

December 1, 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, Bob Boice, Jim Harmon, Mayor Butler, Teddy Davis was absent.

Motion was made by Bob Boice and seconded by Jim Harmon to approve the Minutes from the last meeting and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Jim Harmon to approve the 10/14/2008 Minutes all voted yes except for Gus Guenther who abstained.

Visitors: Anthony Kiefer was present and explained to Council that for an Eagle Scout project he and a few other scouts cleaned up the cemetery behind Moraine Elementary and they would like to put up a wrought iron fence. The cost of the fence would be approximately \$2000.00. They also stated that Tim Shaffer has part of a wrought iron fence that he would donate to help with the cost. Motion was made by Bob Boice and seconded by Gus Guenther to pay up to \$2000.00 from the Parks & Recreation Fund for the project and all present unanimously voted yes.

Police Reports: The Police reports were presented by Mayor Butler with 1 complaint for dispatch of an animal, 8 speeding citations for max speed limits. Chief Tatton worked 20.5 hours; Officer Pfeil worked 123 hours with 743 miles patrolled.

Parks: Bob Boice states that there is nothing to report and they are still trying to install the railings but need better weather. The Awnings will be repaired.

Streets: Gus Guenther reported that the project on Kennedy Rd has been put on hold due to the weather; Vito Pelosi will do it as soon as possible. Need to at least get the water to run off from the puddle that lies along the road across from the Bus Garage. The Monroe Street Storm Water Project, Nick Vaccarello reviewed a letter from Olsen Engineering dated 10/31/2008, regarding the work meeting the project specifications, also discussed minutes from the 10/14/2008. Motion was made by Nick Vaccarello and seconded by Jim Harmon to hire another Engineer and or hire a testing agency to do the compaction testing on the Monroe Street project, 3 yes votes and 3 no votes, Jim Butler voted yes.

Sewage: Doug Trimble reviewed last month's Sewage Meeting/Nick talked to State Pipe about joint testing. Rob Hixson will give them all the up-to-date information we gathered recently (DVD's, Color Coded Plan from Olsen, etc.). Nick reviewed a letter dated 2/11/2008 from Obie Derr outlining information needed for the Chapter 94 report. Marion will check to see if there is a similar letter in 2006 from the DCNR. A letter from Olsen dated 11/4/2008 has meeting dates that need to be verified. On the December 10<sup>th</sup> Sewage Meeting there will be a special meeting to discuss a possible new Engineer. An update on Todd Wilson's well, Nick met with Todd and Mike Spreng to discuss the approximate costs of the well. 100ft deep will be \$3861.00, 200ft deep \$5860.00, 300ft deep \$7750.00, 400ft deep \$10,037.50. Nick has contacted 2 Electrical Contractors about

work at the Flow Equalization Tank and also got a price to repair the guiderail that was installed upside down. The DEP may grant the Borough an extension if we get another Engineer.

Personnel: Gus Guenther and Mayor Butler met regarding pay raises for the employees. There will be an executive meeting tonight to discuss these raises. Gus Guenther will present the results at the next Borough Meeting.

Maintenance of Facility: Gus Guenther reported that the new furnace has been installed in the Borough building at a cost of \$3500.00 and is working very well. The gutter work will be done as soon as the weather allows at a cost of approximately \$500.00.

Library: The library was asking if the "No Parking" signs can be removed on Wayne Street. Nick is going to check with the Fire Department on the sign removal.

Planning Commission: Nothing to report.

Mayor: Mayor Butler reported that the new Christmas Banners will be going up tomorrow, Rob and Shawn will be helping him to put them up. He also performed a wedding and will donate the fee to the Library and the Preservation Society.

Old Business: Dean Convery update, Dean approached Doug Trimble at his house and feels that everyone is out to get him. Bob Koch from Professional Code Services says that he needs to get the zoning changed. The Borough Code Book needs to be reviewed and updated as soon as possible. Mayor Butler, Jim Harmon and Bob Boice will meet on Thursdays and go over it to make any changes it may require. The General and Sewage Budgets will be voted at the next Council Meeting.

