

February 5, 2007

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, Rita Vaccarello, Teddy Davis, and Robert Boice. Glen Dalton and Mayor Butler were absent

Motion was made by Gus Guenther and seconded by Robert Boice to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: Ken Hart was present to talk about the sewer tap situation and why they are not available. Nick explained to him that the DEP put a moratorium on them and the Borough is not sure when that will be lifted and that he will need a sewer plan module for the subdivision. Gus Guenther asked if Council can reduce the monthly fee for the sewage until the taps are actually used. The reduction in the fee will be discussed at the next sewer meeting and also discussed with the Borough Solicitor. Currently he can only use two taps and must have the sub-division approved before he can use the taps. After the Wilson pump station and I & I are completed the moratorium could be lifted.

Mr. Thompson was present to tell Council that he is still paying monthly sewage for the Kneiss property that he purchased even though there is no building on it. He was informed that he has a tap there and if he stops paying the monthly fee he will not be able to use the tap if he decides to build there. Mr. Thompson feels that he should be billed a minimal amount when he is not using the tap.

Acorn Lane to be brought up to Borough standard in accordance with Penn Dot specifications per a letter from James Coulter. Council members cannot get involved because of a conflict of interest. Alan Vagasky says they should have their engineer review the Code Book to see what the specs are.

The Police Reports were presented by Nick Vaccarello with 38 hours worked and 122 miles patrolled. There were 2 complaints, 1 broken window and a dog tied to a tree. There were no other complaints or speeding citations.

Parks: Gus Guenther is going to fill out another County Grant form for a handicap ramp at the Park.

Streets: No complaints, the streets are being plowed when needed.

Sewage: Ron and Jeremy Olsen attended the last Sewage Meeting and presented a brief power point presentation, Ron Olsen said drawings and specs to be sent to the DEP, also the Park meeting was cancelled and not yet rescheduled. Teddy Davis suggested that in the future when the Sewage payment books are mailed there should be a letter included if there is a raise in the monthly rate. The Sewage Meeting for the month of February will be on the 21st instead of the 14th. Doug Trimble will outline a letter to be sent to Moraine State Park and Meadville in connection with manhole repairs. Bob Boice made a motion that with permission from the Park, the Borough will repair the (manhole without an

owner) #100? that is leaking 30 gallons a minute, Gus Guenther seconded the motion and it passed unanimously.

Personnel: Nothing to Report

Maintenance of Facility: Gus Guenther is still working with Sonny Sarvey about the heating system.

Library: The monthly stat report was presented by Nick Vaccarello.

Planning Commission: Motion was made by Teddy Davis and seconded by Doug Trimble for the David Ewing plan to be approved and all present unanimously voted yes.

Mayor: Nothing to report.

Pay Bills: Motion was made by Robert Boice and seconded by Gus Guenther to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Robert Boice and seconded by Doug Trimble to pay the bills from the Sewage Fund and all present unanimously voted yes.

The next Council meeting will be March 5, @ 7:00pm and the next Sewage meeting will be February 21 @7:00pm. No further business at hand motion was made by Rita Vaccarello and seconded by Robert Boice to adjourn and was carried by all present.

Marion Canon
Recording Secretary

Bills Paid January 2007
GENERAL FUND

PAYROLL

Charles Tatton	\$622.29
Judith Raisley	\$77.34
Marion Cannon	\$561.30
Robert Hixson	\$420.05
Shawn McElroy	\$321.87
Marion Cannon	\$604.46
Robert Hixson	\$314.93
Shawn McElroy	\$141.15
Judith Raisley	\$300.16

UTILITIES & TELEPHONES

Embarg (Office & Fax)	\$135.02
Embarg (Police)	\$66.83
Dominion Peoples	\$361.85
Cellular One	\$44.55
Allegheny Power	\$801.25

LEGAL & ADV

Professional Code Services	\$85.00
Butler Eagle	\$122.25

PAYROLL TAXES

Earned Income Tax Comm	\$21.37
J Raisley Earnd Income Tax	\$91.20
First National Bank	\$1,363.62
PaDept of Revenue	\$207.60
PaUc Fund	\$172.71
United States Treasury FUTA	\$255.48

MAINTENANCE & ROADS

INSURANCE

Keystone Health Plan	\$454.00
CAN Surety (Bond)	\$268.75

VEHICLES

Troy Alan	\$23.54
Butler Tire	\$169.38
United Refining	\$216.97

MISCELLANEOUS EXPENSES

TBJ Consulting	\$30.00
McGill Power & Bell	\$570.00
In-Synch System Agreement	\$600.00
Fire Fighter Sales & Service	\$407.30
Walsh Equipment	\$31.62

OFFICE SUPPLIES

Staples	\$13.46
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TOTAL BILLS PAID

\$9,877.30

MONTH END GENERAL ACCOUNT BALANCE

\$81,840.61

Bills Paid Januaey 2007
SEWAGE FUND

PAYROLL

Judith Raisley	\$289.87
Robert Hixson	\$358.86
Shawn McElroy	\$281.58
Robert Hixson	\$600.88
Shawn McElroy	\$391.22
Judith Raisley	\$289.87

PROFESSIONAL & LEGAL FEES

Dillon McCandless King	\$91.00
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SUPPLIES

Service Lighting (Bulbs)	\$72.79
Mann Engineering (Oil)	\$158.24

UTILITIES & TELEPHONE

Embarg	\$36.06
Allegheny Power	\$594.28
Allegheny Power	\$414.39

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

W PA Water Pollution	\$15.00
Postmaster	\$207.60
Prospect Boro Sewage	\$480.00
Reimburse PR Taxes to Gfund	\$4,568.58
DCNR	\$14,368.86
Petty Cash	\$77.64

EQUIPMENT REPAIR

Bruce Merrilees	\$411.00
Bruce Merrilees	\$48.87

TOTAL BILLS PAID

\$25,606.02

MONTH END SEWAGE ACCOUNT BALANCE

\$140,888.02