

March 3, 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, Glen Dalton, Jim Harmon, Teddy Davis, Bob Boice and Mayor Butler.

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

Visitors: Jeremy Olsen presented Council with revised maps for the Monroe Street Drainage Project and needs Council's approval for the revisions. Motion was made by Teddy Davis and seconded by Glen Dalton to send it out for bids. All voted yes except for Nick Vaccarello who voted no and Doug Trimble, Gus Guenther and Bob Boice who abstained. Nick Vaccarello checked in the Butler County Courthouse to see if the Borough has ever adopted the streets in the Borough and with the information he collected, the Borough has not adopted the streets. Motion was made by Teddy Davis and seconded by Gus Guenther to have Nick contact the Borough Solicitor about adopting the streets if in the past the streets were not adopted.

Jeremy Olsen has not heard from the DEP on the Corrective Action Plan that he sent about 2 weeks ago. He also spent a day training Rob Hixson on getting the information to download on the Borough computer from the meters.

Police Reports: The Police reports were presented by Mayor Butler. Chief Tatton and Patrolman Ed Pfeil had legal updates in February. Chief Tatton worked 17 hours and Ed Pfeil worked 14 hours. No miles patrolled.

Parks: Bob Boice met with Bruce Finke about the Ramp project and a revised estimate. He is also getting with Dale Pinkerton to get things going as soon as the weather breaks, and also discussed a possible walking trail with the school PTO.

Streets: Gus Guenther met with Dick Knapko from Penn Dot to tour the Borough Streets, 50% of Voelker's work last year needs to be redone. Gus Guenther will meet with Voelker and discuss the corrective procedure. Dick Knapko also suggested that Harmon Lane and Stony Batter Rd be resurfaced. Also, Rob Hixson and Shawn McElroy are doing a great job keeping the roads clear from all the snow and ice.

Sewage: Doug Trimble reviewed last month's Committee Meeting and he and Nick Vaccarello's attendance at the 3MJC meeting at their request. Everything went well and they went over some of the problems especially the leaf problems at the pumps. Shawn received 2 meters from the Park.

Personnel: Nothing to report.

Maintenance of Facility: Gus Guenther reported he is still working with Sarvey on the HVAC. Gus purchased new floor mats for the Borough Office.

Library: The January status report was read by Nick Vaccarello.

Planning Commission: Received one call about a Mobile Home, caller was referred to the Zoning Officer.

Mayor: Nothing to Report.

Old Business: The Butler County Boroughs Association dinner is March 13. The 35 mile per hour speed sign near 528 and Crown Hill Rd needs repaired.

Communications: Letter was received from Unison Site Management about the Cell Tower on Borough Property that is being altered with antennas, Nick will contact them. A News letter was received from Mary Jo White about the EMS Tax. It was suggested that if it is adopted by the Borough it could be used for the Fire Dept and Safety. Letter was received from the DEP about the update on the burning ordinance information. Three detention basins in the Borough will need to be updated by current owners, in response to Act 167. The Code Book needs to be completed, it was suggested that 4 chapters be assigned to each Council Member to get the book completed.

Pay Bills: Motion was made by Teddy Davis and seconded by Jim Harmon to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Teddy Davis to pay the bills from the Sewage Fund and all present unanimously voted yes and to also include the bills from Olsen & Associates.

The next Council Meeting will be April 7<sup>th</sup>, 2008 and the next Sewage Meeting will be March 12<sup>th</sup>, 2008. No further business at hand motion was made by Teddy Davis and seconded by Gus Guenther to adjourn.

Marion Cannon,  
Borough Secretary

**BILLSPAID FEBRUARY 2008**  
**GENERAL FUND**

**PAYROLL**

Robert Hixson	\$583.94
Marion Cannon	\$598.54
Shawn McElroy	\$359.87
Robert Hixson	\$642.40
Marion Cannon	\$658.45
Shawn McElroy	\$472.73
Charles Tatton	\$388.65
Edward Pfeil	\$199.01
Marion Cannon	\$618.85
Shawn McElroy	\$457.32
Robert Hixson	\$751.40

**UTILITIES & TELEPHONES**

Embarq ( Office & Fax)	\$135.04
Embarq (Police)	\$61.39
Dominion Peoples	\$394.85
Allegheny Power	\$869.14
Cellular One	\$47.99

**LEGAL & ADV**

**PAYROLL TAXES**

First National Bank	\$1,308.08
PaDept of Rev (E-tides)	\$181.00

**MAINTENANCE & ROADS**

Bruce & Merrilees	\$406.80
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**INSURANCE**

Keystone Health Plan	\$519.65
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**VEHICLES**

United Refining	\$330.92
Walsh Equipment	\$191.46
Walsh Equipment	\$38.35

**MISCELLANEOUS EXPENSES**

Fire Fighter Sales & Ser	\$187.35
Petty Cash	\$69.26
Lowe's	\$11.92
Robert Hixson (Boots)	\$100.00

**OFFICE SUPPLIES**

Armstrong (Internet)	\$39.95
Staples	\$1,267.47

TOTAL BILLS PAID

**\$11,891.78**

MONTH END GENERAL ACCOUNT BALANCE

**\$113,864.09**

**BILLS PAID FEBRUARY 2008**  
**SEWAGE FUND**

**PAYROLL**

Robert Hixson	\$265.16
Robert Hixson	\$381.89
Shawn McElroy	\$173.37
Shawn McElroy	\$148.27
Shawn McElroy	\$164.69
Robert Hixson	\$216.45

**PROFESSIONAL & LEGAL FEES**

Dillon McCandless King	\$264.00
Olsen & Associates	\$3,461.42

**SUPPLIES**

Trader Horn	\$36.34
Hach Equipment	\$551.25

**UTILITIES & TELEPHONE**

Embarq	\$36.12
Allegheny Power	\$1,831.61
Allegheny Power	\$443.34
Sprint	\$2.40

**LOAN PAYMENTS**

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

DCNR	\$13,902.26
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**EQUIPMENT REPAIR**

St John Electric	\$9,162.40
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TOTAL BILLS PAID

**\$32,890.40**

MONTH END SEWAGE ACCOUNT BALANCE

**\$149,522.83**