Communications: Jim Harmon reviewed the Fire Department's monthly report. Mayor Butler reviewed the Sights and Sounds of Christmas program that will be on December 7<sup>th</sup>, 1:00pm until 4:00pm.

New Business: The Library has reflective 911 numbers for sale.

Pay Bills: Motion was made by Gus Guenther and seconded by Bob Boice to pay the bills from the General Fund, motion was made by Jim Harmon and seconded by Doug Trimble not to include the bill from Myer Excavating for \$26762.50, there were 4 yes votes, 1 no and Gus Guenther abstained. Motion was made by Jim Harmon and seconded by Doug Trimble to pay the bills from the Sewage Fund except the bills from Olsen Engineering for \$15817.50 and \$724.41, all present voted yes except for Gus Guenther who obtained.

No further business at hand Motion was made by Bob Boice and seconded by Jim Harmon to go into executive session.

Marion Cannon, Recording Secretary.

**BILLS PAID NOVEMBER 2008**  
**SEWAGE FUND**

**PAYROLL**

Robert Hixson	\$381.90
Shawn McElroy	\$173.38
Robert Hixson	\$393.58

**PROFESSIONAL & LEGAL FEES**

Olsen & Associates	\$1,189.20
Comm of Pa (Overflow fine)	\$1,000.00
Olsen & Associates	\$533.40

**SUPPLIES**

**UTILITIES & TELEPHONE**

Embarq	\$36.08
Allegheny Power	\$257.28
Allegheny Power	\$234.67

**LOAN PAYMENTS**

Penn Vest	\$1,849.43
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**OTHER**

Lou Negley's Bottled Water	\$57.75
Zep Manufacturing	\$610.40
Minuteman Press	\$784.95

**EQUIPMENT REPAIR**

St John Electric	\$180.00
Interstate Pipe	\$242.85

**TOTAL BILLS PAID**

**\$7,924.87**

**MONTH END SEWAGE ACCOUNT BALANCE**

**\$139,304.27**

**BILLS PAID NOVEMBER 2008**  
**GENERAL FUND**

**PAYROLL**

Robert Hixson	\$583.95
Marion Cannon	\$683.34
Shawn McElroy	\$344.46
Judith Raisley	\$168.03
William Osborne	\$277.90
Charles Tatton	\$285.80
Edward Pfeil	\$572.36
Robert Hixson	\$504.66
Marion Cannon	\$692.49
Shawn McElroy	\$513.26
Edward Pfeil	\$547.25

**UTILITIES & TELEPHONES**

Allegheny Power	\$841.57
Dominion Peoples	\$194.78
Armstrong (Police Phone)	\$35.20
Armstrong (Offi,Fax, Internet)	\$119.30
AT&T Mobile	\$44.79

**LEGAL & ADV**

Olsen & associates	\$1,285.25
Professional Code Ser	\$378.25
Dillon McCandless King	\$1,134.21

**PAYROLL TAXES**

First National Bank(PR Taxes)	\$1,547.18
E-Tides (State Payroll Tax)	\$219.56

**INSURANCE**

Keystone Health Plan	\$530.80
Erie Insurance	\$1,825.00

**MISCELLANEOUS EXPENSES**

Jim Butler (Halloween)	\$99.55
Bev McKinney (Halloween)	\$72.00
Petty Cash	\$57.94
Vogel (Clean-up Days)	\$1,403.40
PA assoc of Boros	\$100.00
Walmart	\$56.49
W Pa Water Pollution Dues	\$20.00
PIBH Maint Uniforms	\$342.34

M.D. Sarvey (Furnace)	\$3,500.00
Walsh Equipment	\$336.40
Lowe's	\$93.74
Trader Horn	\$46.26
Trader Horn	\$13.47

**VEHICLES**

United Refining	\$267.70
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Staples	\$118.86
Minuteman Press (J Raisley)	\$96.50

TOTAL BILLS PAID

**\$19,954.04**

MONTH END GENERAL ACCOUNT BALANCE

**\$116,469.06**