

PROSPECT BOROUGH

SEWAGE COMMITTEE MEETING AND
SPECIAL COUNCIL MEETING
DECEMBER 9, 2009

ATTENDANCE: Doug Trimble, Nick Vaccarello, Jim Harmon, Gus Guenther, Bob Boice, Mayor Butler, Teddy Davis and Glen Dalton were absent.

Motion was made by Gus Guenther and seconded by Bob Boice to accept the General Fund Budget for 2010 and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Jim Harmon to accept the Sewage Budget for 2010 and all present unanimously voted yes.

A letter from DCNR/Moraine had questions regarding the expiration of our Treatment Agreement. They requested answers by December 31, 2009.

1. Treatment after 2012? Yes
2. 550 EDU's @363.64 Gal/EDU. (EDU=250 Gal, according to them)
3. Number of Single Family dwellings, Businesses, EDU's. Their EDU values. (School and Fairground is only difference), Nick will contact Judy Raisley for Information requested.
4. Additional Taps required? (+1-200)

Another letter from DCNR/Moraine requesting information for their Chapter 94 Report. Rob Hixson and Shawn McElroy to provide whatever information they can, NIRA to do the rest.

Discussion of the issues regarding Wilson Pump Station.

Motion was made by Bob Boice and seconded by Jim Harmon to approve the Minutes from the last meeting and all present voted yes.

The old Fire Department Tanker was sold for \$40,000.00.

The CD for the Borough is maturing @ First National Bank for approximately \$55,000.00, Marion will handle renewing it.

Pay Bills: Motion was made by Gus Guenther and seconded by Bob Boice to pay the bills from the General Fund and all present voted yes. Motion was made by Bob Boice and

seconded by Doug Trimble to pay the bills from the Sewage Fund and all present voted yes.

Streets: Nothing to Report.

Parks: The Sights and Sounds of Christmas went very well and had a large turnout, 80 to 90 children sat on Santa's lap to have pictures take.

Police Report: The Police Report was presented by Mayor Butler with 4 Complaints, 2 for criminal mischief, 1 for vandalism (hit and run guide rail on Bear Creek Rd.) and 1 for suspicious person knocking on doors asking to clean carpets. 1 theft of an ATV Motor. Totals hours worked 37 with 78 miles patrolled.

Personnel: Will be discussed at Executive Session.

Maintenance of Facility: Garage door is finished.

Library: Muddy Creek Twp will make contributions to the Library in the near future.

Planning Commission: Teddy Davis absent, nothing to report.

Mayor: Nothing to Report.

Nick Vaccarello noted that NIRA should give the Borough a breakdown of the Grant/Funding research that they did.

No further business at hand, motion was made to adjourn.

Marion Cannon,
Recording Secretary

December 7, 2009

The regular meeting of the Prospect Borough Council was called to order by President Nick Vaccarello with a Salute to the Flag. The following Council Members were present; Nick Vaccarello, Doug Trimble, Bob Boice. Jim Harmon, Gus Guenther and Teddy Davis were excused, Glen Dalton was absent. The quorum was not met.

Visitors: Ed Robinson and Don Raisley were present to keep up to date with the Sewage issues.

Sewage: Doug Trimble reviewed the last Sewage Meeting. Nick Vaccarello, Jim Butler, Mike English and Doug Evans will go the meeting with the DEP later this month per the letter received from Mike English. A letter will be sent to Spreng about the well report. ~~Discussed the upcoming work on the 488 sewer lines, Vito Pelosi will do excavating,~~ coordinated by Rob Hixson. This will be reviewed at the next Committee meeting. On the 488 project per Nick Vaccarello, the Borough will need a permit from Penn Dot if we go into the right-of-way, will also need traffic control. Rob Hixson will contact PennDot, the office in Butler before starting the job. Will also make sure the Contractor has insurance.

Parks: The Sights and Sounds of Christmas went very well and had a large turnout, 80 to 90 children sat on Santa's lap.

Due to the lack of Quorum at this meeting a Special Council Meeting/Sewage Meeting will be held December 9 at 7:00pm to adopt the 2010 Budgets and any other things that need to be discussed. An ad about the meeting will be put in the Butler Eagle.

Adjourn: No further business at hand motion was made to adjourn

Marion Cannon,
Recording Secretary

SEWAGE FUND**BILLS PAID IN NOVEMBER 2009****PAYROLL**

Robert Hixson	\$270.48
Judith Raisley	\$286.77
Robert Hixson	\$433.92
Shawn McElroy	\$206.73
Shawn McElroy	\$185.56

PROFESSIONAL & LEGAL FEES

Dillon McCandless	\$76.00
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SUPPLIES**UTILITIES & TELEPHONE**

Century Link (telephone)	\$35.76
Allegheny Power	\$623.19
Allegheny Power	\$288.75
Prospect Borough Sewage	\$40.00

LOAN PAYMENTS

Penn Vest	\$1,849.43
First National Bank	\$43,033.63

OTHER

Spreng Check Transfer	\$11,275.00
W PA Water Pollution Dues	\$20.00

EQUIPMENT REPAIR**TOTAL BILLS PAID****\$58,625.22****MONTH END SEWAGE ACCOUNT BALANCE****\$22,280.22**

GENERAL FUND

BILLS PAID IN NOVEMBER 2009

PAYROLL

Robert Hixson	\$706.40
Marion Cannon	\$738.82
Shawn McElroy	\$443.38
Charles Tatton	\$514.94
Edward Pfeil	\$158.79
Judith Raisley	\$308.36
Robert Hixson	\$570.00
Shawn McElroy	\$513.08
Marion Cannon	\$660.52
Charles Tatton	\$420.67

PAYROLL TAXES

First National Bank PR Taxes	\$1,493.08
E-Tides State Payroll Tax	\$229.73

INSURANCE

Keystone Health Plan	\$586.60
Erie Insurance	\$2,225.00

LEGAL & ADVERTISING

Butler Eagle	\$44.00
Professional Code Services	\$1,896.86

MISCELLANEOUS

James Butler	\$43.24
Petty Cash	\$31.29
Bruce Finke Concrete	\$3,780.00
Wal-Mart	\$72.69
Minuteman Press	\$497.49
Trader Horn	\$15.70
Trader Horn	\$51.21
Charles Smith (Perk Test)	\$170.00

UTILITIES & TELEPHONES

AT & T Mobility	\$48.17
Armstrong (Police Phone)	\$54.95
Allegheny Power	\$914.49
Armstrong (Off., Fax, Net)	\$139.30
Dominion Peoples	\$29.04

OFFICE SUPPLIES

Staples	\$69.76
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VEHICLES

United Refining	\$206.57
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TOTAL BILLS PAID

\$17,634.13

MONTH END GENERAL ACCOUNT BALANCE

\$95,542.07