

February 4, 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, Ted Davis, Fediaczko, Dalton, Vaccarello, Trimble, Roth, President Davis, and Mayor Butler.

The minutes were reviewed and Vaccarello requested a correction as stated in the January meeting, He and his wife were threatened by Mr. Mike Davis not President Davis as the minutes reflected, Correction noted, Motion to approve the minutes as corrected was made by Dalton and 2nd by Ted Davis, Motion carried by all members present

Robert Boice was present to make a comment and requested that his comments be placed in the minutes, Boices comment related to statements made by Councilman Vaccarello at the January meeting. concerning President Davis, Boice commented that the letter which was sent to Borough residents concerning income levels was done so with the approval of the Sewage Committee and of Council. The letter was sent as a request for residents to supply income levels to see if the Borough could qualify for funds from the Community Development Block Grants. Vaccarello stated that the letter was a lie. The representative who was doing the survey, Suk Singh will have the survey completed and returned to Council in February, Vaccarello stated the survey was stopped because of his comments to Suk Singh as the letter being a lie. Suk Singh has stated that she would be happy to meet with members of the Sewage Committee to discuss the results. Boice stated thta this project was a committment of Council and that President Davis took undue negative comments pretaining to the survey. Mrs. Davis did not do the survey on her own and there were others who signed letters that were mailed.

The Mayor gave the Police report for the month as well as stated that Fire fighters Sales inspected the Fire extinguishers for the vehicles and the buildings. The Mayor also reported that there is help available for Park Planning and that name was turned over to President Davis. The Mayor stated that that a Grant Application had been submitted for a Computer for the Police Dept. and word was recieved that there was no funds available at this time. The Secretary will look for a chair for the computer as well. Motion was made by Vaccarello and 2nd by Trimble that the Mayor proceed with the purchase of the Dell Computer and program at a cost not to exceed \$2,282.56 Roll Call vote was called, Vaccarello yes, Trimble yes, Dalton yes, Roth yes, T. Davis yes, Fediaczko yes, President Davis yes, Motion carried by all the members.

President Davis made various appointments to Committees for the year 2002 and 2003. All members are aware of their committees and the report will be kept on file with the Secretary.

It was noted that the street committee will be meeting with the Pen-Dot representative from Indiana concerning Borough Streets as to Paving and Sealing.

Sewage Committee reported that work had began removing trees form the area where the Equalization Tank is to be installed, Vaccarello stated that Traffic control is bad, those removing the trees did not place a clean off strip and that the roadway was muddy and trees were to close the side of the roadway, Olsen Engineers has already sent a letter to Horizon Construction concerning these matters. Vaccarello stated that Olsen apparently will not have an inspector on site at all times, therefore we will have a tank built without an inspector. Vaccarello also stated "As per U.S. Dept of Health that Risk Safety must be provided for our Sewage personel

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There will be a Sewage Committee meeting February 20th at the Borough Building, Olsen will be attending and these concerns will be addressed at the meeting.

Trimble stated that he has had inquiries about additional available connections to the Sewage system, Vaccarello stated that, That is not going to happen soon. The Secretary has spoken with a Paul Tunna from DER in Meadville, Pa concerning this concern, Mr. Tunna stated that it appears that the Borough has up to this point done everything that has been required of them, and perhaps it is getting close to the time when a request for additional connections is made. That will be solely up to the Sewage Committee

Motion was made by Fediaczko and 2nd by Vaccarello that John Murphy be re-appointed as SEO for Prospect Borough for the years 2002 and 2003. Roll call vote, Fediaczko yes, Dalto yes, Roth yes, Vaccarello yes, T. Davis yes, Trimble yes, President Davis yes, Motion carried.

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

GENERAL FUND:

- Ed Lutz--860.49
- Dog Outfitters--237.25
- J. Raisley--128.61
- Specialty Ins--750.00
- Prospect Borough --384.00
- Sprint--73.23
- United Refining--51.76
- Cell One--41.95
- Mitchell Ins--6.00
- B. Eagle--66.00
- Boorys--231.09
- Bruce-Merls--47.50
- Prospect Rad.--183.29
- Stamp Fullfimnt--195.00
- R. Hixson--654.22
- Pa St Bobo Assoc--110.00
- Dominion--329.79
- Alleg Pow--771.83
- Fire fighter--39.50
- Highmark--583.46
- Specialty Ins--126.00
- Nichole Kauf--25.00
- R. Hilliard--712.64
- Pa Dept Rev--130.46
- S.R.Bank--985.86
- R. Hixson--627.57
- ST Boro Assoc--150.00
- Stirling Lds.--32.00
- Sprint--64.14
- T. Ankroman--50.00

SEWAGE FUND:

- Post Office--180.75
- R. Hixson--85.63
- Alleg Pow--238.00
- R. Hilliard--776.43
- J. Raisley--291.04
- R. Hixson--96.26
- Bill submitted to Penn Vest for advanced expenses 73,719.61

Roll Call vote was called, Roth yes, Dalton yes, Vaccarello yes, Fediaczko yes, Trimble yes, T. Davis yes, President Davis yes. Motion carried

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

Recording Secretary
J. Randall Hilliard
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Next regular meeting to be held March 4th 2002 7:00PM