

October 6th 2003

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, Fediaczko, Vaccarello, T. Davis, Trimble, Roth, Dalton Jr. and Pres. Davis and Mayor Butler.

A request was made by Vaccarello to have the approval of the minutes delayed until later in the meeting.

Mrs. Jean Sarnease, Prospect Librarian, was present to discuss the present financial plight of the Library in relation to the reduction in state funding, Jean stated that this library was not in a much financial difficulty as others, but it will be very hard to operate the library as in the past on the reduced amount of income. Prospect Borough contributes 4,000.00 per year to the library Mrs Sarnease also stated that the Library is attempting to raise \$2500.00 for the purchase of a Portable Fibulator for use in the area. If anyone can help with a doantion for this purchase ,please contact a member of the Board of Directors.

A Mildred Fehl and Mrs Ruth Bortz residents of Schantz Road were present requesting help with a drainage problem and ask Council why the roadway could not be taken over by Prospect Borough and maintained as a Borough Street. The drainage problem was created by a accident during Fair week. There was an accident and Police report completed by the State Police. The drainage problem should be discussed with the insurance carried of the one who created the problem due to the accident. Schantz road is a private road. Vaccarello stated that the roadway has never been brought up to Borough Specifications to be adopted as a Borough Street. The right- a- way is not wide enough as well. The Borough can not do any improvements on the roadway. the street committee will look into the drainage problem where the accident happened. Discussion was heard on the replacement of the Borough sign on the Municipal Garage. There is a sign which could be used as a replacement for the present sign

George Wagner, owner of the laundermat on Route 488 west Wagner ask of the possibility of placing a Car Wash by the lanudrymat. President Davis stated that no building permits could be issued ,presently, where Sewage will be used and the flow go into the Wilson Pump Station. the Borough has made a reques to DER in Meadville to have the Wilson Station ban lifted for limited Connections to the Sewage ,but no reply has been recieved as yet. There would be no building or Zoning issue because the building would be increased less than 50% of the present building.

Mary Harmon was present to ask Council to give the Prospect Preservation Society consideration when preparing the 2004 General Fund Budget, the Borough presently contributes 2,500.00 to the Society. the roof on the present building is in very dire need of repair Harmon stated.

Mayor Butler gave the Police report for the month, with 120 Hours worked and 473 Miles traveled. the Report is kept on file with the Mayor.

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B.J. Fediaczko, Chairperson of the Park Committee, reported that there will be A Halloween in the Park again this year.. Costume judging will be at 5:15 Pm in the Park October 31st followed by Trick or Treat within the Borough from 6:00 to 7:30 PM ,them back to the Park for cider and donuts and the awarding of costume prizes. Fediaczko reported that the Tennis Court has been resurfaced and is in excellent shape. Fediaczko requested \$100.00 for Halloween in the Park. Motion was made by Vaccarello and 2nd by Dalton that the request be granted. Motion carried by all the members . present

The street Committee had no report for the Month, the Secretary reported that the Highway Aid State Audit has been completed with all being found in proper order.

The Sewage Committee met in September. The Equalization Tank is still off line as replacement pumps are going to be put in service , Hopefully these pumps will operate more efficiently than the present ones which do not work at all. Nothing has been in writing, but Horizon Construction has stated that they will install the pumps, F.W.Flory will revamp the rail system to accommodate the new pumps . Council wishes to know who is responsible for all the additional costs incurred during times when the pumps were causing so much problem. Olsen and Associates have been working to resolve the problem . Council wishes an answer within two weeks, which will be the Sewage Committee meeting.

President Davis presented Ordinance 2003-2 the Sewage Permit Allocation Ordinance. Motion was made by Vaccarello and 2nd by Trimble that the Ordinance be advertised as read. Roll call vote, Vaccarello yes, Trimble yes, T. Davis yes, Roth yes, Dalton Jr. yes, Pres Davis yes Motion carried by all Council. the Ordinance will be adopted at the regular meeting to be held in December 2003.

President Davis presented Ordinance 2003-1 , Skateboarding Ordinance, for Councils consideration, Vaccarello stated that a resident of One Prospect place ,objects to the Ordinance and wants the Borough to be liable for the matter, Trimble feels the Borough will opening up a can of worms and creating many problems. The proposed Ordinance died due to the lack of a motion. Roth stated, Why must we pass an Ordinance to permit children to play outside , Vaccarello stated Does the Borough have to provide these places for Children.

Motion was made by Fediaczko and 2nd by T. Davis that Attorney Coulter be contacted as to preparing an Ordinance on the recommendation of the Prospect Planning Commission to increase Non Sewered lot sizes from 3/4 acre to 1 (one) acre and Public Sewerd lots from 1/2 acre to 3/4 acre. Motion carried by all the members present.

