

September 6, 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, Edward Robinson, Robert Boice, David Stellfox, Gustave Guenther, Glen Gitzen, and Mayor Butler, Jon Hiser was absent.

Approval of Minutes: Minutes were approved by James Harmon from the August 1, 2011 meeting and all present voted yes.

Visitors: Nick Vaccarello was present and stated that he was not notified when the Borough was digging at his right-of-way and it was done 6 ½ feet off the right-of-way. He also stated that the two 4inch back flow preventers will not work and that we need to provide him a copy of the Certificate of insurance. Fred Baxter, the Vaccarello's attorney requested a meeting with the Borough Engineer and their Engineer about causing further damage to the Vaccarello property. We will contact the Borough Solicitor about this issue.

Robert Hixson stated that he has pictures showing that the digging took place within the Boroughs right-of-way.

A letter was received from Curfman Engineering about the Wilson Rd Storm Drain Project, sewage right-of ways and access and motion was made by Gus Guenther and seconded by Ed Robinson to re-survey on the Vaccarello and Robinson properties showing the sewage right-of ways and Vaccarello's right-of-way. Motion was made by Ed Robinson and seconded by Dave Stellfox to pay Curfman \$800.00 and all voted yes. Approval was made to spend no more than \$9000.00 for the Storm Water Project at Kennedy and Wilson Roads all approved except for Bob Boice and Glen Gitzen who voted no.

Parks: The Borough needs someone for the Sights and Sounds of Christmas.

Streets: The storm water drain by the Historical Society needs repaired, Gus Guenther talked to Bob Hixson about it. Jim Butler and Gus Guenther to handle the right-of-way on Monroe Street.

Police: The Police Report was presented by Mayor Butler see attached report. He will also talk to Officer Ellenberger about his hours. He also mentioned that some of the lines on Borough streets need painted.

Mayor: Two notices have been sent out on a property on N. Franklin and one on S. Franklin that are not occupied and that they need mowed. S. Franklin was taken care but N. Franklin needs to be done. Motion was made by Gus Guenther and seconded by Ed Robinson to pay a sub-contractor \$75.00 to keep the property mowed and the Mortgage Co. will be billed for this amount.

Personnel: Nothing to report.

Maintenance of Facility: Nothing to report.

Library: Motion was made by Glen Gitzen and seconded by Dave Stellfox to pay the Library there yearly donation from the Borough and all voted yes.

Planning Commission: Nothing to report.

Communications: Three e-mails from Joel Mackay about well drilling were presented to Council to review.

Old Business: Public Safety, Borough Employees need an ok and procedure to go ahead with the installation of stop signs at Kennedy and Wilson Roads.

New Business: On the Marcellus Shale drilling motion was made by Ed Robinson and seconded by Dave Stellfox to accept the letter from Ron Coyer of SR Law of the bid on oil and gas lease, all voted yes except for Glen Gitzen and Bob Boice who voted no. The fall clean-up day has not been Ok'd.

Robert Boice stated that he does not want to sign the checks on the General and Sewage fund accounts. Motion was made by Ed Robinson and approved by all to have Gus Guenther sign the checks for the Borough.

Pay Bills: Motion was made by Ed Robinson and seconded by Gus Guenther to pay the bills from the General Fund and to include one from William Deemer for \$2900.00 and one from Chris Eddy for \$3200.00 and all present voted yes. Motion was made by Ed Robinson and seconded by Dave Stellfox to pay the bills from the Sewage Fund and all present voted yes.

No further business at hand motion was made to adjourn.

Marion Cannon,
Borough Secretary

