

June 3, 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, Trimble, President Davis and Mayor Butler, Roth was working and absent .

The minutes of the previous meeting were reviewed and motion was made by Dalton and 2nd by Trimble that the minutes be approved as reviewed, Motion carried by all the members present

Mrs Eugene Henry was present to again discuss a continual dog problem in her mothers neighborhood. Mrs. Kemper ,resident of Schantz Lane has continued problems with dogs owned by the Gerry foster family. She ask why the Police Officer can not handle the problem, Henry stated that she nor her mother has ever seen Officer Lutz there, Lutz stated that he has gone there at various time and the dogs are never doing harm when he sees them. The doge are digging up flowers, and even in here garden area, Henry does not know if the dogs are licensed, Mayor Butler suggested that Officer Lutz again check the dogs and for current license as well.

Mary Harmon was present to discuss a proposed 5K raCE TO BE CONDUCTED BY THE Preservation Society. The race is scheduled for July 27 totally within the Borough and the Society will be assisted by the local Police Dept and Fire Police. The Secretary will speak to Attorney Coulter as to the matter and report back to Mrs. Harmon. Council voiced no objections to the event.

Frances Griffin was present to ask Council to place Caution slo moving Machinery or Farm Machinery at the Borough limits. Also Griffin ask that a culvert be repaired at the most Northern corner of Bear Creek Road , and the brush over the road needs trimmed. The road is an unopened road and Griffin uses the cartway to drive his farm machinery on.

Ron Olsen was present to discuss the progress of the construction of the Sewage Equalization Tank. One item necessary is the Electric agreement. Allegheny power proposes a charge of 227.43 per month for five years plus a \$3.25 monthly maintaince fee and a one time fee of \$1,494.97. Motion was made by Fediaczko and 2nd by T. Davis the the agreement be adopted Roll call vote was called. Fediaczko yes, Davis yes, Dalton yes, Trimble yes, Vaccarello yes president Davis yes, Motion carried by all the members present

Olsen presented various items for Councils consideration concerning the construction of the tank. Motion was made by Vaccarello and 2nd by Dalton that items presented by Olsen be approved as presented, Motion carried by all members present, The items will be kept on file with the Secretary.

Olsen stated that his firm is looking into the improvement of the Borough Pond and will be reporting to Council Olsen stated that no permits were needed because of the size of the area to be worked on. There will be a Sewage Committee meeting June 19th at the Municipal Building.

Mayor Burler gave the Police report for the month with 110 hours worked and 625 miles traveled The Secretary will be sending Certified letters to various Boro residents ,who have been contacted by Officer Lutz, concerning the removal of Junk Vehicles on their proerty. Mayor Butler stated that some Flags were damaged in a storm and they needed replaced. Motion was amde by Vaccarello and 2nd by Fediaczko that a more durable Flag be purchased along with different mounting brackets. Motion carried by all the members present.

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The Secretary will send a letter to The Slippery Rock School Band Thanking them for participation in the Community Day Parade.

The Secretary will talk to Attorney Coulter concerning the repairing of a culvert on Bear Creek Road

Vaccarello stated that he felt the Borough should have a Driveway Permit Ordinance , President Davis ask Vaccarello to report on the matted to Council at the July meeting.

Trimble stated that the landscaping behind his home has not been completed. Vaccarello stated that he would donate top soil for the job. Have Hixson contact him and the job can be completed. the Secretary will tell Hixson.

Fediaczko reported that a Park Committee has been formed and a Survey letter will be going out to Borough Residents soon.

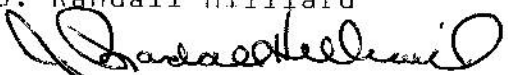
Motion was amde by Fediaczko and 2nd by Trimble that the following bills be paid.

GENERAL FUND. E. Lutz--1153.77 G. Dalton Jr.--75.00
 Pa. Chiefs Assoc.--595.00 Sprint--64.29 Butler Boro Assoc--15.00
 R. Hixson--502.80 United Ref.--86.78 Cell One--85.13 Allied-11.28
 Walsh--36.80 T. Davis--110.62 Wags Sign--555.00 Pa Boro Assoc.10.00
 Heilman Pav--48.78 T. Horn--21.96 R. Hixson--539.31 Erie-1297.00
 W. Sarver--214.92 Vagel--975.00 Sprint--65.10 MSC--425.00 Highmark-
 674.02 County of Butler--105.00
 SWEAGE FUND: Fairground Mtk-76.14 Hixson-234.37 U.S.Filter-773.85
 Lowes--100.24 B. Eagle--42.00 Water Assoc--350.00 R. hixson-136.11
 Alleg Power--262.13 J. Raisley--291.04 R. Hilliard-1103.20
 Magistrate--551.00
 SEWAGE PROJECT 71205 Horizon Const.-135,216.00 Olsen-11,365.88
 Allegheny Power--1494.97

Roll call vote was called, Fediaczko yes, Vaccarello yes, Dalton yes, Trimble yes, T. Davis yes, President Davis yes, Motion carried by all members present.

No further business appearing at hand, motion was made by Dalton and 2nd by Vaccarello that the meeting be adjourned Motion carried be all mambers present.

Recording Secretary

J. Randall Hilliard


Next regular meeting will be hels July 1st 2002