

April 1, 2002

The regular meeting of the Prospect Borough Council was called to order by President Davis with the salute to the Flag. The following members were present, T. Davis, Vaccarello, Dalton Jr. Roth, Trimble, Fediaczko, President Davis and Mayor Butler.

Motion was made by Vaccarello and 2nd by Trimble that the minutes of the previous meeting be approved, with the exception that Vaccarello stated from the Secretaries spelling there appears to be a new Council person, Vaccarello meaning the spelling of his name was misspelled, Motion carried by all the members present

President Davis began the meeting with a comment pertaining to a previous meeting of Council, and that personal problems and personal comments are not to be a subject in Council meetings.

Mrs. Tammy Boice, a Computer Consultant, was present to ask Council if there may be any interest in setting a Computer Web page for Prospect Borough, Various information concerning the Borough could be placed on the site to keep the community informed. Mrs Boice stated that her fee is \$15.00 per hour however the first year set up fee cost would be approximately \$100.00 in the first year. Motion was made by Fediaczko and 2nd by Dalton Jr. that Mrs Boice set up the Web site for the first year fee of \$100.00 with Mayor Butler working with her. Roll call vote was called, T. Davis yes, Fediaczko yes, Dalton yes, Roth yes, Vaccarello yes, Trimble yes, President Davis yes, Motion carried by all Council.

Mr. Clint Voss, a resident from Wilson Lane was present to complain of a Junk Vehicle problem in his neighborhood, Officer Lutz was there and he and Mr Voss left to discuss the problem.

Mayor Butler gave the Police Report for the month, Officer Lutz worked 120 hours and traveled a total of 657 miles the past month.

It was noted that B.J. Fediaczko will be working with a Jessica Zakrie pertaining to areas concerning the Borough Park.

the question of changing the street banners was discussed, former Mayor Gibson was instrumental in installing the banners and she saw that they were changed when needed. Mayor Butler will talk to Robert Hixson as to the changing of the flags.

There was no Planning Commission Report for the Month.

Glen Dalton Jr. reported that work is to begin on Wilson Lane and a new culvert will be placed on Kennedy road by the Boyer property, Golden Equipment of Mars Pa will be sweeping the streets on May 13th.

President Davis stated that Clean Up Days for the Borough will be held May 16, 17, 18 2002. Signs will be placed to notify residents.

There was much discussion as to the construction of the Sewage Equalization Tank. It was ask why the Wet Well was now 8foot Dia. not 10 ft as in the Specs. and the change was never approved. A comment was made that the pumps will be pumping more because of the smaller size Dia. wet well. Vaccarello stated that the excavation needed took the bottom to clay and you can not place sand on top of the stone as the sand will filter thru the stone so now frabric is going to be needed because of the unique soil conditions. Vaccarello also stated that a 10 year Bond should be requested for the wet well because of the change from 10 foot dia to 8foot Dia. and because the holes in the wet well need to be changed because of allignment going out, of the tank. The Secretary is to get testing results from PSI, the firm doing the compact testing.

Attorney Coulter will be sending a letter requesting some Sewage Connections with the request to lift the ban once the Equalization Tank has been installed.

President Davis presented the proposed 2002 Sewage Budget Council previously passed a motion to continue the 2001 Budget until the 2002 Budget is adopted. No increases in the monthly fees were considered in the 2002 Budget, Vaccarello commented . Do you want to increase your legal fees for the year because you are going to have a law suit to defend. President Davis commented no the the question. Motion was made by Fediaczko and 2nd by Trimble that the secretary advertise the proposed 2002 Sewage budget. Roll call vote was called, Fediaczko yes, Trimble yes, Dalton Jr. yes, Roth yes, Vaccarello yes, T. Davis yes President Davis yes, Motion carried, The Secretary will place a copy of the proposed budget in the Library for inspection as well as the secretaries home.

It was noted that Prospect Borough is the owner of the Firemans Pond. the Fire Company is considering placing a Dry Fire Hydrant on the property and dredging out the pond. Borough Council has previously stated they will share the costs. The Fire company will be advised to check on needed permits to work on the pond.

President Davis and B. J. Fediaczko attended a Butler Co Boro Association dinner in Harrisville,

Motion was made by Vaccarello and 2nd by T. Davis that Randy Hilliard and Robert Hixson be approved to attend a two day workshop on April 22& 23 from 7:30AM till 4:30 PM The workshop is for Sewage Flo Monitoring Training. Motion was carried by all Council members.

Vaccarello stated that the flo data that he recieved from Olsen Engineering did not give him the flows directly from the McGowns Lift Station they were the flows from Manhole # 310

President Davis read a letter concerning a very serious concern of Drug problems within the immediate area ,A meeting is to be held April 12th in the Mt Chestnut Pres. Church and one on April 18th in the Presby Church of Prospect. All are encouraged to attend. This problem is really a concern and we need to be advised as to signs and what to look for in our childrens activities.

Motion was made by Trimble and 2nd by Roth that the following bills be paid.

General Fund: J. Raisley-307.85	Sprint--65.75	N. Kauf25.00
Dominion-240.06	Jiffy Lube141.95	E. Lutz-1250.22
Pa Dept Rev-122.25	S.R.Bank--912.99	Boro Assoc.-30.00
R. Hixson--565.19	PSAB-- 40.00	U. Refin.-80.91
Walsh-78.50	Cell One--79.32	McGill 850.00
Dell Com-1660.00	R. Hixson -521.06	highmark-583.46
Alleg.pow--723.22	Kern--199.06	Dominion-242.54
N. Kauf-25.00	Erie--1297.00	Walsh-23.00
T. Horn--85.64	Allied-265.83	R. Hilliard-700.89

Sewage Fund:	Hixson--128.14	Magistrate-200.50	B. Eagle-18.50
	W.C Weil--3099.00	Lowe-100.24	B. Eagle--18.50
	Hixson--181.28	Comm Pa--100.00	All pow.--222.54
	Bruce Merr--182.35	Penn Vest-26.62	J. Raisley-291.04
	R. Hilliard-789.68		

Roll call vote, T. Davis yes, Fediaczko yes, Trimble yes, Roth yes, Dalton Jr. yes Vaccarello yes, President Davis yes, Motion carried.

No further business appearing at hand, motion for adjournment was made by Dalton Jr. and 2nd by Roth, Motion carried.

Recording Secretary

J. Randall Hilliard

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