

October 6, 2008

The regular meeting of the Prospect Borough Council was called to order by President Vaccarello with a Salute to the Flag. The following Council Members were present, Nick Vaccarello, Doug Trimble, Gus Guenther, Bob Boice, Teddy Davis, Jim Harmon, Mayor Butler, Glen Dalton was absent.

Motion was made by Teddy Davis and seconded by Doug Trimble to approve the minutes from the last meeting with the correction that the annual donation was made to the Library and all present unanimously voted yes.

Visitors: Jean Shick was present to ask about the loud music at the Music Festival and what we can do about it. Council informed her that she would have to take her concerns to the Butler Fair Board because Council cannot make any decisions on whether or not they can have that event at the Fair Grounds next year. We can govern only by our ordinance for excessive noise and suggested that she contact the Fair Board about the information on the Blog and that there were possible illegal activities going on. Olsen Engineering and Meyer Excavating were invited tonight to go over the Monroe Street Project but but had other obligations that were planned in advance to tonights meeting. Nick Vaccarello reviewed his list of concerns regarding the construction. Olsen Engineering does not agree that "408" Penn Dot Specs applies to this contract. Olsen also does not feel that the compaction testing was necessary and is asking for a waiver (Field Change Directive) on the testing. Jim Butler asked if the contract called out the form 408 specs, yes. Gus contacted PennDot today and they told him that the "408" did not apply to this project since it was going through a lawn area and would not be subjected to heavy loads. Nick responded that projects using Liquid Fuels Funds must meet "408". Jim Coulter recommended that the Contractor be advised in writing of our concerns so our next meeting with them (Olsen/Meyer) would be more productive. Jim Coulter will send a letter to Olsen/Meyer requesting a meeting on Tuesday October 14th at 7:00pm. Jim Butler noted that if corners have been cut on this project, how will Olsen cut corners on the upcoming sewer repairs that are required. The estimated Liquid Fuels allocation for 2009 will be \$28,631.99.

Police Reports: The Police reports were presented by Mayor Butler with 3 complaints, 2 for assisting EMS, 1 criminal mischief, 1 vehicle accident, 2 thefts 1 for chain saw and pruner and 1 for a package, there were 5 speeding citations for max speed limits. Chief Tatton worked 17 hours and Officer Pfeil worked 97 hours with 553 miles patrolled. Chief Tatton is currently getting bids on a new Police Cruiser because of transmission problems on the current vehicle.

Parks: Bob Boice reported that Bruce Finke finally got paid for the ramp by the County after 90 days.

Streets:Gus Guenther reported that Marylou Hines and Val Difrischia cut back the hedges along the sidewalk in front of John Fair's house. The curbs and over 150 posts have been painted. Kennedy Rd and Wilson Lane Storm Drain repairs need to be done along the

Bus Garage property and also the west end of Wilson Lane (cul-de-sac) for bus turning etc., gabions still need to be installed at Boyer's on Kennedy Rd. Gus will contact Vito Pelosi, this will also be discussed at the Sewage Committee Meeting on the 8th or on the 14th.

Sewage: Discussed the meeting with George Wagner at the Bus Garage. The sump pump does not move as much water since Mr. Wagner repaired three downspouts to keep water out of the building. Also discussed possible drainage solutions for the Bus Garage, Hilliard property and Nick' property. Rob Hixson talked to State Pipe; they do not want to do the air tests because it will not pinpoint leaks. Nick will call Scott Burns at State Pipe again. The flooded meter at the Flow Equalization Tank has not been checked yet to see if it still works. Rob Hixson still checking on watertight casting for MH223. Per Rob Hixson during the power outage from the wind storm, Wilson Pump Station was the only one that overflowed. McGowan and McNaughton did not overflow. Jeremy Olsen requested Council to ok the Sewage Committee to sign the Water Quality Management Permit Application and issue a check for \$500.00 to the Commonwealth of Pa. for the permit. Motion was made by Teddy Davis and seconded by Bob Boice and all present voted yes.

Personnel: Gus Guenther and Jim Butler will meet with employees to look for complaints and comments.

Maintenance of Facility: Gus Guenther reported that it will be \$3300.00 to \$3500.00 for a new furnace for the meeting room area, the air conditioning could be a new portable one because the current one is really old. Motion was made by Teddy Davis and seconded by Gus Guenther to approve the purchase of the furnace and update ther air conditioner and all present unanimously voted yes.

