

May 4, 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, Bob Boice, Gus Guenther, Jim Harmon, and Mayor Butler, Teddy Davis was at a seminar in Florida and Glen Dalton had a family event they were absent.

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

Visitors: None were present.

Paving Bids: The Paving Bids for the road work on Kennedy and Crown Hill Roads were open by Council. The Bids were as follows:

Glenn O. Hawbaker, Inc	\$36,708.05
Youngblood Paving	\$37,855.00
Russell Standard	\$46,612.50
Weist Asphalt	\$37,883.25
Shields Paving	\$35,171.25
Voelker Paving	\$37,438.19

The Bids were referred to the Street Committee.

Sewage: The well on the Wilson property has not been drilled yet by Spreng. Doug Trimble went over the minutes from the last sewage meeting. A letter was received by Dean Convery; s Attorney stating the Mr. Convery will abide by the Borough's request and not use the sewage system. A letter was received from the DEP stating that there are no funds left for reimbursement for Enforcing the Pa Sewage Facilities Act. The DEP is going to consult with the General Assembly on this situation.

Parks: Bob Boice reported that some of the hardware for the awnings was taken down and thrown around the Pavilion. The janitor at Moraine called the Borough Office to let us know about it, Rob went over and picked them up.

Streets: Bob Boice suggested that the streets be swept before the Memorial Day Parade. Rob Hixson will contact Golden Equipment about the job.

Police Report: Chief Tatton was not available to hand in the report. Mayor Butler is going to check into a 2002 Crown Victoria, fully equipped with 37,000 miles. Mayor Butler will drive up to Knoxville to check into this vehicle. Motion was made by Nick Vaccarello and seconded by Gus Guenther to reimburse him for his expenses. Gus Guenther and Bob Boice will go with him to see the vehicle.

Maintenance of Facility: Gus Guenther suggested getting the small building painted; Nick suggested getting a garage door installed on the west side. Gus will check into prices from different Contractors.

Library: The Library report was presented by Nick Vaccarello.

Planning Commission: Nothing to Report.

Mayor: Mayor Butler reported that the Code Book review is going well; they will have information for Council in the near future. There are 3 properties with high grass, broken windows etc., Shawn McElroy will be asked to check them out, and report to Council on their conditions.

Old Business: Nothing to report.

Communications: Nothing to Report.

New Business: Bob Boice suggested that our Local Politicians should be told that the Borough has upcoming sewer work and that we need money for it. NIRA will be asked for information at next Wednesday's Sewage Committee Meeting. Erie Insurance will be contacted about the Memorial Day Parade. Roni Hall will take care of the parade participants and vendors.

Pay Bills: Motion was made by Bob Boice 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 Gus Guenther to pay the bills from the Sewage Fund and all present unanimously voted yes.

No further business at hand, motion was made by Nick Vaccarello to adjourn and all present voted yes. The next Council Meeting will be June 1, 2009 and the next Sewage meeting will be May 13, 2009.

Marion Cannon,  
Recording Secretary

**BILLS PAID IN APRIL 2009**  
**GENERAL FUND**

**PAYROLL**

Robert Hixson	\$604.03
Marion Cannon	\$643.49
Shawn McElroy	\$642.34
Charles Tatton	\$218.20
Edward Pfeil	\$418.05
Robert Hixson	\$638.05
Shawn McElroy	\$290.41
Marion Cannon	\$690.64
Edward Pfeil	\$509.32
Judith Raisley	\$1,015.58
Judith Raisley	\$1,526.75

**INSURANCE**

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

**MISCELLANEOUS EXPENSES**

Butler County Rec. Fund	\$1,695.00
Quality Aggregates	\$30.13
Display Sales	\$91.50
Butler County Treasurer	\$290.57
Galls	\$24.98
Postmaster	\$35.00
Jenn Cannon (Comp. Work)	\$85.00
Trader Horn	\$51.26
PA Assoc. of Boroughs	\$25.00
Walmart	\$68.95
Trader Horn	\$6.39

**OFFICE SUPPLIES**

Staples

**UTILITIES & TELEPHONES**

Allegheny Power	\$991.15
Dominion Peoples	\$47.32
Armstrong (Police Phone)	\$54.95
Armstrong (Off., Fax, Internet)	\$139.30
AT&T Mobility	\$46.88

**LEGAL & ADVERTISING**

NIRA Consulting Engineers	\$41.00
Butler Eagle	\$119.00
Butler Eagle	\$166.00
John Farinelli (Audit)	\$1,500.00
Professional Code Service	\$891.18

**PAYROLL TAXES**

First National Bank PR Taxes	\$1,787.52
E-Tides State Payroll Tax	\$259.15
Hab-Eit Local Tax	\$39.84
Judy Raisley Local Tax	\$190.83
PA UC Fund	\$1,507.50
Earned Income Tax Comm.	\$8.10

**VEHICLES**

United Refining	\$131.88
Troy Alan Chevrolet	\$120.12
Smardt Equipment	\$12.85
Fairground Automotive	\$192.23
Fairground Automotive	\$179.73

**TOTAL BILLS PAID**

**\$20,482.97**

**MONTH END GENERAL ACCOUNT BALANCE**

**\$126,571.19**

**BILLS PAID APRIL 2009**  
**SEWAGE FUND**

**PAYROLL**

Robert Hixson	\$410.58
Shawn McElroy	\$280.83
Robert Hixson	\$490.30
Shawn McElroy	\$337.35
Judith Raisley	\$284.78

**PROFESSIONAL & LEGAL FEES**

Dillon McCandless King	\$206.14
NIRA Consulting Engineer	\$3,900.50
John Farinelli (Audit)	\$500.00

**UTILITIES AND TELEPHONE**

Embarq	\$36.01
Allegheny Power	\$1,430.70
Allegheny Power	\$592.42
Prospect Borough Sewage	\$40.00
Sprint	\$0.60

**SUPPLIES**

A&A Concrete	\$82.80
Trader Horn	\$45.23

**LOAN PAYMENTS**

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

Lou Negley's Bottled Water	\$25.55
WPWPCA (Training Hig)	\$25.00
USA Bluebook	\$101.64
PA Dept. of Conservation	\$100.00
McElroy Lawn Care	\$72.00
Lou Negley's Bottled Water	\$14.20

**EQUIPMENT REPAIR**

Drnach Environmental Inc.	\$1,768.00
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**TOTAL BILLS PAID**

**\$12,594.06**

**MONTH END SEWAGE ACCOUNT BALANCE**

**\$126,227.13**