

November 1, 2010

The regular meeting of the Prospect borough Council was called to order by Vice-President Robert Boice with a Salute to the Flag. The following Council Members were present, Robert Boice, Gus Guenther, Jon Hiser, Glen Gitzen, Dave Stellfox, Ed Robinson and Mayor Butler. The Council had a moment of silent prayer for James Harmon, who was also able to participate in the meeting through a speaker phone.

Approval of Minutes: Motion was made that the Minutes stand as approved with the correction that Microsystems was paid \$900.00 not \$9000.00, also motion was made to approve the Minutes from the Sept 20th Meeting and all present unanimously voted yes for both.

Visitors: Ken Hertzog of Pioneer Microsystems was present to explain the EQ Tank Clean-up project and motion was made by Dave Stellfox and seconded by Ed Robinson to proceed with the plan and all present unanimously voted yes.

Nick Vaccarello was present to request that he get notification about future Construction on Wilson Rd. He also informed Council that Wilson Road was Accepted by the Borough in 1975.

Bruce Curfman was present to talk to Council about the Wilson Road Storm Water Drain Project and how they are going to change the design and will install new pipe. They will check with Mr. Bret Hildebrand of the Conservation District to approve the new plan and to see if another Permit is required. He presented a cost estimate to Council on the Project. Council will also have to make a decision on who will fix the grass and trees.

Motion was made by Gus Guenther and seconded by Jon Hiser to have Bret Hildebrand look over the plan and approve it, all present voted yes except Ed Robinson who voted no, the motion was passed. Mr & Mrs. Wilson, Nick Vaccarello and Barbara Robinson the property owners on Wilson Rd had no objections

Donna Ochaba was present to ask about the sinking drain on Orchard Drive, she was told to contact PennDot and if nothing can be done to come to the next Council meeting.

Mark Dublin of Prospect Place requested a \$320.00 refund for Sewage because He paid it for 8 months but his property was not occupied and Ed Robinson said He should be refunded.

Mrs Robinson wanted to know who put the moratorium on for sewage taps and was informed that the Borough did not do it, it was the DEP.

Sewage: Council discussed a monthly sewage rate of \$10.00 to keep up with the Increasing costs of the Sewage System. Mayor Butler presented a plan on how Much the costs of Sewage Treatment will go up in the next year or two. The Borough cannot get any additional taps because of the I&I problems. We have to fix the problem in order to get additional income. Mrs. Gitzen stated that the Borough needs to have a collection process of all the past due customers. Dave Stellfox said that Mrs. Gitzen made a good point about past due collection. Also the monthly rate increase will help the Borough's costs. Jim Harmon stated that he was for the rate increase of \$10.00.

Parks: Bob Boice reported that Halloween was good, 50 kids were at the costume judging, Mrs. Gitzen helped him with the event. Bob is going to ask the Fire Department for the Hall next year which would be nice for the kids because of the cold weather.

Streets: Gus Guenther reported that the pot holes have finally been fixed at the Intersection of 528 and 488.

Police: The Police Report was presented by Mayor Butler with 2 complaints, 1 for Harassment, 1 for an injury, Thefts, 1 Bank card, Traffic citations, 1 for traffic Control device. Total hours worked 28.5 for Chief Tatton and 38 for Officer Ellenberger with 450 miles patrolled.

Personnel: Nothing to Report.

Maintenance of Facility: Nothing to report.

Library: A copy of the Stats for September was presented to Council.

Planning Commission: Nothing to report.

Old Business: Motion was made by Dave Stellfox and seconded by Ed Robinson to Accept the 2011 Sewage Budget with the rate increase to \$50.00 per month and all present unanimously voted yes. Motion was made by Jon Hiser and seconded by Gus Guenther to accept the General Budget with 1.69 Millage and all voted yes except Ed Robinson who voted no. Bob Boice thanked Mayor Butler for all the work he did to present the Budgets to Council. Council has a \$300,000.00 line of credit at First National Bank for I&I and repairs to the EQ Tank.

Communications: There was a notice from the Butler County Boroughs Association About a dinner on November 16, 2010.

New Business: Jim Harmon wanted to thank everyone for their prayers and flowers. Dave Stellfox reported that the U-Turn sign on 488 needs to be put up.

Pay Bills” Motion was made by Jon Hiser to pay the bills from the General Fund and to Include one for \$51.89 for Rosettes and Streamers and all present unanimously voted yes. Motion was made by Gus Guenther and seconded by Ed Robinson to Pay the bills from the Sewage Fund and all present unanimously voted yes.

No further Business at hand, motion was made to adjourn

The next Council Meeting will be December 6th, 2010 at 7:00pm.

The next Sewage Meeting will be November 10th, 2010 at 7:00pm.

Marion Cannon,
Recording Secretary

GENERAL FUND

BILLS PAID OCTOBER 2010

PAYROLL

Robert Hixson	\$408.16
Marion Cannon	\$720.00
William Osborne	\$500.49
Charles Tatton	\$205.45
Ronald Ellenberger	\$236.96
Robert Hixson (vacation)	\$516.12
Robert Hixson	\$867.15
William Osborne	\$629.03
Marion Cannon	\$894.31
Ronald Ellenberger	\$311.05
Judith Raisley	\$189.62

PAYROLL TAXES

E-Tides State PR Tax	\$218.76
First National Bank PR Tax	\$1,482.38
Earned Income Tax Comm	\$21.52
Judith Raisley	\$202.40
Pa UC Fund	\$294.63

INSURANCE

Keystone Health Plan	\$633.35
Erie Insurance	\$2,384.00

LEGAL & ADVERTISING

MISCELLANEOUS

Lowe's	\$13.62
Postmaster PO box	\$35.00
HEI-Way, LLC	\$88.57
PSATS (Flag Training)	\$150.00
Mary Lind (Budget)	\$160.00
Pa Assoc of Boroughs	\$216.00
Marion Cannon(Halloween)	\$52.59
Trader Horn	\$17.68
Petty Cash/Hallo prizes	\$140.73
Cox's Boxes (Cleanup days)	\$1,080.00

UTILITIES AND TELEPHONE

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$899.99
Armstrong (Off, Fax, Internet)	\$140.30
Peoples Natural Gas	\$22.16
R. Hixson Cell Phone	\$50.00

OFFICE SUPPLIES

Staples	\$283.57
Walmart	\$24.03

VEHICLES

United Refining	\$203.18
FNB Backhoe payment	\$365.07

TOTAL BILLS PAID

\$14,713.32

MONTH END GENERAL ACCOUNT BALANCE

\$47,391.16

SEWAGE FUND

BILLS PAID OCTOBER 2010

PAYROLL

Robert Hixson	\$176.88
Judith Raisley	\$286.71
Robert Hixson	\$268.54

PROFESSIONAL & LEGAL FEES

Pioneer Microsystems	9	\$2,900.00
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SUPPLIES

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.82
Allegheny Power	\$1,114.71
Allegheny Power	\$271.70
Prospect Borough Sewage	\$40.00

OTHER

Grainger	\$16.82
DCNR	\$12,000.87
Kim Brown (nsf check)	\$209.41

LOAN PAYMENTS

PennVest	\$1,849.43
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EQUIPMENT REPAIR

St John Electric	\$2,217.88
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EQUIPMENT SUPPLIES

TOTAL BILLS PAID

\$21,388.77

MONTH END SEWAGE ACCOUNT BALANCE

\$51,404.37