

April 5, 2010

The regular meeting of the Prospect Borough Council was called to order by President James Harmon with a Salute to the Flag. The following Council Members were present, Jim Harmon, Bob Boice, Glen Gitzen, Jon Hiser, Dave Stellfox, Gus Guenther, Ed Robinson and Mayor Butler.

Motion was made to approve the Minutes from the last meeting and was accepted by all present. March 10, 2010 Sewage/Council meeting minutes will be presented at the May 3rd, Council Meeting.

Visitors: Dean Convery was present to inform Council that he may use the garage on his property as a one unit Motel. He stated that it is ok in Pennsylvania to do this but has to check with the State on the rules and regulations for this business. He will also need a Motel License, occupancy permit and sprinkler system. He was told to contact the Hotel and Motel Association for any answers and also his attorney or State Representative Dick Stevenson.

Bill Lewis was present with questions about the Tap across the street from the Pizza Shop. The Tap was purchased by Mr. Bryan. Mr. Lewis is purchasing the land on an Article of Agreement and will have the plans he needs to build. He also got a payment book from Judy Raisley for monthly payments on the Sewage. Ed Robinson will check on the Tap situation at this location.

Sewage: Charles Smith was present and was re-appointed the SEO for Prospect Borough, motion was made by Ed Robinson and seconded by Jon Hiser to reappoint him and all present voted yes. Motion was made by Ed Robinson and seconded by Gus Guenther to make some changes to the ordinances for sewage and all present voted yes. Ed Robinson will also get with Charles Smith with drawings to show him how the Trailer Park lines are installed.

The March 8th problem at DCNR on an overflow, the Borough did not find an overflow and the overflow lights did not come on. The Borough will have it televised after some of the other jobs are completed.

The Equalization Tank possible alternate solution may be to put in a pinch valve. Chris Eddie would like to come to the next meeting and would like to check the drawings and come up with an estimate that might be less than NIRA. Motion was made by Jon Hiser and seconded by Ed Robinson to get the estimate. Ed Robinson will call to see if the estimate can be done by the April 14th meeting.

There is a problem at Wilson Pump Station, Nick Vaccarello dug around the pump station. It will make it worse and it will run down his property because he grated it the wrong way.

Survey of the right-of-way is different by 31/2 to 4 feet. The surveyor will come out again to recheck it.

Jon Hiser suggested to put sand bags to help keep the flow toward the creek if it rains a lot.

Locks have been ordered for the pump stations so no entry can be made into the Tank area or the electrical boxes.

Parks: Nothing to Report.

Streets: Gus Guenther met with Dick Knapko from PennDot and reported a place on Kennedy Rd needs fixed, and Rob Hixson and Shawn McElroy can handle it. Mr. Knapko stated that the rest of the Borough streets are in good shape and to use the remaining Highway Aid funds to fix Monroe Street. The Borough can also use 20% of the Highway Aid Funds to put toward the purchase of the Back Hoe. A guard rail on Bear Creek Rd needs repaired, Rob Hixson is to check into it. The SE Corner of 528 and 488 has a wet space that the State needs to fix it permanently.

Police: The Police Report was presented by Mayor Butler with 1 complaint of violation of a court order. Total hours worked were 34 with 50 miles patrolled. There is a battery charger on the Police Car.

Personnel: Motion was made by Ed Robinson and seconded by Gus Guenther to make Rob Hixson Maintenance Supervisor and all present voted yes. A job description was given to him and members of Council. Rob Hixson will also check into the classes for the backhoe. The Borough received 4 resumes for the Police Officer position and will review them with in a meeting on Thursday April 8th. Gus Guenther, Mayor Butler and Chief Tatton will review the resumes.

Maintenance of Facility: Gus Guenther asked Councils permission allowing Jacob Sarnese, a local Scout to paint the garage as a project for a badge. Council approved the expense of paint and materials, Gus Guenther will provide supervision on the job.

Library: There will be a raffle on Kindle, which is able to download books in 60 seconds.

Planning Commission: Alan Vagasky was present and stated that the Planning Commission met with Dean Convery at the March meeting about him wanting to have an apartment but changed his mind and wants the building for a business or a Motel. Alan Vagasky also mentioned that a volunteer is needed on the Zoning Board.

