

July 5, 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, Edward Robinson, David Stellfox, Glen Gitzen, Gus Guenther and Mayor Butler, Jon Hiser was absent.

Approval of Minutes: Motion was made by Gus Guenther and seconded by Bob Boice to approve the Minutes from the last meeting and all present voted yes.

Motion was made by Ed Robinson and seconded by Dave Stellfox to go into Executive Session.

Sewage: There was a rate negotiation meeting with DCNR, the main topic was grit removal from the EQ Tank.

Four letters must go out during July:

- A. To George Wagner for confirmation of two taps already approved.
- B. To Ron Roxbury for confirmation of one tap already approved.
- C. To Don Raisley for confirmation of already approved, televised and inspected at 122 Aljourn Lane.
- D. To Charles McGowan for confirmation of already approved, televised and inspected lot for John Dowker.

Motion was made by Dave Stellfox and seconded by Ed Robinson for the purchase of a double check valve for approximately \$300.00 for Nick Vaccarello and all present voted yes.

Review of Edgar Electric quote of approximately \$6000.00 for lighting and wiring as a result of a lightning strike will be presented at the Sewage committee Meeting.

Bob Koch will have a meeting with St Christopher Church concerning the sewage line at the church (storm management report is separate).

Council will request the equipment to televise the sewage system instead of spending it on Insight. The cost will be approximately \$7000.00

Dave Stellfox is handling applying for the Block Grants and will get with Bill Deemer. Also, the quarterly reports need to be done.

There will be a meeting with Dan Bickel and John Tosimack of DCNR on July 18<sup>th</sup> to update the rate negotiations. Mayor Butler, Ed Robinson, Jams Harmon and Dave Stellfox will be attending the meeting.

Will get a price for a new lid for the manhole at the EQ Tank.

Don Mikesell's sewage account is paid up and Deringer's account is under negotiation. Ed Robinson stated that Larry Deringer would like to talk to the Sewage Committee.

KLH feasibility study is in progress, Bill Deemer stated that DCNR would like to get out of the sewage business. Bob Hixson will get a list together of the tools, tank and generator recently purchased.

Bob Koch was present to inform Council that he would like to have the position of SEO. Motion was made Ed Robinson and seconded by Gus Guenther to remove Charles Smith as SEO and hire Bob Koch and all present voted yes.

Motion was made by Ed Robinson and seconded by Dave Stellfox to remove NIRA as the Borough engineer and to have Chris Eddy of Pioneer Microsystems in that position and all present voted yes.

Dave Stellfox would like to re-organize the Sewage Committee and add 3 citizens. It will be discussed at the Sewage Meeting.

Parks: Bob Boice reported that the grill at the Pavilion is on the ground and the pipe looks like it is bent. Bob Hixson and Bill Osborne will check it and see that it is fixed.

Streets: Concerning storm water management on Wilson Rd, Curfman brought drawings to the meeting reflecting revisions. The 36 inch pipe will be adequate and other sizes will be at different locations along the stream. More drawings need to be completed.

Council will check with Bob Hixson to see if the 35mph signs have been ordered. The Borough Solicitor, Michael English is working on an Ordinance on a three way stop.

Police: the Police Report was presented by Mayor Butler with 2 Complaints, one for Dirt Bike fleeing police, and 1 for objects in roadway. 1 theft was reported of a blue and white dirt bike. 1 traffic citation was issued for obedience of a traffic control device. Total hours worked Chief Tatton 22 and Office Ellenberger 32, total miles patrolled 249.

Mayor: Nothing to report.

Personnel: Gus Guenther will have a meeting with Bob Hixson and Bill Osborne.

Maintenance of Facility: Nothing to Report.

Library: A report was presented to Council.

Planning Commission: Council will look into changing the zoning from Monore Street to the city limit.

Visitors to be heard: Michael English was present to present the information on the Consent Order and Agreement. He also will be sending Council the Storm Water Management Model Ordinance.

Communications: Motion was made by Bob Boice and seconded by Gus Guenther to adopt the Hazard Mitigation Plan and all present voted yes.

Old Business: Bob Boice is working on the Borough insurance. The Borough received a proposal from Franklin Township on what they owe for the Fireman's Insurance in the amount of \$4908.22 for 2010. Motion was made by Glen Gitzen and seconded by Gus Guenther to agree to this amount and all present voted yes. Bob Boice will check into them looking into other prior years for payments to the Borough.

