

January 2, 2007

Dow
1/13/07

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, Glen Dalton, Teddy Davis, Robert Boice, and Mayor Butler.

Motion was made by Doug Trimble and seconded by Robert Boice to approve the minutes from the last meeting with the correction that Judy Raisley was the co-coordinator for the Sights and Sounds of Christmas, Mrs. Butler was not present for that event and the 488 East Borough sign was vandalized and removed. The minutes were unanimously approved.

Visitors: Alan Vagasky was present to request fee amounts for sub-divisions. They are not listed in the Code Book and need to be done by Resolution. Olsen will be contacted for the schedules and fee amounts...

The Police reports were presented by Mayor Butler with 64 hours worked and 351 miles patrolled. There were 3 complaints, 1 false alarm, 1 for vandalism and 1 for barking dog. There was 1 theft complaint of an inspection sticker, 1 speeding citation and 2 crimes code citations for harassment. Gus Guenther inquired about whether or not scooters are legal because they are running them all over the Borough. Nick is checking into whether we can get reports from the State Police on calls they take in the Borough.

Parks: Nothing to report.

Streets: Gus to check into repairing the Prospect Borough sign on 488.

Sewage: Judy Raisley notified Businesses in Prospect that they have to pay the Business rate for sewage. The Accounting Business on Main Street feels they do not have to pay because she does not do her business at home; she only has the sign up. Marion will check with Shawn to see if the fee was paid to have the sign in her yard. Marion will also contact Sonny Sarvey for the meeting date of the Board of Directors Meeting at the Fairgrounds to discuss their sewage rate. Judy will get with the School Board on their monthly rates.

Personnel: Shawn McElroy has been training with Rob Hixson and will start the I & I in the near future.

Maintenance of Facility: Gus is still working with Sonny Sarvey.

Library: Nothing to report.

Planning Commission: Nothing to report.

Mayor: Mayor Butler wanted to report that he will not be at the February meeting, he will be on vacation.

Old Business: Alan Vagasky asked that Chapter 25 should include that properties with Sewage be $\frac{3}{4}$ acre and those without be 1 acre. The Park has the Borough's generator and the Borough needs to meet with them to get it back. Motion was made by Robert Boice and seconded by Gus Guenther to reappoint Olsen Engineering for 2007, all voted yes except for Teddy Davis who voted no. Also a letter was faxed and the original was mailed to Olsen to have the final plans and specifications presented at the January 10th Sewage Meeting regarding the Wilson Pump Station upgrades. Council has agreed that they need to finalize this situation that has taken three years to resolve. Council would like to advertise for bids in February. Teddy Davis asked about the newsletter, Marion indicated that communication problems exist between her and the company. She will continue to investigate.

Communications: Nothing to report.

New Business: Motion was made by Robert Boice and seconded by Doug Trimble to retain Bruce Merrilles Electric Co. to repair the Borough traffic signals as needed and all present unanimously voted yes. Motion was made by Teddy Davis and seconded by Gus Guenther to retain James Coulter from Dillon McCandless King Coulter and Graham as the Solicitor for the Borough for 2007 and all present unanimously voted yes.

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

The next Council meeting will be Monday February 5, @ 7:00 pm and the next Sewage meeting will be January 10th @ 7:00pm. No further business at hand, motion was made by Glen Dalton and seconded by Teddy Davis to adjourn and was carried by all present.

Marion Cannon,
Borough Secretary

BILLS PAID DECEMBER 2006
GENERAL FUND

PAYROLL

Charles Tatton	\$704.89
Judith Raisley	\$318.28
Marion Cannon	\$531.40
Robert Hixson	\$496.21
Shawn McElroy	\$388.04
Marion Cannon	\$565.66
Robert Hixson	\$358.85
Shawn McElroy	\$229.30

UTILITIES & TELEPHONES

Dominion Peoples	\$286.95
Embarg (Police)	\$65.99
Embarg (Office & Fax)	\$134.13
Cellular One	\$44.51
Allegheny Power	\$767.65

LEGAL & ADV

Butler Eagle	\$47.50
Professional Code Services	\$595.00

PAYROLL TAXES

First National Bank	\$984.06
Pa Dept of Revenue	\$161.56

MAINTENANCE & ROADS

Bruce & Merrillees	\$119.35
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INSURANCE

Keystone Health Plan	\$454.00
Specialty Insurance	\$1,500.00

VEHICLES

Walsh Equipment	\$39.15
United Refining	\$87.59

MISCELLANEOUS EXPENSES

James Butler (Santa Suit)	\$68.90
Bev McKinney (cookies)	\$102.00
Pa Assoc of Boros	\$100.00
Judith Raisley (Postage)	\$34.12
Connie Dick (Pictures)	\$65.78
Petty Cash	\$81.47
Butler County Boro Assoc	\$40.00
Pa Assoc of Boros	\$40.00

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
Staples Credit Plan	\$12.00
Maintenance Copy Machine	\$427.00

TOTAL BILLS PAID

\$9,891.29

MONTH END GENERAL ACCOUNT BALANCE

\$84,248.59

BILLS PAID DECEMBER 2006
SEWAGE FUND

PAYROLL

Judith Raisley	\$289.87
Robert Hixson	\$370.07
Shawn McElroy	\$423.30
Robert Hixson	\$545.74
Shawn McElroy	\$432.13

PROFESSIONAL & LEGAL FEES

Olsen & Assoc	\$1,900.90
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SUPPLIES

Trader Horn	\$5.43
Johnstone Supply	\$141.86
1st Impressions	\$353.98

UTILITIES & TELEPHONE

Embarg	\$36.06
Allegheny Power	\$1,033.60
Allegheny Power	\$244.64

LOAN PAYMENTS

PennVest	\$1,849.43
First National Bank	\$43,033.63

OTHER

Postmaster (Stamps)	\$39.00
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EQUIPMENT REPAIR

TOTAL BILLS PAID

\$50,699.64

MONTH END SEWAGE ACCOUNT BALANCE

\$133,865.23