

March 5, 2007

The regular meeting of the Prospect Borough Council was called to order by Vice-President Trimble with a Salute to the Flag. The following Council Members were present; Doug Trimble, Gus Guenther, Glen Dalton, Teddy Davis, Bob Boice, Mayor Butler, Rita Vaccarello and Nick Vaccarello were absent.

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.

Visitors: Kirby Lutz was present to ask when the sewer taps will be available at One Prospect Place, Nick is to check with Mike English. Mr. Lutz has never been billed monthly for the tap, he said he was grandfathered; the tap is paid for but to date there has been no monthly billing.

Lisa Holland was present to inquire about a Holding Tank for septic until the taps are available for a home she wants to build on Kennedy Rd. Also, she must contact Charles Smith the Sewage Enforcement Officer and her contractor has to provide information that everything is properly installed until the taps are available.

The Police Reports were presented by Mayor Butler with 42 hours worked and 79 miles patrolled. There was 1 complaint for harassment; there were no other complaints or speeding citations. Chief Tatton because of his other job cannot put in the hours and wanted to know if the Borough can have 2 part time officers. Doug Trimble and Chief Tatton will check into some candidates for the position.

Parks: The Butler County Humane Society requested use of the Park on June 16th for a Rabies Clinic, motion was made by Teddy Davis and seconded by Bob Boice and all present unanimously voted yes to this request.

Streets: Cold patching will be done when the weather permits.

Sewage: Auto Dialer, Jeremy to fix, there is a problem with the connection. The letter from Obie Derr in response to the one that Doug sent him, stated that he thought we were fixing the problem when it was dug up. It was in the February Minutes that manhole #100 will be repaired by the Borough employees. Also the moratorium is still in effect.

Personnel: Rob and Shawn have the uniforms with the Borough name and their names on them. Motion was made by Teddy Davis and seconded by Bob Boice to have Shawn and Rob purchase steel toed shoes for safety on the job, they can spend up to \$100.00 a year for the shoes, all present unanimously voted yes.

Maintenance of Facility: Nothing to Report

Library: Nothing to Report

Planning Commission: Nothing to Report

Mayor: Still following up on Borough News, will also look at the Butler County Booklet.

Old Business: There is still a drainage problem on Monroe Street that has been an on going problem and needs to be fixed in the very near future.

Communications: Olsen sent a letter to the Borough informing us the Holding Tank is online and should be functional. Doug Trimble informed Council that on April 11, 2007 @ 9:00am in court Room #3 a hearing will be heard on the Vaccarello versus Prospect Borough.

Pay Bills: Motion was made by Bob Boice and seconded by Teddy Davis to pay the bills from the General Fund, all present unanimously voted yes. Motion was made by Teddy Davis and seconded by Bob Boice to pay the bills from the Sewage Fund and all present unanimously voted yes. Motion was made by Teddy Davis and seconded by Gus Guenther to pay the Olsen bills totaling \$9713.57, all present voted yes except for Doug Trimble. Marion will check the Dillon McCandless bill to make sure it was paid from the correct account.

The next Council Meeting will be April 2, @7:00pm and the next Sewage Meeting will be March 14, @ 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,
Recording Secretary

Bills Paid February 2007
GENERAL FUND

PAYROLL

Shawn McElroy	\$414.00
Robert Hixson	\$752.33
Marion Cannon	\$570.99
Charles Tatton	\$378.15
Marion Cannon	\$604.48
Robert Hixson	\$866.89
Shawn McElroy	\$360.17

UTILITIES & TELEPHONES

Embarg (Office & Fax)	\$133.75
Embarg (Police)	\$66.91
Dominion Peoples	\$535.42
Cellular One	\$44.55
Allegheny Power	\$317.84

LEGAL & ADV

PAYROLL TAXES

First National Bank	\$1,415.04
Pa Dept of Revenue	\$201.08

MAINTENANCE & ROADS

Franklin Twp (Sand & Salt)	\$100.00
Roth Milling (Salt)	\$1,065.75

INSURANCE

Keystone Health Plan	\$454.00
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VEHICLES

United Refining (Gas)	\$302.21
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MISCELLANEOUS EXPENSES

Pa Boro Councils Assoc	\$25.00
Trader Horn	\$16.47

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
Staples	\$103.66
Quick Books Update	\$210.94

TOTAL BILLS PAID

\$8,979.58

MONTH END GENERAL ACCOUNT BALANCE

\$80,924.55

Bills Paid February 2007
SEWAGE FUND

PAYROLL

Shawn McElroy	\$117.37
Robert Hixson	\$291.49
Robert Hixson	\$139.50
Shawn McElroy	\$117.38

PROFESSIONAL & LEGAL FEES

Dillon McCandless King	\$428.00
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SUPPLIES

UTILITIES & TELEPHONE

Embarg	\$36.09
Allegheny Power	\$1,765.60
Allegheny Power	\$814.04

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$5,558.90

MONTH END SEWAGE ACCOUNT BALANCE

\$159,110.11