

September 2, 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, Glen Dalton, Bob Boice, Teddy Davis, Jim Harmon and Mayor Butler.

Motion was made by Bob Boice and seconded by Doug Trimble to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: Justin Herp from Phoenix Management was present to talk about the loud music complaints the Borough received about the music festival he had August 15 thru the 17<sup>th</sup> at the Fair Grounds. He wanted the Borough to know that he will work on the problem and have it corrected before his event next year. It was explained to him that the Borough Ordinance states that the music can only be at 85db, and 62db between 10PM and 6AM.

Bonnie Usselman was present to have the Hogue/Usselman subdivision approved.

Motion was made by Teddy Davis and seconded by Glen Dalton and all present unanimously voted yes to approve the plan. Alan Vagasky was present to state that the Planning Commission also approved the plan.

Roy Anderson was present to ask that the John Fair property on 488(second house west of the school) have the shrubbery trimmed back along the sidewalk. Marylou Hines and Val Difricha were present and they said they would take care of it.

Cindy Sharrar was presented and wanted to thank the Borough for the annual donations and would like to be considered in next years Budget.

Police: The Police Report was presented by Mayor Butler with 3 complaints, 2 for noise coming from the Fair Grounds and 1 for criminal mischief. There were 22 speeding citations for max speed limit. There were 4 other citations, 2 for registration, driving without a license and unauthorized use of registration. Chief Tatton worked 27 hours and Officer Pfeil worked 114 hours with 789 miles patrolled. The need for a new patrol car was discussed.

Parks: Bob Boice informed Council that the Awnings are installed and has received a lot of compliments. Bruce Finke has not been paid by the County for the ramp; the railings still need to be installed.

Streets:” Gus Guenther reported that residents asked that” No Outlet” signs be installed at Monroe Street and Oakview Drive. The traffic signs and curbs are being painted along Main Street. Herb Nicklas sent a letter asking for 3 tons of limestone for his driveway (on an old Alley). Marion will send him a letter advising him that the Borough is no longer responsible for these Right-of Ways. The Monroe Street Storm Drain project will be resolved in the near future. PennDot finally filled in the Catch Basin at the Corner of 528 and Orchard Drive.

Sewage: Per Rob Hixson, Insight Pipe does not do air testing. State Pipe should be contacted or maybe Doug Doerfler, Doug Trimble has his phone number. Doug Trimble reviewed the last Sewage Committee meeting. Nick Vaccarello discussed the Flow Equalization Tank plans that were an early design and not used in the final construction. Ditching and pipe will be installed eventually on Kennedy Rd and Wilson Rd by Vito Pelosi as regular maintenance.

Robinson Right of Way was discussed, Nick will contact Mike English to get an idea of how much the other Attorney's fees might be; since Mike sent us another letter stating that we should not agree to pay the other side's fees (this could get expensive for the Borough). He will also ask him about what he may have as far as a "rough draft" for what we want as far as a right-a-way.

Consent Order and Agreement-Pa Dep Interim Status Report-August 13, 2008.

Page 3, #1 Teddy Davis made a motion to purchase Myers Grinder Pump model WG30-43, seconded by Gus Guenther and all present unanimously voted yes.

#2 Motion was made by Teddy Davis and seconded by Gus Guenther to have St John Electric to do all of the electrical work and also include installation of 3 phase power and all present unanimously voted yes.

#3 Motion was made by Teddy Davis and seconded by Gus Guenther for any modifications that may need to be made in the Part II Permit, if there are any changes in the Equalization Tank and all present unanimously voted yes.

#4 Chapter 94 requirements need Data from both meters from the Borough and DCNR.

#5 Motion was made by Teddy Davis and seconded by Glen Dalton to redraft equalization tank drawings to depict required changes in the pump system including the electrical control panel and meter system and all present unanimously voted yes.

Page 5 #1 Olsen & Associates will receive a summary of what repair work was accomplished by Insight Pipe Co, Rob Hixson will provide the information.

#2 Bob Boice made a motion that Olsen & Associates do a field survey of the pipe manhole inlet and outlet elevations for pipe line sections which have "red" and "blue" colored defects, seconded by Gus Guenther and all unanimously voted yes. Jeremy Olsen told Council the cost for this would be approximately \$2000.00

#2 Once #1 is done the Borough will receive a recommendation of which sections of existing sewers may be considered for reconstruction. A particular concern is the bored crossing under Route 488 as a new boring would be expensive.

#5 Motion was made by Teddy Davis and seconded by James Harmon that a sump pump in the Wagner Bus Garage on Kennedy Road be investigated to find if pumping rain water into the Sewage System during wet weather. A meeting in the near future with Olsen & Associates, Members of Borough Council and Mr. Wagner will take place.

Page 6 #1 Suspected homes that have service laterals and are suspected of leaking could be televised and property owners will be required to replace these pipes.

PennVest was contacted; the Borough has approximately \$27,000.00 for work in the future.

Nick Vaccarello said a generator is required at the Flow Equalization Tank in case of a power outage. Bob Boice asked if the generator the Park has will work, Jeremy Olsen is investigating specs for a feasible generator at the Flow Equalization Tank.