Library: The reports were presented by Nick Vaccarello. The Borough also received a thank you letter for the donation they gave to the Library. The Library also came in third for book reading in the County.

Planning Commission: Teddy Davis had nothing to report.

Mayor: Jim Butler had nothing to report.

Old Business: Dean Convery update, Cranmer from the Butler County Assessment will be able to get into his rental property if the Borough is unable. Jeremy Olsen will be contacted to get the water engineers name and number for the Wilson's well.

Communications: Gus Guenther reported that a Grant application was reviewed for water etc., it required 51% low to moderate income in the Borough, the Borough will probable not qualify. The information is on file at the Borough Office.
Council President Nick Vaccarello reported that the Tower Company is offering the Borough \$86,000.00 one time buy-out, we now receive \$1225.52 per month/lease.

The Borough received a letter from Olsen & Associates dated 10/2/08 stating we owed them \$15,817.50 for the Chapter 94 study in 2006. He will accept \$13445.00 if we pay it in the next 45 days. Discussion regarding what he was told to do and what he actually did, he was told to contact Don Cramer at the Park to see what was needed at the Park for Chapter 94. If he did, he ignored Don's suggestions and proceeded on his own. Marion will send Olsen a letter stating our position again.

New Business: Nothing to Report.

Pay Bills: Motion was made by Bob Boice and seconded by Teddy Davis to pay the bills from the General Fund and to include \$265.05 from Olsen and all voted yes. Motion was made by Gus Guenther and seconded by Teddy Davis to pay the bills from the Sewage Fund including \$4891.65 from Olsen and all present voted yes.

No further business at hand, motion was made by Bob Boice to adjourn. The next Council meeting will be November 3rd and the next Sewage meeting will be October 8th.

Marion Cannon,
Recording Secretary

BILLS PAID SEPTEMBER 2008
SEWAGE FUND

PAYROLL

Robert Hixson	\$276.84
Robert Hixson	\$347.88
Shawn McElroy	\$58.23

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$635.32
Dillon McCandless King	\$1,216.19

SUPPLIES

UTILITIES & TELEPHONE

Embarq	\$36.15
Allegheny Power	\$290.79
Allegheny Power	\$64.16
Sprint	\$1.80

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$4,776.79

MONTH END SEWAGE ACCOUNT BALANCE

\$130,059.61

BILLS PAID SEPTEMBER 2008
GENERAL FUND

PAYROLL

Robert Hixson	\$603.76
Marion Cannon	\$755.02
Shawn McElroy	\$352.16
Robert Hixson	\$564.11
William Osborne	\$389.06
Shawn McElroy	\$328.05
Charles Tatton	\$265.73
Edward Pfeil	\$478.60
Marion Cannon	\$677.76
Edward Pfeil	\$413.85
William Osborne	\$500.20

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$137.93
Embarq (Police)	\$69.96
Dominion Peoples	\$47.20
Allegheny Power	\$857.23
AT&T Mobile	\$44.79

LEGAL & ADV

Olsen & Associates	\$158.50
Professional Code Ser	\$347.50

PAYROLL TAXES

First National Bank	\$2,630.44
PaDept of Rev (E-tides)	\$385.34

INSURANCE

Keystone Health Plan	\$530.80
Erie Insurance	\$1,819.00

MISCELLANEOUS EXPENSES

Franklin Twp Amuse Tax	\$108.23
Trader Horn	\$31.55
Shawn McElroy (mowing)	\$45.00
Boros & Townships	\$90.00
Glen Dalton (mowing)	\$75.00
Prospect Library	\$4,000.00
Prospect Preservation Soc	\$2,500.00
Walmart	\$44.74
Trader Horn	38.35
Ken Bowland Gun qualifications	35.00
Trader Horn	30.00
Fireman's Relief Fund	7661.51

MAINTENANCE & ROADS

Sherwin Williams (paint)	\$77.88
Sherwin Williams (paint)	\$95.95
Display Sales (Banners)	\$448.00

VEHICLES

United Refining	\$387.82
Smardt Equipment	\$1.65
Fairground Auto	\$30.81

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
Staples	\$95.82

TOTAL BILLS PAID

\$28,194.25

MONTH END GENERAL ACCOUNT BALANCE

\$140,316.50