

October 1, 2007

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, Rita Vaccarello, Gus Guenther, Robert Boice, Glen Dalton and Mayor Butler, Teddy Davis was absent.

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

Visitors: Gus Guenther presented to Council Edward Pfeil who was picked by the Personnel Committee to serve as a part-time Police Officer. Motion was made by Gus Guenther and seconded by Doug Trimble and all present voted yes to hire him. He was sworn in by Mayor Butler for that position.

Cindy Sharrar was present to thank the Borough for their donation to the Library and requested that they be considered in the 2008 Budget for another donation.

James Harmon was present to thank the Borough for their donation to the Preservation Society and requested that they also be considered on the 2008 Budget for another donation.

Police Reports: The Police reports were presented by Mayor Butler with 29 hours worked and 36 miles patrolled. There were 2 complaints, 1 for excessive noise at the Van Show at the Butler Fair Grounds, he spoke with the event organizers, and 1 for harassment spoke with the complainant, there were no citations issued.

Parks: Bob Boice will know after the School Board meeting on October 9<sup>th</sup> about the ramp at the Park and when to start building it. The awning for the pavilion will cost about \$2500.00, motion was made by Gus Guenther and seconded by Rita Vaccarello and all voted yes to purchase and install it.

Streets: Gus Guenther reported that the repairs on Monroe Street were completed by the Gas Company.

Sewage: Doug Trimble reviewed the last Sewage Meeting notes. Jeremy Olsen was present and reviewed the I & I information, the excess flow appears to be coming down from the Wilson Rd side (but may be further up stream). Jeremy will send a copy of the Corrective Action Plan to Floyd Himes. The Grinder pump seems to be working well, will see how it goes when the leaves start falling. Robert Hixson will move the meter up near the Bus Garage and up in the field behinds Joe Hays' Garage, manhole 302. Doug Trimble read a letter from the DEP that was sent to Mr. & Mrs. Yaklich stating that the Borough implemented the sewer tap moratorium. Doug Trimble is going to contact the DEP about this letter.

Personnel: Gus Guenther reported that our new Police Officer Ed Pfeil will be under the guidance of Chief Tatton. Chief Tatton will check on Certifications and uniforms for the new Officer.

Maintenance of Facility: Gus Guenther reported that Sarvey has started to install a new HVAC in the Borough Office and it will be completed soon. Permission was granted to purchase a new Borough Building sign and transfer the existing sign to 488 East. Also Prospect Borough Dot Com signs will be installed on the reverse side of the existing signs.

Library: There will be a Book Sale October 5<sup>th</sup> and 6<sup>th</sup> at the Library.

Planning Commission: No Report

Mayor: Nothing to Report.

Old Business: Jack Eisler is to check into how many years we are signed up to donate to the Fire Dept for the Fire Truck, the start and finish dates.

New Business: Mike English will be contacted about new owner buying another tap (into same tie-in) at the Lloyd residence on Monroe Street. The new owner wants to make it into a duplex.

Halloween in the Borough will be October 31<sup>st</sup>, Trick or Treat will be 6:00pm until 7:30pm. Gus will check with the Fire Department to have it posted on their sign. The Sights and Sounds of Christmas will be going on as usual; the dates will be discussed at a later meeting.

Pay Bills: Motion was made by Rita Vaccarello and seconded by Gus Guenther to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Robert Boice to pay the bills from the Sewage Fund and all present unanimously voted yes.

The next Council Meeting will be November 5<sup>th</sup> and the next Sewage Meeting will be October 10<sup>th</sup>. No further business at hand motion was made by Robert Boice and seconded by Rita Vaccarello to adjourn and all present voted yes to adjourn.

Marion Cannon,  
Recording Secretary

**BILLS PAID SEPTEMBER 2007**  
**GENERAL FUND**

**PAYROLL**

Robert Hixson	\$467.37
Marion Cannon	\$648.36
Shawn McElroy	\$64.80
Robert Hixson	\$381.20
Charles Tatton	\$199.24
Marion Cannon	\$576.35
Shawn McElroy	\$71.08

**UTILITIES & TELEPHONES**

Embarq ( Office & Fax)	\$134.16
Embarq (Police)	\$0.00
Dominion Peoples	\$30.16
Allegheny Power	\$786.30
Cellular One	\$106.65

**LEGAL & ADV**

Professional Code Services	\$1,433.30
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**PAYROLL TAXES**

First National Bank	\$1,856.64
PaDept of Rev (E-tides)	\$272.33

**MAINTENANCE & ROADS**

**INSURANCE**

Keystone Health Plan	\$519.65
Erie Insurance	\$1,377.00

**VEHICLES**

United Refining	\$130.79
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**MISCELLANEOUS EXPENSES**

Trader Horn	\$13.39
Petty Cash	\$62.37
Lowe's	\$59.94
Trader Horn	\$4.98
Franklin Twp. (Amuse Tax)	\$89.38
Prospect Preservation Soc	\$2,500.00
Prospect Comm Library	\$4,000.00
Butler Cty Boro Assoc Dinner	\$90.00
Trader Horn	\$32.02
Butler County Treasurer	\$184.18
Prospect Vol Fire Dept	\$7,426.11

**OFFICE SUPPLIES**

Armstrong (Internet)	\$39.95
Staples	\$39.61

TOTAL BILLS PAID

**\$23,597.31**

MONTH END GENERAL ACCOUNT BALANCE

**\$135,027.65**

**BILLS PAID SEPTEMBER 2007**  
**SEWAGE FUND**

**PAYROLL**

Robert Hixson	\$314.94
Robert Hixson	\$446.68

**PROFESSIONAL & LEGAL FEES**

Olsen & Associates	\$1,080.00
Dillon McCandless King	\$791.48

**SUPPLIES**

**UTILITIES & TELEPHONE**

Embarq	\$36.17
Allegheny Power	\$811.70
Allegheny Power	\$280.41

**LOAN PAYMENTS**

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

USA Blue/Book	\$48.09
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**EQUIPMENT REPAIR**

Bruce & Merrilees	\$89.19
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TOTAL BILLS PAID

**\$5,748.09**

MONTH END SEWAGE ACCOUNT BALANCE

**\$176,132.28**