

January 8, 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, Teddy Davis, Gus Guenther, Robert Boice, James Harmon, Glen Dalton and Mayor Butler.

Mayor James Butler, James Harmon, Glen Dalton and Gus Guenther were sworn in by Cliff Woessner for their new terms on Council. The election of Borough Officers, Nick Vaccarello was reelected as Council President and Doug Trimble as Council V/President.

Motion was made by Glen Dalton and seconded by Gus Guenther to approve the minutes from the last meeting and all present unanimously voted yes. Also, Teddy Davis requested that I & I be included in the Minutes with Olsen's input.

Visitors: Prospect VFD Jim Beck/Ken Wilson were present to ask the Borough to consider the Fire Department in there future Budget. The tanker is 15 years old and is having mechanical and body issues. It could cost as much as 250 to 350 thousand to replace it. They are in the preliminary phase of looking into a 2% low interest loan to purchase the tanker.

Police Reports: the Police Reports wee presented by Mayor Butler. Chief Tatton worked 22 hours and Ed Pfeil worked 11 with 94 miles patrolled. There was one complaint for a car left on property on Monroe St, they spoke to the father. There was also a year end statistic report and it showed that the stats are down from last year.

Parks: Bob Boice is still waiting to meet with Bruce Fink.

Streets: Nick Vaccarello received a complaint about ice in front of the Bus Garage draining down from an upper lot; Gus Guenther is going to contact George Wagner to rectify the problem. Chief Tatton inquired about whether or not the speed sign on 528 can be repaired. It was also reported that Wilson Road has a culvert problem. Gus Guenther will inform Rob Hixson about the sign and the Wilson Rd problem.

Sewage: Doug Trimble reviewed the previous sewage committee meeting. Nick Vaccarello read a letter from John Norbeck dated 12/12/2007 about an overflow on 11/26/2007 and their alleged inability to get a hold of any Borough Personnel. We need to send a letter on Borough letterhead about this allegation. Nick already sent one on his own.

Personnel: Gus Guenther, nothing to report.

Maintenance of Facility: Gus Guenther reported, Sarvey working on meeting area HVAC unit.

Library: Nick Vaccarello reviewed the November status report from the Library.

Planning Commission: Nothing to report.

Mayor: Mayor Butler thanked Rita Vaccarello for her service and loyalty to Council and the Community during her terms on Council.

Old Business: Nothing to Report

Communications: Nothing to Report.

New Business: Pipe at Fireman's Ponds needs repaired. Gus Guenther took Vito Pelosi down to check the problem and he will submit a Bid on the repair cost. Motion was made by Gus Guenther and seconded by Teddy Davis to the the repairs in the near future. A letter was received from Griffin Insurance Agency asking if the Borough wants Terrorism Insurance at a cost of \$969.00 per year. Nick is to check with the Solicitor to see if the Borough needs this policy. The revised Borough Code Book needs to be approved. Assigned areas to be reviewed at February 4th meeting. The following appointments were made for 2008, Solicitor, Dillion McCandless King Coulter and Graham, Engineers, Olsen & Associates, Auditor, John Farinelli, Sewage Collector, Tabled for now, Wage Tax, Judy Raisley, Butler County Boroughs Assoc, Gus Guenther WPAC Rep., Nick Vaccarello, SEO, Charles Smith and Building Permits and Inspections, Scott Chermak and Shawn McElroy.

The revised Code Book needs to be approved, assigned areas to be reviewed @ February meeting. Right of Way at Robinson/Wilson properties needs to be re-obtained.

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

The next Council meeting will be February 4th, 2008 and the next Sewage meeting will be January 9th, 2008. No further business at hand, motion was made to adjourn.

Marion Cannon
Recording Secretary

**BILLS PAID DECEMBER 2007
GENERAL FUND**

PAYROLL

Robert Hixson	\$505.23
Marion Cannon	\$642.28
Shawn McElroy	\$490.60
Robert Hixson	\$429.52
Charles Tatton	\$400.77
Marion Cannon	\$600.12
Shawn McElroy	\$398.47
Judith Raisley	\$245.52
Edward Pfeil	\$142.26

PAYROLL TAXES

First National Bank	\$1,036.86
PaDept of Rev (E-tides)	\$150.66

INSURANCE

Keystone Health Plan	\$519.65
Specialty Insurance	\$1,500.00

MISCELLANEOUS EXPENSES

Bev McKinney (cookies)	\$105.00
Petty Cash	\$56.99
Galls (Police Equipment)	\$228.56
In-Synch Systems	\$600.00
Connie Dick (Christmas)	\$128.91
Pa Assoc of Boros (Dues)	\$40.00
Trader Horn	\$19.99
Buler County Boro Assoc	\$40.00

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$139.78
Embarq (Police)	\$54.16
Dominion Peoples	\$261.12
Allegheny Power	\$809.26
Cellular One	\$48.04

LEGAL & ADV

Dillon McCandless King	
Butler Eagle	\$80.00
Professional Code Services	\$289.20

MAINTENANCE & ROADS

VEHICLES

United Refining	\$108.73
Walsh Equip	\$412.87

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
Staples	\$22.55

TOTAL BILLS PAID

\$10,547.05

MONTH END GENERAL ACCOUNT BALANCE

\$122,952.68

BILLS PAID DECEMBER 2007
SEWAGE FUND

PAYROLL

Robert Hixson	\$370.08
Robert Hixson	\$589.65
Judith Raisley	\$289.86
Shawn McElroy	\$174.20
Shawn McElroy	\$429.52

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$2,985.16
Dillon McCandless King	\$1,239.83

SUPPLIES

Trader Horn	\$31.96
-------------	---------

UTILITIES & TELEPHONE

Embarq	\$36.16
Allegheny Power	\$437.38
Allegheny Power	\$399.19
Sprint	\$1.50

LOAN PAYMENTS

Penn Vest	\$1,849.43
First National Bank	\$43,033.63

OTHER

WPA Water Poll Assoc	\$20.00
----------------------	---------

EQUIPMENT REPAIR

St John Electric	\$1,465.00
State Pipe	\$2,800.00
Kern Auto Parts	\$156.19

TOTAL BILLS PAID

\$56,308.74

MONTH END SEWAGE ACCOUNT BALANCE

\$141,665.58