

August 18, 2011

A Special Meeting of the Prospect Borough Council was called to order by President Harmon with a Salute to the Flag. The following Council Members were present, James Harmon, Edward Robinson, David Stellfox, and Mayor James Butler, Jonathan Hiser was present via speaker phone.

Visitors present were Brenda and Bill Artman and George & Lori Wagner.

George Wagner presented to Council and Our Solicitor appropriate documents and plans concerning the Kennedy Road Bus Station drainage and sewage.

1. Storm Water Management: Motion was made by Ed Robinson and seconded by Dave Stellfox to appropriate \$9000.00 for the Kennedy Rd storm water management and right-of-way acquisition project, all members present including Jon Hiser voted yes.

Michael English will draft appropriate consent letters for Artman and Wagner parties.

2. Wilson Pump Station area-First Energy Electrical lines at the Creek crossing were discussed. Options for drainage water velocity slow down were discussed and Ed Robinson will call Curfman Engineers to discuss the possibilities.

3. Prospect Borough gas leasing-Ed Robinson was commissioned by Council to request from Ron Coyer a proposal for cost and procedures for handling our gas leasing endeavors .

Marion Cannon,
Borough Secretary

