

August 25, 2010

A Special Meeting of the Prospect Borough Council was called to Order by President James Harmon with a Salute to the Flag. The following Council Members were present, James Harmon, Robert Boice, Gus Guenther, Edward Robinson, Davis Stellfox, Glen Gitzen, Jon Hiser and Mayor Butler.

There was an Information Meeting with Nick Vaccarello that was attended by James Harmon, Ed Robinson and Dave Stellfox. The Borough has 16 months to complete Wilson and the EQ Tank. It is time consuming work that needs to be done and the Borough will also be working with DCNR.

Ed Robinson stated that he needs reimbursed for the hours he put in and helping Rob Hixson with the Backhoe. It was suggested that he be hired as the Project Manager but the Borough needs to see a plan on how the job will be done and the cost before he can be hired.

Visitors: Ken Hertzog from Pioneer Microsystems presented drawings for the Borough and will also be sending copies to DEP, DCNR and John Tovcimak for review. Ed Robinson will be setting up a meeting with DEP and DCNR. There will also be a public meeting on these issues. We will explore our options and will get cost estimates from Pioneer.

Nick Vaccarello talked to the Borough about his damaged tree that needs replaced and that he contacted Joe Griffin from Erie Insurance about a claim. He stated that he will need \$800.00 to replace this tree.

Rita Vaccarello asked Ed Robinson if he was taping the meeting without their knowledge and Ed would not reply to the question. The Borough would not tape a meeting without an announcement before the meeting.

Becky Wilson wanted to know when the plans to fix the end of Wilson Rd will be, it is not immediately known, Chris Eddy from Pioneer is working on the plans and hopefully the job will be completed in the near future.

Hiring Practices: All new hires must go through the Personnel Committee and then to Council for final approval and must be advertised. Rules and regulations will be drafted by the Borough Solicitor or the Pa Association of Boroughs. All new employees will be required to take drug tests and will also have a background check.

Motion was made by Ed Robinson and seconded by Jon Hiser to adjourn.

Marion Cannon,
Recording Secretary