

September 7, 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, Dave Stellfox, Edward Robinson, Glen Gitzen, Jon Hiser and Mayor Butler, James Harmon was excused because of an accident. The Council had a minute of silent prayer for James Harmon.

Approval of the Minutes: The Minutes stand as approved with the correction that Nick Vaccarello received a letter from Dillon, McCandless, King, Coulter and Graham on June 8, 2010. The Special Meeting Minutes were also approved as presented.

Visitors: Nick Vaccarello was present and asked if the Borough Codes have been adopted. He was informed that it stills needs some corrections. Also if the September 1st meeting was valid is Franklin Township paying its fair share for sewage at the Fair Grounds and is the Borough's Budget ready.

Sewage: The Sewage Planning Group, Mayor Butler, Glen Gitzen and Jon Hiser went over the rate proposal that Jon Hiser prepared. The Sewage Meeting on September 8th will be a voting meeting on the \$1000.00 fine that needs to be paid to DCNR. There is a letter on an overflow that they will get with Ed Robinson. There will be a meeting on September 16th with DCNR, the acting president; Bob Boice will try to make it along with Mayor Butler and Ed Robinson. Bob Boice will call them if he cannot make the meeting.

Chris Eddy went over his plans and drawing with Council and how it will greatly improve the system. Motion was made by Jon Hiser and seconded by Ed Robinson to send the Plans to the DEP for consideration and all present voted yes.

Parks: Nothing to report.

Streets: Jon Hiser recommends that the Borough needs a Storm Water Engineer for the Wilson Rd. project. This needs to be completed by mid-October. Jon Hiser will try to get a list of qualified Engineers for the Project.

Police Report: The Police Report was presented by Mayor Butler with 10 complaints, 4 traffic complaints, 1 for burning, 2 for suspicious persons, 1 return of property, 1 for criminal mischief at the Park Shelter, and traffic detail (ride for kids). 1 Domestic fight, Three thefts, 1 Dirt Bike that was recovered, Nintendo W ii that was recovered, 5 Borough Street Signs. Warnings 3 for Speeding. Total hours worked Chief Tatton 26 and Officer Ellenberger 91. Total miles patrolled 609.

Personnel: Jim Harmon and Gus Guenther met with Mike English and Shawn McElroy to discuss his job status and Shawn resigned because he is really busy with his business and it was an amicable settlement.

Bob and Bill have painted the other garage and cleaned out the room at the end of the Borough Building so the Fire Department can use it for the antique Fire Truck. The door has been installed for them. An ad will be placed in the Butler Eagle for a part-time employee.

Maintenance of Facility: Nothing to Report

Library: Nothing to Report

Planning Commission: Nothing to Report

Mayor: The problem house on 528 North next to John & Janet Eisler has been mowed and renovation work has been started.

Old Business: Gus Guenther reported that the tree on Nick Vaccarello's property is probably in a gray area between his property and the right-of-way. He recommends that the tree has insignificant value because it belongs to the Willow family. This issue will be tabled until the Insurance Company gives their opinion and the determination will be made at the next meeting.

Communications: The Consent Order and Agreement has been received from the DEP

New Business: The date for Trick or Treat in the Borough will be October 31, 6:00pm until 7:30pm. The Clean-up Days will be October 15th from 9:00am until 6:00pm and October 16th from 9:00am until 12:00pm.

Pay Bills: Motion was made by Gus Guenther and seconded by Dave Stellfox to pay the bills from the General Fund and to include one for \$900.00 from Pioneer Microsystems, all present unanimously voted yes. Motion was made by Gus Guenther and seconded by Dave Stellfox to pay the bills from the Sewage fund and to include one for \$3400.00 from Pioneer Microsystems, all present unanimously voted yes.

No further business at hand motion was made to adjourn.

The next Council meeting will be October 4, 2010 at 7:00pm.

Marion Cannon,
Borough Secretary

GENERAL FUND

BILLS PAID AUGUST 2010

PAYROLL

Robert Hixson	\$721.52
Marion Cannon	\$755.33
William Osborne	\$602.93
Charles Tatton	\$905.90
Ronald Ellenberger	\$463.92
Marion Cannon (Comm)	\$872.89
Ronald Ellenberger	\$469.09
William Osborne	\$829.03
Robert Hixson	\$891.25
Marion Cannon	\$747.64
Judith Raisley	\$597.67

PAYROLL TAXES

E-Tides State PR Tax	\$360.76
First National Bank PR Tax	\$2,495.20

INSURANCE

Keystone Health Plan	\$586.60
Erie Insurance	\$2,380.00

LEGAL & ADVERTISING

Professional Code Services	\$716.51
Dillon McCandless King	\$1,218.50
Butler Eagle	\$30.00

MISCELLANEOUS

USA Blue Book (Vests)	\$116.67
Pioneer Microsystems	\$1,900.00
Robinson Right-of Way	\$15,000.00
Trader Horn	\$10.99
Lowe's	\$45.30
Mark Thomas	\$1,400.00
Walsh Equipment(St Signs)	\$195.81
Petty Cash	\$85.70
Butler County Fire Police	\$200.00
Zep	\$995.08
Trader Horn	\$11.29
Walsh Equipment	\$13.90
Mary Lind	\$160.00
Mark Thomas	\$6,535.00

UTILITIES & TELEPHONES

Armstrong (Police Phone)	\$55.45
Allegheny Power	\$878.42
Armstrong (Off, Fax,Internet)	\$140.30
Peoples Natural Gas	\$12.58
Prospect Boro Sew	\$100.00

OFFICE SUPPLIES

Staples	\$61.60
Walmart	\$24.48
Hartland Checks	\$95.86

VEHICLES

United Refining	\$218.93
FNB Backhoe payment	\$365.07
Butler Tire Distributors	\$460.52

TOTAL BILLS PAID

\$44,727.69

MONTH END GENERAL ACCOUNT BALANCE

\$75,501.56

SEWAGE FUND

BILLS PAID AUGUST 2010

PAYROLL

PROFESSIONAL & LEGAL FEES

Robert Hixson	\$369.04
Judith Raisley	\$286.71
Robert Hixson	\$280.89
Judith Raisley	\$286.70

NIRA	\$2,286.00
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SUPPLIES

UTILITIES & TELEPHONE

Century Link (telephone)	\$35.82
Allegheny Power	\$1,184.69
Allegheny Power	\$307.80
Prospect Borough Sewage	\$40.00

OTHER

Pioneer Microsystems	\$2,400.00
State Pipe	\$800.00
Postmaster (PO box)	\$44.00
DEP (Fine)	\$5,000.00
Postage (Judy)	\$61.23
Charles Smith	\$780.00

LOAN PAYMENTS

PennVest	\$1,849.43
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EQUIPMENT REPAIR

EQUIPMENT SUPPLIES

St John Electric	\$2,217.88
Interstate Pipe	\$635.50

TOTAL BILLS PAID

\$18,865.69

MONTH END SEWAGE ACCOUNT BALANCE

\$43,674.95