Personnel: Gus Guenther and Jim Butler will meet with the employees.

Maintenance of Facility: Gus Guenther has nothing to report.

Library: See visitors.

Planning Commission: Usselman Subdivision, Right-of Way of Fenstermaker Lane owned by the Usselman's and they wanted permission to change the name. They were informed that since it is a private lane they may change the name but they have to contact 911, the Post Office and inform anything living on the lane. Acorn Lane Lot revision was approved by Olsen & Associates.

Mayor: Mayor Butler requested to purchase new Fall Banners and motion was made by Teddy Davis and seconded by Gus Guenther to purchase them and all unanimously voted yes.

Old Business: Dean Convery update, Michael English contacted him via letter; the septic system issue will be handles by our SEO. The Preservation Society requested to be considered for funding in 2009 Budget.

Communications: We have not heard from the Tower Company but they do want a one time buyout.

New Business: Trick or Treat Night will be Friday October 31 from 6:00pm until 7:30pm. Notices will be put up around the Borough. Motion was made by Teddy Davis and seconded by Jim Harmon to change the Borough phone service to Armstrong and all present voted yes.

Pay Bills: Motion was made by Teddy Davis and seconded by Jim Harmon to pay the bills from the General Fund and to include a bill from Olsen Engineering for \$158.50 and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Teddy Davis to pay the bills from the Sewage Fund and to include two bills from Olsen Engineering for \$635.32 all unanimously voted yes.

The next Council Meeting will be October 6<sup>th</sup> and the next Sewage Committee meeting will be September 10<sup>th</sup>. No further business at hand, motion was made by Teddy Davis to adjourn.

Marion Cannon,  
Recording Secretary

**BILLS PAID AUGUST 2008**  
GENERAL FUND

**PAYROLL**

Robert Hixson	\$574.04
Marion Cannon	\$652.87
Shawn McElroy	\$208.20
Robert Hixson	\$524.50
Marion Cannon (Amuse Tax)	\$186.69
Shawn McElroy	\$155.98
Charles Tatton	\$334.93
Edward Pfeil	\$521.15
Judith Raisley	\$305.39
Edward Pfeil	\$495.02
William Osborne	\$277.89
Marion Cannon	\$737.67
Edward Pfeil	\$242.45
Marion Cannon Amuse Tax	\$688.67
Judith Raisley	\$382.86

**INSURANCE**

Keystone Health Plan	\$519.65
Erie Insurance	\$1,817.00

**MISCELLANEOUS EXPENSES**

Petty Cash	
Lowe's	\$34.01
Trader Horn	\$15.08
Franklin Twp (Amuse Tax)	\$993.80
Franklin Twp (Amuse Tax)	\$3,863.35
Glen Dalton (mowing)	\$100.00
Rockwood Corp (Police)	\$58.00
Trader Horn	\$31.61
Walmart	\$33.54
Prospect Boro Interest fund	25.00
Jerry's Sporting Goods	76.48
Trader Horn	34.67
Franklin Twp (Amuse Tax)	140.82
Butler County Treasurer	287.23
Petty Cash	54.90
Butler County Safety Training	\$30.00

TOTAL BILLS PAID

**UTILITIES & TELEPHONES**

Embarq ( Office & Fax)	\$133.06
Embarq (Police)	\$61.52
Dominion Peoples	\$31.04
Allegheny Power	\$1,699.77
AT&T Mobile	\$44.79

**LEGAL & ADV**

Olsen & Associates	\$127.70
Professional Code Ser	\$403.75

**PAYROLL TAXES**

First National Bank	\$1,722.28
PaDept of Rev (E-tides)	\$244.27

**MAINTENANCE & ROADS**

Quality Aggregates	\$19.00
Walsh Equip	\$109.88
Heilman Pavement Spec	\$108.33

**VEHICLES**

United Refining	\$342.49
Troy-Alan	\$20.00

**OFFICE SUPPLIES**

Armstrong (Internet)	\$39.95
Staples	\$72.39

<b>\$19,583.67</b>
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<b>\$161,132.27</b>
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MONTH END GENERAL ACCOUNT BALANCE

**BILLS PAID AUGUST 2008**  
**SEWAGE FUND**

**PAYROLL**

Robert Hixson	\$276.82
Robert Hixson	\$381.89
Judith Raisley	\$284.77
Shawn McElroy	\$75.62
Shawn McElroy	\$38.81
Judith Raisley	\$284.76

**PROFESSIONAL & LEGAL FEES**

Olsen & Associates	\$3,089.11
Dillon McCandless King	\$945.58
Ferrari Court Reporting	\$782.40

**SUPPLIES**

**UTILITIES & TELEPHONE**

Embarq	\$36.14
Allegheny Power	\$378.16
Allegheny Power	\$267.60

**LOAN PAYMENTS**

Penn Vest	\$1,849.43
DCNR	

**OTHER**

Charles Smith SEO	\$300.00
Postmaster	\$42.00
Postmaster	\$57.96

**EQUIPMENT REPAIR**

Bruce & Merrillees	\$304.00
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TOTAL BILLS PAID

**\$9,395.05**

MONTH END SEWAGE ACCOUNT BALANCE

**\$115,156.78**