

October 7, 2002

The regular meeting of Prospect Borough Council was called to order by V-Pres. Doug Trimble with The Salute To the flag. Members present were Trimble, Fediaczko, Vaccarello, Roth, Dalton T. Davis and Mayor Butler, Pres. Davis was out of town.

The minutes of the previous meeting were reviewed and motion was made by T. Davis and 2nd by Fediaczko that they be approved as reviewed. motion carried by all.

Mr. Earl Ziegler of the Critchlow-Hays American Legion Post 417 was present to make request to Council for permission to use the Municipal meeting room for the Posts regular monthly meetings. They meet on the third Thursday of the month. Motion was made by Dalton and 2nd by T. Davis that the request be granted. Vaccarello abstained from the vote as he is a member of Post 417. Motion carried by all the other members. Zeigler will be given a key for the room. Earl is a member of the Prospect Planning Commission and will have to key for the room.

Deniese Throm and her son were present to discuss the proposed road work contemplated for Bear Creek road. They feel the roadway will harm thier property and take their yard. the Right-A- Way is 33 foot in the area of question and Council has no intention to make the roadway 33 feet wide. but they do have the right to do so. Ron Olsen of Olsen Engineers says he will work with the Borough and Throm and that he feels no one is attempting to devalue anyones property. Pat. Scheible of Acorn Lane Homeowners association was present to give Council a signed petition from residents of Acorn Lane requestion a School Bus go back the Lane for child pickup.

The Mayor gave the Police report for the month There was 441 miles traveled and 106 hours worked.

Trimble read a letter of recommendations from the Slippery Rock Schools Transportation Manage Jerilyn McDowell. Bear Creek road would have to be 20 foot wide to meet State Recommendations for a School bus to travel it. Wiest Paving gave Council a quote for the additional work to be done on the roadway. this work would be in addition to their bid for topping the cartway. Ron Olsen was present and stated that the survey work in the area has been completed and the cartway is presently within the R/W except for one corner. Motion was made by Vaccarello that recommendation #2 from Wiest Paving be accepted , motion 2nd by Dalton. Roll call Vaccarello yes, Dalton yes, Fediaczko yes, Roth yes, T. Davis yes, Trimble yes Motion carried. All papers and surveys were turned over to the Street Committee for them to contact Wiest Paving . The Secretary will contact Mr. Berry as to his fence being on the Municipal R/W.

Mrs. John Fair was present to ask for resolve of a problem she is having with her neighbors the Pfiers both parties live on main street acroos from the Fire Hall. Council stated it appears to be a neighbor problem. he Mayor will discuss it with the Borough Police Officer.

Park Committee met on Sept. 30. they are planning to use the park more and let more residents know it is available for their use. There will be a Halloween in the Park October 31 from 5:15 to 6:00PM and Trick or Treat will then begin from 6:00pm to 7:30PM in the Borough. A Santa in The Park is being planned Also planned is Watermellon nights next summer. the Park has madea request for \$200.00 for the parks use for the upcoming events. There is money in the 2002 Budget for such events. The Park has been notified that their grant request for the year 2002 .

has been denied.

The Sewage Committee has recieved a quote for filling the Equalization Tank with water for inspection purposes/Normally the Contractor is responsible for this however the Engineer failed to place the Addendum in the Specificatios when the project was placed for bid. The bid price would reflect this item if placed in the bid. (maby?) However as Vaccarello stated we are responsible and it has to be done. Motion was made by Vaccarello and 2nd by Fediaczko that Council accept the quote for the work from Horizon (\$6,600.00) Roth opposed the motion all others voting yes, Motion carried.

Mark from Horizon Construction stated that the Warrenty from Mack Industries concerning the Wet Well will be signed and returned to the Borough. Vaccarello stated that a fence post at the site is still not correct, the lawn is needing work and the concrete bases for thefence posts were to be formed and poured and they were not and there should be space between the bottom of the fence and the ground Also will the Park permit the stones left there to the West of the Tank.

Discussion was heard as to the purchase of a Flo Meter and options. Motion was made by Vaccarello and 2nd by T. Davis that One OMG Model VR202P-RS422A#M-FMVR200-SW Paperless REcorder be purchased and price to include installation in the amount of \$17,650.00 Roll call vote, Vaccarello yes, Davis yes, Roth yes, Fediaczko yes, Dalton yes, Trimble yes Motion carried. Pump state up for the wet well is scheduled forWednesday Oct 16th.

Spouse nite will be inSaxonburg Nov 7th Reservations need to be in by October 31st.

The Secretary read a letter of request from the Prospect Preservation Society to be remembered at 2003 Budget time.

Motion was made by Dalton and 2nd by Vaccarello that the following bill be paid.

- General fund: Hilliard-481.81 Dillon McCandless-1879.00
- Highmark--674.02 Sprint-63.76 Dominion--53.09 T. Horn--12,48
- G. Dalton-50.00 Cell One-54.07 Prospect Rad-74.90Locksmith-185.00
- B. Eagle-29.50 Ford Motor-22.28 Bruce Merr-95.00 S. Williams-60.72
- Hixson-546.93 F. Township 7046.24 Boys-Girls club 2000.00
- R. Hilliard-1483.42 Hixson--521.06 Pa UcFund-33.89 Dept Rev--158.59
- S.R.Bank-1177.56 G. Dalton-25.00TJB Consult.-90.00 Dominion-58.78
- United Ref-102.59 Alleg Pow-739.78 Quality Agg-35.18 Mayor Assoc-40.00M.D.Sarvey-45.00 Erie-1664.00 R. Hilliard-712.08
- Sewage Fund: Allg Pow-218.43 Olsen-598.41 Hixson-162.67 S.R.Bank-1225.51 Hixson-175.95 Raisley-291.04Hilliard-1089.72 All Pow-209.31
- Cousins San.-125.00 Wags Sign-13.90
- Project Fund-Horizon Const-\$75.050.00

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

No further business appearing at hand motion made by Fediaczko and 2nd by T. Davis to adjourn. Motion carried

Recording Secretary
J. Randall Hilliard
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