

January 4, ~~2009~~ <sup>2010</sup>

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, Jim Harmon, Gus Guenther. Teddy Davis absent, Bob Boice was sick and Glen Dalton resigned. The new Council Members, Glen Gitzen, Ed Robinson and Jonathan Hiser were present for their swearing in to Office.

Cliff Woessner was present to present the Oath of Office to the following new and re-elected officials. Council Members Edward Robinson, Glen Gitzen Jonathan Hiser, Robert Boice will be sworn in at a later date. Also sworn in were Mayor James Butler and Tax Collector Judith Raisley.

Elections were held and the new Council President will be James Harmon and the new Vice President will be Robert Boice.

Motion was made by Gus Guenther and seconded by Edward Robinson to approve the Minutes from the last meeting and all present unanimously voted yes.

Visitors: Lt Pete Vogel from the State Police was present to answer any questions Borough Council might have from the State Police. Gus Guenther asked if there is any way the State Police and the Borough Police can communicate, about the calls they make when our Officer is not on duty. Lt. Vogel replied that right now there is no mechanism for them to communicate, 911 has a new system and it cannot use it to communicate with Boroughs. The Borough needs to get with 911 about this problem and how to get reports to the communities.

Nick Vaccarello was present to talk about his overflow problem and how bad will it be when the snow melts. He said the manhole in his driveway needs lowered, he had a flat tire because of the way it is now. Can the Borough put cold patch on it for now? Rob Hixson will check into it.

Sewage: The next meeting will be January 13<sup>th</sup>, and Doug Evans from NIRA will be contacted to attend. The General and Sewage Budgets were both approved at the last Sewage Meeting. Council announced the Sewage Committee, Chairman will be Ed Robinson, Mayor Butler, Gus Guenther, Jon Hiser, Glen Gitzen and Bob Boice are the other committee members. Mayor Butler, Jim Harmon and Ed Robinson and Doug Evans from NIRA will attend a meeting with the DEP Monday January 11, @ 1:00 pm. They will have a pre-meeting with Michael English on January 8 to discuss the issues.

Parks: The Parks Committee will be Glen Gitzen, Mayor Butler, and Jim Harmon. Robert Boice will be contacted about being on the Committee.

Streets: Rob Hixson and Shawn McElroy are doing a great job keeping the streets in the Borough clear of snow. Gus Guenther will continue as Committee Chairman along with Jim Harmon, Mayor Butler, Glen Gitzen and Ed Robinson. At the next Council Meeting, Monroe Street will be discussed.

Police Reports: The Police report was presented by Chief Tatton with 1 complaint for criminal mischief, 1 domestic and 1 theft at Parts-A-Rama. Chief Tatton worked 15 hours with 12 miles patrolled. Chief Tatton is working on the policies and procedures to hire another Police Officer.

Personnel: The Personnel Committee will be Gus Guenther, Jim Harmon and Ed Robinson.

Maintenance of Facility: The Committee will be Gus Guenther and Ed Robinson. Nothing more to report.

Library: Nothing to Report.

Planning Committee: Contact Alan Vagasky with Jon Hiser's number as his contact.

Mayor: Nothing to Report.

Old Business: Nothing to Report.

Communications: Another letter was received from Unisom about the Cell Tower.

New Business: Motion was made by Gus Guenther and seconded by Jon Hiser to appoint Dillon, McCandless, King, Coulter and Graham as our Solicitor and all present unanimously voted yes. Motion was made by Ed Robinson and seconded by Glen Gitzen to appoint NIRA as the Borough Engineer and all unanimously voted yes. Also it was discussed to get a set of chains for the Borough dump truck. Jim Harmon asked about sidewalk upkeep and snow removal from the sidewalks

Pay Bills: Motion was made by Gus Guenther and seconded by Jon Hiser to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Gus Guenther and seconded by Jon Hiser to pay the bills from the Sewage Fund and all present unanimously voted yes.

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

Marion Cannon,  
Recording Secretary

## SEWAGE FUND

## BILLS PAID IN DECEMBER 2009

## PAYROLL

Robert Hixson	\$294.84
Judith Raisley	\$295.04
Robert Hixson	\$282.18
Shawn McElroy	\$201.15
Shawn McElroy	\$217.33
Shawn McElroy	\$149.40
Robert Hixson	\$251.50

## PROFESSIONAL &amp; LEGAL FEES

Dillon McCandless	\$72.50
NIRA	\$4,165.50
Drnach	\$4,028.00

## SUPPLIES

## UTILITIES &amp; TELEPHONE

Century Link (telephone)	\$35.76
Allegheny Power	\$802.47
Allegheny Power	\$234.05
Prospect Borough Sewage	\$40.00

## LOAN PAYMENTS

## OTHER

Penn Vest	\$1,849.43
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Bruce & Merrillees	\$131.00
Minuteman Press	\$51.00
USA Blue Book	\$49.97

## EQUIPMENT REPAIR

TOTAL BILLS PAID

\$13,151.12

MONTH END SEWAGE ACCOUNT BALANCE

\$25,782.44

**GENERAL FUND**

**BILLS PAID IN DECEMBER 2009**

**PAYROLL**

Robert Hixson	\$660.40
Marion Cannon	\$680.64
Shawn McElroy	\$452.88
Judith Raisley	\$196.13
Shawn McElroy	\$647.73
Robert Hixson	\$726.80
Marion Cannon	\$716.67
Marion Cannon	\$630.43
Shawn McElroy	\$489.32
Robert Hixson	\$841.86

**PAYROLL TAXES**

First National Bank PR Taxes	\$1,540.92
E-Tides State Payroll Tax	\$235.59

**INSURANCE**

Keystone Health Plan	\$586.60
Mitchell Insurance	\$6.25
Specialty Insurance	\$1,500.00

**LEGAL & ADVERTISING**

Butler Eagle	\$34.00
Butler Eagle	\$50.00

**MISCELLANEOUS**

In-Synch Systems	\$600.00
Trader Horn	\$5.15
Butler County Boro Assoc	\$40.00
Association of Mayors	\$55.00
Bec McKinney	\$120.00
Walsh Equipment	\$10.91
Trader Horn	\$21.74
Wal-Mart	\$34.99
Connie Dick (Santa Pictures)	\$98.34
Quality Aggregates	\$13.27
Smart Equipment	\$245.00
Walsh Equipment	\$3,537.33
Trader Horn	\$10.96

**UTILITIES & TELEPHONES**

AT & T Mobility	\$48.17
Armstrong (Police Phone)	\$54.95
Allegheny Power	\$973.74
Armstrong (Off., Fax, Net)	\$139.30
Dominion Peoples	\$94.57

**OFFICE SUPPLIES**

**VEHICLES**

United Refining	\$76.48
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**TOTAL BILLS PAID**

**\$16,176.12**

**MONTH END GENERAL ACCOUNT BALANCE**

**\$87,190.22**