

March 4th 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, Ted Davis, B. Roth, B.J.Fediaczko, G. Dalton D. Trimble, N. Vaccarello and President Davis and Mayor Butler.

One correction to the minutes by Nick Vaccarello in that his comment was that the traffic control at the site of construction of the Sewage Equalization Tank was not Incompliance with the Specs, not that it is bad. Motion was made by Dalton and 2nd by Vaccarello that the minutes be approved as corrected, Motion carried by all the members present

Mayor Butler gave the Police report for the month 133 Hours worked with 718 miles patrolled. the report is on file with the Secretary, The New Police Computer has arrived ,but not installed as yet.

Beverly Ohara was present with another Sud-Division request. The request was previously tabled because it was incomplete. Two items need to be adressed as to the placement of water wells and Sewage lines. Ohara provided copies of the plans for Councils consideration. Utilities right-a-way as well needs, to be shown, Lot #1 along with the 10foot Private Right-A-Way drive are part of lot #1 to give it a total of .55 acres Motion was made by Vaccarello that the plan be approved with the delineation of ingress and egress to the properties as well as utility easements, Motion 2nd by Trimble, Roll Call vote, Vaccarello yes, Roth yes, Dalton yes, Trimble yes, T. Davis yes, B.J. Fediaczko yes, President Davis yes.

.J.Fediaczko commented on the Borough Park and on February 20th a free walk thru was done to give the Park Commission a site plan for future park expansion.

The Sewage Committee held a meeting on Feb 2th 2002 along with Engineer Ron Olsen Olsen brought the Committee up to date as to the Sewage Construction project. State Pipe and a Dan Doerfler were contacted as to pressure testing a small portion of Sewage line next to the Wilson Station, Doerfler did not respond to the request, State Pipe Quoted a price of \$150.00 per Hour approximately 4 hours for first test and \$175.00 per hour ,approximately 8 hours for 2nd test, Motion was amde by Vaccarello and 2nd by Trimble to have State Pipe do the work, Roll call vote, Vaccarello yes, Dalton yes, Roth yes, T. Davis yes, Trimble yes, Fediaczko yes, President Davis yes, Motion carried Motion was made by Ted Davis and 2nd by Fediaczko that the present 2001 Sewage Budget be continued until figures can be compiled for the 2002 Sewage Budget, Roll call vote, T. Davis yes, Fediaczko yes, Vaccarello no, Trimble yes, Dalton yes, roth yes, President Davis yes Motion carried.

Various Change orders were presented to Council for consideration Motion was made by Vaccarello that a Bronco Deluge Gun be purchased to be placed permanately on the top of the Sewage tank, the gun is to conform with Prospect Fire Company pipe tread, motion was 2nd by Ted Davis, Roll call vote Vaccarello yes, Davis yes, Dalton yes, Roth yes, Fediaczko yes, Trimble yes, President Davis yes, Motion carried. No action was taken on the request to install vinyl siding on the gable ends of the blower building, they will remain brick, Motion was made by Vaccarello and 2nd by Fediaczko that a spare pump be purchased for McGowan station, cost 2,266.00, install a portable eye wash station in control building, cost \$500.00, Re-alignmnet of 3in Force Main @ McGowan Station, No cost change

Roll call vote, Fediaczko yes, Davis yes, Dalton yes, Roth yes, Vaccarello yes, Trimble yes, President Davis yes, Motion carried  
No action on #1 Change 12in DIP Gravity to Tank to 8in SDR35 PVC  
#2 8in Flanged piping fittings thru tank to wet well and no action on Proposed Tank underdrain System. They need more explanation

Vaccarello again stated that the traffic control did not meet the Specs, and that no permit was secured for the roadway going to where the tank is being installed, Vaccarello states that this is a state road. The Traffic signs do not meet specs and do not comply with present Pen-Dot Specs. Vaccarello requested the flo data from Wilson station, the Secretary will write Olsen requesting the information as wee as information from Man hole #310, Vaccarells also stated that he will be meeting with Erie Insurance to discuss items pretaininf to safety in relation to building of the Sewage Tank, as well as OSHA regulations,

there was a brief discussion as to the present Audit of the Earned Income Taxes for the past year, President Davis has voiced displeasure with the School Manager as to how the Audit was handled as well as the high costs of doing the Audit, It appears that other Municipalities within the School districe are unhappy with the Audit and the high costs.

Motion was made by Vaccarello and 2nd by Fediaczko that the following bills be paid,

GENERAL FUND:	Nicole Kauf--25.00	J. Raisley-133.39
	Ed Lutz--1151.93	Prospect Vol Fire10,500.00
	Pros. Lib--4000.00	Preservation Soc.-3000.00
	State Boro Assoc-120.00	R. Hixson-521.06
	Dept Rev--138.98	Highmark-583.46
	Alleg Pow--728.35	Trader Hrn-57.69
	Co Boro Assoc-40.00	1st Impress.-74.05
	Dillon, King--225.74	Cell One--57.16
	United Ref-108.57	Erie--1239.00
	R. Hixson--627.57	R. Hilliard-696.72

SEWAGE FUND:

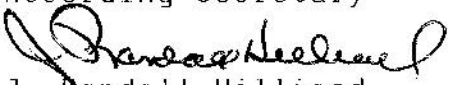
R. Hixson--128.14	1st Impress--222.83
Olsen--383.75	B. Eagle--20.00
Certified--258.32	Alleg Pow--237.96
Viking Trailer-84.70	J. Raisley--291.04
R. Hilliard--814.46	

Expenses to Pen-Vest \$44,010.00 Contractor not to be paid this until certified payroll turned in and reviewed.

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

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

No Building Permits for the month, The next regular meeting will be Held April 1st 2002

Recording Secretary  
  
J. Randall Hilliard

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