Fediaczko reported that she had contacted Mary Maids cleaners to clean the Borough Building. , they would clean meeting room, the Polic room as well on a monthly basis, they are licensed and insured for a price of \$60.00 per month. Motion was made by Vaccarello and 2nd by Trimble that the Borough use local personal to clean the building for a price of \$25.00 per month. Motion carried by all the members .

It was noted that Clean up Days will be October 23,24,25 with no leaf collection this year, Notices will be placed around the Borough notifying residents.

Motion was amde by Trimble and 2nd by Vaccarello that the following bills be paid including a bill from Olsen dated Sept 30 2003

SEWAGE FUND: Alleg Pow-1143.40 Alleg pow--211.08
 U.S.Post Office--26.00 Hilliard--1097.80 Cousins--150.00
 J. Raisley--291.04 Sprint--34.91 Hixson--370.76 Hixson-
 187.24 Alleg power-314.51 Maher Duessel 2,800.00
 Lowes 221.54 Olsen --7757.63 Cousins 125.00 Alleg Pow-211.56
 Hixson--162.67

GENERAL FUND:

T. Horn--11.81 Quality Agg--14.52 But. Saf. Counc--18.00
 Smart Equ--15.00 Dept Rev--184.15 S.R.Bank-1522.62
 Comm of pa-20.37 Samrt-108.99 Walsh--146.40
 Sprint-66.48 Erie--1916.00 All pow--720.27
 Dillon--348.00 Raisley--298.94 F. Twp.--1137.12
 highmark--844.20 Hixson--311.03 Hixson--530.68
 Heilman--84.05 T. Horn--35.84 U. Refining-104.90
 Dillon-1081.00 B. Eagle--72.50 G. Dalton--75.00
 Fry Comm--3606.54 Hilliard Am Tx--259.48 Dominion-7.60
 Kerns-8.74 Walsh-89.00 Sherwn Will--60.72 All Pow--711.41
 Allied--100.91 Erie--1709.00 Hilliard--699.87 Hixson--548.93
 Dept Rev--187.15 Pa unemp comp--111.96 B.J.Fediaczko-100.00

Roll call vote was called, Trimble yes, Vaccarello
 yes, T. Davis yes, Roth yes, Dalton Jr yes, Fediaczko yes,
 Pres Davis yes. Motion carried by all

Reques was then made for Council to go into Executive
 Session. Following the executive session and back into the
 regular meeting. Motion was made by Vaccarello and 2nd by
 Trimble that Prospect Borough Council accept the letter
 of reprimand sent to the Borough Secretary concerning the
 use of Borough equipment in using the cell phone for personal,
 inappropriate use. The letter was sent to the Secretary
 by Attorney Coulter. The Borough does not intend to undertake
 further disciplinary action at this time. Roll call vote
 was called, Vaccarello yes, Trimble yes, T. Davis yes,
 Dalton Jr. yes, Roth yes, Fediaczko yes, pres. Davis yes.
 This is an amendment to the September minutes.

Another amendment to the September minutes was that
 Mary Harmon, not Dawn Szyminiak was present to discuss the
 placement of utility lines for her daughters new home being
 built on Harmon Lane.

The Sewage Comm. will meet October 22 and will work
 on the proposed 2004 Sewage budget. Regular Budget Committee
 will meet October 27th to work on the proposed 2004 General
 Fund budget.

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

Recording Secretary

J. Randall Hilliard

PROSPECT COMMUNITY LIBRARY STATS FOR SEPTEMBER, 2003

CIRCULATION

MUDDY CREEK TWP.....224
FRANKLIN TWP.....331
PROSPECT.....365
TOTAL BOOKS TAKEN OUT.....1267
TOTAL NUMBER OF PATRONS.....998

MEETINGS:

SEPT.2 . ..FRANKLIN TWP. SUPERVISORS...MEETING

SEPT.....8TH MT. CHESTNUT DINNER

SEPT..13THTECHNOLOGY TRAINING MEETING @
BCFLS OFFICE

SEPT.10TH ..TECHNOLOGY MEETING @ BCFLS

SEPT.15TH CHILDRENS' EVANS CITY LIBRARY

SEPT.17TH ...BCFLS COUNTY BOARD MEETING @
BCFLS.

SEPT. 30TH VISITORS FROM PRESCHOOL AM & PM
32 VISITED

EVERY WED. @ 11:00 READING FOR TOTS..LINDA
DUDEK DOES THIS PROGRAM

TUESDAYS 5TH GRADE FOR LUNCH AND BOOK
DISCUSSION.....22 STUDENTS TWICE A MONTH