion for Amusement Tax. Council also read the Work Place Safety Committee information that Franklin Township sent to the Borough.

Old Business: Received e-mail about clean-up days in the fall, they will only be in the spring and the e-mail was answered to tell them that.
The Borough needs a stop sign ordinance for Kennedy and Wilson Roads.
Kirk Dalton to speak about Emergency Management and wants to check into setting up some shelters. He will keep the Borough informed about any updates, for now follow 911 procedures. Motion was made not to sign the Agreement on Workmen's Comp with Franklin Township, 4 Council members voted yes and Dave Stellfox and Ed Robinson voted no.

New Business: A letter from Sharp Collections about future collections was presented to Council.

Correspondence: There were numerous letters from Michael English that he went over with Council. There was also an invitation from Butler County Boros Association about a Spouses Night Out dinner on November 17. All costs are to be covered by Council Members.

Pay Bills: Motion was made by Bob Boice and seconded by Jon Hiser to pay the bills from the General Fund and all present voted yes. Motion was made by Dave Stellfox and seconded by Bob Boice to pay the bills from the Sewage Fund and to include one from Edgar electric for \$7151.76 and all present voted yes.

No further business at hand motion was made to adjourn

Marion Cannon,
Borough Secretary

The next meeting will be November 7th at 7:00pm and the next Sewage Meeting will be October 12, 2011

GENERAL FUND

BILLS PAID FOR SEPTEMBER 2011

PAYROLL

Robert Hixson	\$602.36
Marion Cannon	\$755.36
William Osborne	\$694.85
Charles Tatton	\$202.56
Robert Hixson	\$810.37
Marion Cannon	\$761.66
William Osborne	\$786.59
Ronald Ellenberger	\$83.39

PAYROLL TAXES

E-Tides State PR Tax	\$224.37
Federal Tax Payment(EFTPS)	\$1,584.05

INSURANCE

Keystone Health Plan	\$633.35
Erie Insurance	\$2,182.00

LEGAL & ADVERTISING

MISCELLANEOUS

Waste Management	\$53.92
Franklin Twp. Amuse Tax	\$100.32
Brenda Artman	\$1.00
George Wagner	\$1.00
Trader Horn	\$45.92
Alloy-Oxygen	\$10.00
Pa One Call	\$7.60
William Deemer	\$1,050.00
Curfman Engineering	\$1,325.00
Prospect Library Donation	\$5,000.00
Sunnyview (Donation)	\$30.00
Horewitz	\$315.00
Trader Horn	\$22.35
Petty Cash	\$41.70
Jenn Cannon Computer repair	\$50.00
Robert Hixson (Boots)	\$100.00

UTILITIES AND TELEPHONE

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$893.38
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$22.89

OFFICE SUPPLIES

Walmart	\$38.19
Staples	\$171.01

VEHICLES

United Refining	\$259.21
FNB Backhoe payment	\$365.07

TOTAL BILLS PAID

\$19,420.22

MONTH END GENERAL ACCOUNT BALANCE

\$57,713.77

SEWAGE FUND

BILLS PAID FOR SEPTEMBER 2011

PAYROLL

Robert Hixson	\$561.59
Judith Raisley	\$287.43
Robert Hixson	\$281.23

PROFESSIONAL & LEGAL FEES

Dillon Mccandless King	\$2,186.89
Pioneer Microsystems	\$3,200.00
William Deemer	\$1,900.00

SUPPLIES

Trader Horn	\$4.19
Walsh Equip	\$19.00
Quality Aggregates	\$16.32
Keystone elec	\$17.60
Trader Horn	\$7.19

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.58
West Penn Power	\$519.06
Allegheny Power	\$229.17
Robert Hixson Cell Phone	\$50.00
Prospect Sewage	\$50.00

OTHER

Intense Fabrcation & Design	\$1,325.00
Dalton's Service Co	\$1,560.00

LOAN PAYMENTS

PennVest	\$1,697.85
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EQUIPMENT REPAIR

Interstate Pipe & Supply	\$49.45
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EQUIPMENT SUPPLIES

TOTAL BILLS PAID

\$13,997.55

MONTH END SEWAGE ACCOUNT BALANCE

\$45,104.75