New Business: A chapter from the Borough News magazine called Keeping the House in Order was presented to all Council Members to review. Motion was made by Ed Robinson and seconded by Dave Stellfox to give a copy of the Agenda and ask them to sign in before attending the Meeting, all present voted yes.

Dave Stellfox requested that Bob Hixson and Bill Osborne check into the cost of a riding mower.

Correspondence: A sample letter from Michael English was present to Council to review about violation of ordinances. This letter will be sent to home owners that do not keep there properties mowed and have trash setting around everywhere.

Pay Bills: Motion was made by Ed Robinson and seconded by Bob Boice to pay the bills from the General Fund and all present voted yes. Motion was made by Dave Stellfox and seconded by Gus Guenther to pay the bills from the Sewage Fund and to include one for \$3200.00 from Pioneer Microsystems and all present voted yes.

Citizens to be heard was Nick Vaccarello, the subject matter was back-flow preventer. He also stated that he would limit Ed Robinsons calls to three minutes.

No further business at hand motion was made to adjourn.

Marion Cannon.  
Recording Secretary

The next Council Meeting will be August 1, 2011 and the next Sewage Meeting will be July 13, 2011

**SEWAGE FUND**

**BILLS PAID FOR JUNE 2011**

**PAYROLL**

Robert Hixson	\$643.84
Judith Raisley	\$287.44
Robert Hixson	\$619.09

**PROFESSIONAL & LEGAL FEES**

Dillon Mccandless King	\$2,015.40
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**SUPPLIES**

Tractor Supplies	\$307.97
Interstate Pipe	\$645.22
Commercial Maint Chemical	\$566.32
USA BlueBook	\$107.30

**UTILITIES & TELEPHONE**

Century Link (telephone)	\$35.89
West Penn Power	\$1,458.47
Allegheny Power	\$316.81
Robert Hixson Cell Phone	\$50.00

**OTHER**

Automation Direct (MC)	\$3,075.75
William Deemer	\$4,300.00
Stanley Kastelan	\$1,350.00

**LOAN PAYMENTS**

PennVest	\$1,697.85
First National Bank	\$43,033.63

**EQUIPMENT REPAIR**

St John Electric	\$3,148.99
St John Electric	\$950.40

**EQUIPMENT SUPPLIES**

<b>TOTAL BILLS PAID</b>	<b>\$64,610.37</b>
<b>MONTH END SEWAGE ACCOUNT BALANCE</b>	<b>\$29,088.72</b>

Previous Months Balance

\$65,385.02

**GENERAL FUND**

**BILLS PAID FOR JUNE 2011**

**PAYROLL**

Robert Hixson	\$504.62
Marion Cannon	\$765.40
Ronald Ellenberger	\$214.29
Charles Tatton	\$327.44
Judith Raisley	\$1,207.20
William Osborne	\$630.71
Robert Hixson	\$543.63
William Osborne	\$630.70
Marion Cannon	\$817.57
Ronald Ellenberger	\$225.94

**PAYROLL TAXES**

E-Tides State PR Tax	\$242.00
Federal Tax Payment(EFTPS)	\$1,777.39

**INSURANCE**

Keystone Health Plan	\$633.35
Erie Insurance	\$2,172.00
Specialty Insurance	\$250.00
Specialty Insurance	\$2,000.00

**LEGAL & ADVERTISING**

**MISCELLANEOUS**

Tractor Supply	\$249.99
PA One Call	\$17.70
Assoc of Pa Mayors	\$55.00
Power-Up Equipment	\$92.47
SMARTD Equipment	\$24.40
Professional Code Services	\$737.84
Bronder Technical Ser	\$80.43
Dave Osborne (Mower repair	\$80.00

**UTILITIES AND TELEPHONE**

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$871.60
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$58.75
Prospect Boro Sewage	\$50.00

**OFFICE SUPPLIES**

Walmart	\$35.51
Staples	\$177.82

**VEHICLES**

United Refining	\$322.90
FNB Backhoe payment	\$365.07
Walsh Equip (Backhoe repair	\$316.00

**TOTAL BILLS PAID**

**\$16,673.47**

**MONTH END GENERAL ACCOUNT BALANCE**

**\$44,350.77**

Previous Months Balance

\$55,945.19