Mayor: The Butler County Tax Collection Committee is moving forward on the Wage Tax Collector. The Borough also needs an alternate if Mayor Butler cannot make it to a meeting, Gus Guenther volunteered. Motion was made by Ed Robinson and seconded by Bob Boice to make Gus Guenther the alternate. Mayor Butler will be absent at the next Council meeting because he will be on vacation. Street sweeping will be done before the Memorial Day Parade.

Old Business: The Budget Committee will include Gus Guenther, Jim Butler, Jim Harmon, Glen Gitzen and Bob Boice.

Communications: A comparison of fees charges between Prospect and Franklin Township were compared.

New Business: Clean up days will be May 7th and 8th, posters will be put up at the Post Office, Corner Store, Fairground Market, First National Bank and the Borough Office.

Pay Bills: Motion was made by Gus Guenther and seconded by Dave Stellfox to pay the bills from the General Fund and all present voted yes. Motion was made by Ed Robinson and seconded by Jon Hiser 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,
Recording Secretary

GENERAL FUND

BILLS PAID IN MARCH 2010

PAYROLL

Robert Hixson	\$1,167.24
Marion Cannon	\$831.33
Shawn McElroy	\$803.92
Robert Hixson	\$750.54
Marion Cannon	\$742.65
Shawn McElroy	\$522.89
Charles Tatton	\$180.39

PAYROLL TAXES

First National Bank PR Taxes	\$2,090.78
E-Tides State Payroll Tax	\$266.22

INSURANCE

Keystone Health Plan	\$586.60
Erie Insurance	\$1,757.00

LEGAL & ADVERTISING

Butler Eagle	\$46.00
Butler Eagle	\$91.10
John Farinelli (Audit)	\$1,550.00

MISCELLANEOUS

UTILITIES & TELEPHONES

Trader Horn	\$14.33
Zep Sales & Service	\$803.44
Professional Code Ser	\$1,630.20
Paparone & Stilwaggon	\$750.00
Land Surveyors, Inc	\$1,000.00
Pa Chiefs of Police Assoc	\$36.00
Petty Cash	\$72.00
Beaver County Comm Coll	\$59.20
Walmart	\$29.85
Jenn Cannon	\$140.00
Trader Horn	\$10.15
Quality Aggregates	\$38.75
Intoximeters	\$90.00

AT & T Mobility	\$49.28
Armstrong (Police Phone)	\$55.45
Allegheny Power	\$1,182.20
Armstrong (Off., Fax, Net)	\$140.83
Peoples Natural Gas	\$313.79

OFFICE SUPPLIES

Staples	\$94.18
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VEHICLES

United Refining	\$641.21
Kern Auto Parts	\$6.78
Walsh Equipment	\$77.80
Walsh Equipment (backhoe)	\$39,950.00

TOTAL BILLS PAID

\$58,572.10

MONTH END GENERAL ACCOUNT BALANCE

\$79,130.14

SEWAGE FUND

BILLS PAID IN MARCH 2010

PAYROLL

Robert Hixson	\$353.80
Shawn McElroy	\$212.27
Robert Hixson	\$456.23
Shawn McElroy	\$249.60
Judith Raisley	\$286.69

PROFESSIONAL & LEGAL FEES

Dillion McCandless King	\$1,059.79
NIRA	\$783.00
Drnach Enviromental	\$4,124.00
Olsen Engineering	\$31.00
John Farinelli (Audit)	\$500.00

SUPPLIES

Interstate Pipe	\$199.50
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UTILITIES & TELEPHONE

Century Link (telephone)	\$35.84
Allegheny Power	\$2,041.30
Allegheny Power	\$463.83
Prospect Borough Sewage	\$40.00

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

Land Surveyors	\$500.00
WPWPCA Training Class	\$120.00
BCCD (GP7) Permit	\$150.00

EQUIPMENT REPAIR

Bruce Merrilees	\$261.52
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TOTAL BILLS PAID

\$13,717.80

MONTH END SEWAGE ACCOUNT BALANCE

\$40,293.38