

January 5, 2009

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, Bob Boice, Jim Harmon, Glen Dalton, Teddy Davis and Mayor Butler were both excused.

Motion was made by Jim Harmon and seconded by Bob Boice to approve the Minutes from the last meeting with the following corrections; Glen Dalton's name was not on last months minutes as being in attendance and about the 911 house numbers being sold by the Library all present unanimously voted yes.

Visitors: Roni Hall was present to ask permission to have the Memorial Day parade on May 23rd, 2009, all present voted yes.

Doug Evans of NIRA Engineering was present to review his engineer's report regarding his meeting with Rob Hixson and Shawn McElroy. There are 3 projects to be done, Flow Equalization Tank Automation, I&I of Wilson Pump Station and possibly Monroe Street Storm Sewer Construction evaluation, see attached copy. Nick gave NIRA a copy of Jeff Zell Consultants, Inc. report of as-built investigation of the Monroe Street storm sewer project and showed some of the large rocks that had been used for backfill. Gus Guenther stated that the big rocks were on top in a small area.

Police Reports: There were 4 complaints, 1 tractor on fire, 1 civil complaint, 1 911 hang up call and 1 for criminal mischief. Chief Tatton worked 20 hours and Office Pfeil worked 140.5 hours with 525 miles patrolled.

Parks: Bob Boice reported that the Awnings were sent to Lawrenceville for repair.

Streets: Gus Guenther reported that Vito Pelosi has repaired the area across from the Bus Garage that was holding water. Gus also said that Monroe Street from One Prospect Place should be paved or improved. Nick stated that public money can't be spent on a private road except for maintenance.

Sewage: Doug Trimble reviewed last month's Committee Meeting which was mainly a discussion of our new Engineer, the next meeting will be January 14, 2009.

Personnel: There was a discussion about in-house billing for Sewage, need a list of duties for Judy and look into who is and is not paying there sewage bills.

Maintenance of Facility: Gus Guenther reported that the replacement gutter is complete on the Borough Garage with additional supports added.

Library: Nothing to Report.

Planning Commission: Nothing to Report.

Mayor: Nothing to Report.

Old Business & Communications: Nick discussed the December 2, and December 16, 2008 letters from Michael English about the Monroe Street Storm Sewer project and action will be taken accordingly. The December 15th, 2008 letter from Dan Bickel at DCNR regarding information needed for the Chapter 94 report was presented and Nick and Rob Hixson will handle the request. The letter from December 1, 2008 from PennDot about our letter to them dated November 10, 2008 about the 422 detours during bridge construction was read to Council. There needs to be a meeting with Ronald Elliott to discuss the Vaccarello-vs-Prospect Borough lawsuit, Gus Guenther said he will contact Ronald Elliott to see what is going on with the suit. A letter dated December 16, 2008 from Michael English about the suit not being covered by Erie Insurance was presented to Council.

New Business: Gus Guenther wanted to know why Committee Chairs can't contact the Solicitor; motion was made by Gus Guenther and seconded by Bob Boice to allow Committee Chairman to contact the Solicitor. Nick said it was implemented during the tank construction, the request goes to Council President then the Solicitor is contacted. Jim Harmon, Doug Trimble and Nick Vaccarello voted no, Gus Guenther, Bob Boice and Glen Dalton voted yes, it will be tabled until next month's meeting.

Pay Bills: Motion was made by Jim Harmon and seconded by Doug Trimble to pay the bills from the General Fund except the bill for \$26,762.50 from Meyer Excavating all present voted yes except for Gus Guenther who abstained. Motion was made by Gus Guenther and seconded by Bob Boice to pay the bills from the Sewage Fund except the Chapter 94 bill from Olsen Engineering for \$15,817.50 Doug Trimble, Glen Dalton, Jim Harmon all voted yes , Nick Vaccarello voted no.

No further business at hand motion was made by Gus Guenther and seconded by Glen Dalton to adjourn all present voted yes.

