

April 6, 2009

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

Motion was made by Glen Dalton and seconded by Gus Guenther to approve the minutes from the last meeting with the correction on line 6, page 2 Dick Stevens should be Dick Stevenson and all present unanimously voted yes with the correction.

Visitors: None were present.

Sewage: Doug Trimble discussed last month's meeting. Also discussed the "Overflow" at Lift Station #7 on Friday April 3, 2009, Rob Hixson and Shawn McElroy could not find evidence of an overflow. The Tank was not on line at the time but was being monitored by Borough Employees. The decision was made tonight to send all flow to the Tank all the time, so all the Park can get is 90 gallons per minute. Doug Evans from NIRA will look at the Auto Dialer to see if Nick's name can be removed. DRNACH Environmental is working on Flow Monitoring.

Parks: Bob Boice, the railings are installed and will be sanded and stained weather permitting.

Streets: Jim Harmon and Gus Guenther met with Dick Knapko of PennDot to check the roads in the Borough and determined that Kennedy Rd needs to be repaved from Crown Hill Rd to the last paving area and a soft spot on Kennedy Rd needs to be worked on. Dick Knapko will get the Bid Documents ready and send them to Marion to see that it gets advertised in the Butler Eagle. The cost of the repairs will be approximately \$41,000.00. Nick Vaccarello recommended that the Borough get a mix design from PennDot.

Police Reports: The Police report was presented by Mayor Butler with 3 complaints, 1 false alarm, 1 criminal mischief, 1 for suspicious activity. There was 1 theft of a ladder. 16 Speeding citations were issued, 11 for max speed and 5 for special speed limitations. There were 2 Crimes Code Citations issued, 1 for Criminal trespass and 1 Criminal mischief. Officer Pfeil worked 105 hours and Chief Tatton worked 20 hours with 527 miles patrolled.

Personnel: Nothing to Report.

Maintenance of Facility: Skip Irwin will be notified that we do not own the Tower and that we just lease the Site. Motion was made by Gus Guenther and seconded by Jim Harmon that a letter be sent to Allegheny Power to replace the streets lights per their letter.

Library: The Library Report was presented by Nick Vaccarello.

Planning Commission: Nothing to Report.

Mayor: The Pole near Raisley's was fixed and the Banners are up. There was also an old railroad spike found that was used when 488 had a railroad, it was given to Jim Harmon for the Preservation Society.

Old Business: Convery property, the Borough received a letter from his attorney requesting a copy of a "connection letter" sent to Mr. Neff who was the prior owner but Neff did not own it when the Borough Sewage lines were installed.

Communications: A letter from Mekis Construction was presented about some resurfacing on Route 528 and that there will be no road closures and the construction will take place under flagging operations. A letter from Borough Solicitor James Coulter was presented to let the Borough know that a sewage lien was placed on the Dale Cady property at 520 W. Main St that will be sold at a Sheriff's Sale. A letter from NIRA was presented to let Council know that the Consent Order and Agreement was sent to the DEP. A letter from the DEP was presented stating that the Borough did not send the Consent Order and Agreement on time in July, 2008.

New Business: Clean-up Days will be May 15<sup>th</sup> and 16<sup>th</sup>; notices will be posted around the Borough. Glen Dalton will contact someone other than Vogel for better rates for the dumpsters.

Pay Bills: Motion was made by Gus Guenther and seconded by Bob Boice to pay the bills from the General Fund and to include \$1695.00 for the ramp at the Park, all present unanimously voted yes. The \$20,000.00 for Meyers Excavating was paid from the Highway Aid Fund. Motion was made by Doug Trimble and seconded by Glen Dalton to pay the bills from the Sewage Fund and to include \$1382.00 for NIRA and all present unanimously voted yes.

No further business at hand, motion was made by Doug Trimble and seconded by Glen Dalton to adjourn and all present voted yes. The next Council Meeting will be May 4<sup>th</sup> and the next Sewage Meeting will be May 13<sup>th</sup> 2009.

Marion Cannon,  
Recording Secretary

**BILLS PAID MARCH 2009**  
**SEWAGE FUND**

**PAYROLL**

Robert Hixson	\$654.56
Shawn McElroy	\$439.10
Robert Hixson	\$399.90
Shawn McElroy	\$345.94
Judith Raisley	\$284.77
Payroll Tax Transfer	\$5,346.29

**PROFESSIONAL & LEGAL FEES**

Dillon McCandless King	\$1,196.25
NIRA Consulting Engineer	\$848.50
Dillon McCandless King	\$94.00

**SUPPLIES**

**LOAN PAYMENTS**

Penn Vest	\$1,849.43
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**EQUIPMENT REPAIR**

**UTILITIES AND TELEPHONE**

Embarq	\$36.01
Allegheny Power	\$1,749.71
Allegheny Power	\$128.64
Prospect Boro Sewage	\$40.00
AT & T Mobility	\$45.26
Sprint	\$1.50

**OTHER**

Meyer Excavating	\$20,000.00
Lou Negley's bottled Water	\$25.55
WPWPCA (Training Hig)	\$60.00
Lou Negley's bottled Water	\$14.20
Meyer Excavating	\$6,762.50

TOTAL BILLS PAID

**\$40,322.11**

MONTH END SEWAGE ACCOUNT BALANCE

**\$117,429.30**

**BILLS PAID MARCH 2009**  
**GENERAL FUND**

**PAYROLL**

Robert Hixson	\$552.49
Marion Cannon	\$743.82
Shawn McElroy	\$476.82
Charles Tatton	\$234.01
Edward Pfeil	\$504.32
Robert Hixson	\$604.04
Shawn McElroy	\$554.48
Marion Cannon	\$667.57
Edward Pfeil	\$504.32

**UTILITIES & TELEPHONES**

Allegheny Power	\$1,123.63
Dominion Peoples	\$476.23
Armstrong (Police Phone)	\$34.95
Armstrong (Offi,Fax, Internet)	\$139.30

**LEGAL & ADVERTISING**

NIRA Consulting Engineers	\$656.00
Dillon McCandless King	\$80.70
Butler Eagle	\$70.00
Olsen & Associates	\$128.25
Gwilyn Price	\$187.00

**INSURANCE**

Keystone Health Plan	\$530.80
Erie Insurance	\$1,925.00

**PAYROLL TAXES**

First National Bank(PR Taxes)	\$1,813.30
E-Tides (State Payroll Tax)	\$238.24

**MISCELLANEOUS EXPENSES**

Trader Horn	\$10.97
Olsen & Associates	\$11.61
Prospect Boro Int Acct	\$25.00
W-Mart	\$42.80
Petty Cash	\$30.03
Trader Horn	\$19.96

**MAINTENANCE & ROADS**

Slater Elec	\$150.00
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**VEHICLES**

United Refining	\$239.52
Walsh Equipment	\$180.30
Kern Auto Parts	\$210.00

**OFFICE SUPPLIES**

Staples	23.24
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TOTAL BILLS PAID

**\$13,188.70**

MONTH END GENERAL ACCOUNT BALANCE

**\$80,661.84**