

June 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, Robert Boice, Ed Robinson, Dave Stellfox, Glen Gitzen and Mayor Butler, Jon Hiser and Gus Guenther were absent.

President James Harmon introduced the following visiting dignitaries: County Commissioner Dale Pinkerton, Butler County Planning Director Dave Johnston, DCNR Park Manager Dan Bickel, and Butler County Emergency Manager Frank Matis.

Approval of Minutes: Motion was made to approve the Minutes from the last meeting with the correction that Glen Gitzen and Bob Boice voted no on the resolution to reduce citizens speaking time from 5 minutes to 3 minutes all voted to approve the Minutes with the corrections.

Sewage: Motion was made by Ed Robinson and seconded by Bob Boice to give Ronald Roxbury permission to connect his mobile home to an existing tap and all present voted yes.

A motion was made by Dave Stellfox and seconded by Ed Robinson as recommended by Engineer Bill Deemer, to approve \$5000.00 for Insight Pipe to repair major infiltration leaks at Y's and drops in the Borough sewage lines and all present voted yes.

Dave Johnston, Butler County Planning Director commented on Community Development and Block Grants. He also commented on required criteria to receive consideration for Grants. He said he will fax applicable forms to the Borough Office for the Wednesday extended meeting.

Ed Robinson will contact Mike English concerning all new and modified Ordinances required by the Borough which includes the Ordinance required for Stop signs at Wilson and Kennedy Roads.

Parks: Nothing to Report.

Streets: All Wilson Road documentation is being up-graded and distributed as required. Several problem properties have been properly attended to.

Police: The Police report was presented by Mayor Butler, see attached report.

Personnel: Nothing to report.

Maintenance of Facility: Nothing to Report.

Library: See attached Report.

Planning Commission: Nothing to Report.

Visitors: Frank Matis, Butler County Emergency Management, updated the Council on Emergency Plans required by the Borough. He is coordinating with Councilman Glen Gitzen and Kirk Dalton to assure emergency information is available to all Borough Citizens.

Barb Robinson stated concerns about construction material and brush clean-up on her property related to the Wilson Road Storm Water Project.

Nick Vaccarello stated concerns about a back-flow preventer, corrections to Minutes, and that his sewage system did not require inspection at time of construction.

Communications: Fire Department minutes were received. Storm Water Management Ordinance was received.

Old Business: Bob Boice gave a detailed description of his investigative finds concerning all of the Borough insurance matters. He discovered several potential cost saving situations. A motion was made by Ed Robinson and seconded by Dave Stellfox to give Bob Boice approval to remove any insurance policy paperwork from the Borough building that he may need for his research. All present voted yes. Robert Hixson will provide equipment listings to Bob Boice for insurance purposes.

New Business: Bob Boice reported regarding Marcellus Shale Ordinances. He gave several details concerning Borough responsibilities to the safety of its citizens. One concern was the amount of liquids used in the process that remain in the ground after the drilling is finished. Dave Stellfox commented that the Ordinance should restrict the lubricants used to bio-degradable liquids and oils that are currently available to that industry.

Mayor Butler reported that the Butler County Tax collection meeting on Act 32 will be held at Slippery Rock Middle School at 7:00pm Tuesday June 7, 2011.

Correspondence: Letter received from Keytex Energy, see attached.

Pay Bills: Motion was made by Glen Gitzen and seconded by Ed Robinson to pay the bills from the General Fund. Motion was made by Dave Stellfox and seconded by Bob Boice to pay the bills from the Sewage Fund and to include one from William Deemer for \$4300.00 and one from Stanley Kastelan for \$1350.00 and all present unanimously voted yes to both accounts.

No further business at hand, motion was made by Ed Robinson and seconded by Dave Stellfox to extend the meeting on Wednesday, June 8 th at 7:00 pm all voted yes except for Bob Boice who voted no.

Marion Cannon,
Borough Secretary

SEWAGE FUND

BILLS PAID FOR MAY 2011

PAYROLL

Robert Hixson	\$619.42
Judith Raisley	\$287.44
William Osborne	\$559.32
Robert Hixson	\$809.31
Marion Cannon	\$772.82

PROFESSIONAL & LEGAL FEES

Dillon Mccandless King	\$620.00
Pioneer Microsystems	\$2,450.00

SUPPLIES

St John Electric	\$78.00
R. Hixson (Plastic Mart)	\$298.95
Seal Guard	\$725.00
Comm Maint Chemical	\$289.46
Trader Horn	\$9.76
Seal Guard	\$4,214.12
Trader Horn	\$32.47
Kern Auto Parts	\$104.48

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.89
West Penn Power	\$1,945.87
Allegheny Power	\$505.09
Robert Hixson Cell Phone	\$50.00

OTHER

Noto Welding	\$560.00
Power Up Equip (Generator)	\$3,999.00
Dick's Sporting Goods	\$59.98

LOAN PAYMENTS

PennVest	\$1,697.85
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EQUIPMENT REPAIR

Edgar electric	\$7,283.92
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EQUIPMENT SUPPLIES

Interstate Pipe	\$26.96
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TOTAL BILLS PAID

\$28,035.11

MONTH END SEWAGE ACCOUNT BALANCE

\$65,385.02

GENERAL FUND

BILLS PAID FOR MAY 2011

PAYROLL

Robert Hixson	\$806.07
Marion Cannon	\$694.70
Ronald Ellenberger	\$502.62
Robert Hixson	\$489.56
Charles Tatton	\$294.03
Judith Raisley	\$370.92
Ronald Ellenberger	\$192.06

PAYROLL TAXES

E-Tides State PR Tax	\$291.08
Federal Tax Payment(EFTPS)	\$2,199.03

INSURANCE

Keystone Health Plan	\$633.35
Erie Insurance	\$2,171.00

LEGAL & ADVERTISING

MISCELLANEOUS

In-Synch (Police)	\$720.00
Alloy-Oxygen (Torch)	\$399.00
Professional Code Servces	\$646.25
Petty Cash	\$24.23
Notary Express	\$82.00
Noto Welding	\$560.00
Lowe's	\$56.66
Assoc of Boros (Code Book)	\$30.00
Atty Pater (refund lein Letter	\$10.00
Cox's Boxes (Clean Up Days	\$1,080.00
Petty Cash	\$31.26
Trader Horn	\$23.75
Hei-Way, LLC	\$93.41

UTILITIES AND TELEPHONE

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$911.11
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$132.92
Prospect Boro Sewage	\$50.00

OFFICE SUPPLIES

Walmart	\$41.68
Staples	\$123.04

VEHICLES

United Refining	\$452.21
FNB Backhoe payment	\$365.07
Kern Auto Parts	\$2.03

TOTAL BILLS PAID

\$14,674.79

MONTH END GENERAL ACCOUNT BALANCE

\$55,945.19