

August 5, 2002

The regular meeting of Prospect Borough Council was called to order by President Davis with the Salute to the Flag. The following members were present, T. Davis, Fediaczko, Vaccarello, Dalton Jr., Roth, Trimble, Mayor Butler, Ron Olsen, from Olsen Engineering and Mark and Dennis – contractors for the Equalization Tank.

Motion was made by Dalton Jr. and 2nd by Trimble that the minutes of the previous meeting be approved as reviewed. Motion carried by all members present.

There were no visitors to be heard.

Mayor Butler gave the Police Report for the month with 141 hours worked and 724 miles traveled. The air conditioning on the police car is not working. One estimate is approximately \$500-\$1000 to repair. The vehicle is a 1992 with 86,000 miles on it. It was suggested that a more qualified estimate be secured for the repair work and be reported back to council. The estimate should be in writing.

The Sewage Committee met on July 17 at the Butler Fair Grounds to view to grounds sewage lines. The Committee recommends the Equalization Tank be coated with an epoxy coating on the cement portion of the tank. Council must approve because the cost is over \$10,000. The cost is estimated at \$14,500 which when completed will give the wet well and the cement area much needed additional protection and be easier to clean. Motion was made by T. Davis and 2nd by Dalton Jr. to proceed with the epoxy. Roll Call vote was called: Davis yes, Dalton yes, Vaccarello yes, Fediaczko yes, Roth yes, Trimble yes, President Davis yes. Motion carried.

The secretary reported that he had met on site with inspectors from Pen-Vest to view the site and tank. The report will be forth coming. There is still some equipment that has not arrived yet. Vaccarello stated that the Warranty situation not settled as yet and that there are 2 fence posts to short and must be replaced. Some of the foundations are high; there should be space between the ground and the fence. Much lawn work is needed as well.

Olsen has presented a preliminary plan for re-furbishing the Borough Pond on Orchard Drive. Some additional suggestions were mad. The Secretary will take them back to for review and change.

The Park Committee is still planning items. There will be short and long range plans. Nothing has been heard from the present grant request. The grant from 2001 has not been released as yet to the Borough. They are looking into a Nature trail and a park sign.

The Street Committee met with Penn Dot Rep concerning topping of several streets within the Borough. The Rep stated that all the streets are in good condition as far as oiling and sealing goes. Vaccarello stated that an 18-foot street is not wide enough and not approved. Penn Dot states those 18-foot streets are acceptable. Motion was made by Roth and 2nd by Fediaczko that the Secretary advertises for binder and wearing course to be placed on Bear Creek Road to Acorn Lane as well as berm stabilizer. Roll Call vote: Davis yes, Dalton yes, Vaccarello yes, Fediaczko yes, Roth yes, Trimble yes, President Davis yes. Motion carried. If special meeting is necessary, the Secretary will notify Council members, otherwise, the bids will be opened at regular meeting in September – which will be Tues Sept 3rd because of the holiday.

The Mayor noted that the 5K race went well with a very good turnout and the event is being planned for next year.

No other business appearing at hand, motion for adjournment was made by Vaccarello and 2nd by Dalton. Motion carried.

Recording Secretary
J. Randall Hilliard