Marion Cannon,
Recording Secretary

Prospect Borough
Engineer's Report
Meeting of January 5, 2009

1. We understand that we have been assigned three (3) projects including:
 - a. Evaluation of Equalization Tank System for Automation.
 - b. Infiltration/Inflow of the Wilson Pump Station Collection System.
 - c. [Pending] Monroe Street Storm Sewer Construction Evaluation.

2. Last week we met and interviewed Shawn and Bob. We borrowed system information (plans, etc.) for copy and our records.

Additionally, we met with Dave Blalog and John Jaskolka of the DEP to review the Department's needs and concerns.

We visited and explored the Tank System site, with a tour provided by Shawn and Bob.

3. Regarding the Equalization Tank System project, we anticipate preparing a letter to the Borough with a conceptual plan, costs, and a strategy for completing this work.

NIRA Consulting Engineers, Inc.

Douglas J. Evans, P.E.

BILLS PAID DECEMBER 2008
GENERAL FUND

PAYROLL

Robert Hixson	\$593.86
Marion Cannon	\$687.90
Shawn McElroy	\$472.74
Judith Raisley	\$271.20
William Osborne	\$0.00
Charles Tatton	\$202.06
Edward Pfeil	\$572.36
Robert Hixson	\$632.50
Marion Cannon	\$677.76
Shawn McElroy	\$569.17
Edward Pfeil	\$529.84

UTILITIES & TELEPHONES

Allegheny Power	\$924.72
Dominion Peoples	\$325.20
Armstrong (Police Phone)	\$34.95
Armstrong (Offi,Fax, Internet)	\$139.30
AT&T Mobile	\$44.94

LEGAL & ADVERTISING

Butler Eagle	\$44.00
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PAYROLL TAXES

First National Bank(PR Taxes)	\$1,753.54
E-Tides (State Payroll Tax)	\$241.51

INSURANCE

Keystone Health Plan	\$530.80
Specialty Insurance	\$1,500.00

MISCELLANEOUS EXPENSES

Charles Tatton (Ammo)	\$132.00
Judy Raisley (Postage)	\$42.00
Lou Negley's Bottled Water	\$14.20
Galls (Police Equip)	\$19.99
In-Synch System	\$600.00
Prospect Boro Int Acct	\$25.00
Pa Assoc of Boroughs(Dues)	\$196.00
Bev McKinney (Cookies)	\$120.00
Lou Negley's bottled Water	\$25.55
WalMart	\$51.88
Downtown Decorations	670.68
Connie Dick (Sights & Sounds)	95.97
HB & Nm Construct (gutters)	525.00
Petty Cash	24.58

MAINTENANCE & ROADS

Vito Piloni	\$150.00
Meyer Excavating	\$26,762.50
Lowe's	\$5.96
Trader Horn	\$12.46
Franklin Twp (Salt & Anti Skid)	\$60.00

VEHICLES

United Refining	\$166.70
Kern Auto Parts	\$9.96
Butler Tire (Police Car)	\$71.97

OFFICE SUPPLIES

Staples	\$78.53
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TOTAL BILLS PAID

\$40,609.28

MONTH END GENERAL ACCOUNT BALANCE

\$113,101.90

BILLS PAID DECEMBER 2008
SEWAGE FUND

PAYROLL

Robert Hixson	\$228.13
Shawn McElroy	\$130.86
Robert Hixson	\$312.85
Judith Raisley	\$284.78
Shawn McElroy	\$139.55

PROFESSIONAL & LEGAL FEES

Dillon McCandless King	\$240.00
Dillon McCandless King	\$109.00
Olsen & Associates	\$15,817.50
Olsen & Associates	\$8,088.56

SUPPLIES

UTILITIES AND TELEPHONE

Embarq	\$36.11
Allegheny Power	\$350.32
Allegheny Power	\$238.32

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$27,825.41

MONTH END SEWAGE ACCOUNT BALANCE

\$155,480.58