

July 7 2003

The regular meeting of Prospect Borough Council was called to order by President Davis with the Salute to the Flag. Roll call was called, Fediaczko, Vaccarello, T. Davis D. Trimble Glen Dalton Jr , and Mayor Butler all present, B. Roth was excused. Alan Vagasky of the Prospect Planning Commission was also present.

Motion was made by Dalton Jr. and 2nd by Vaccarello that the minutes of the previous meeting be approved as reviewed. Motion carried by all the members present.

Alan Vagasky stated that Jefferson Harmon has resigned from the Planning Commission for health reasons. A note will be sent to Harmon thanking him for his years of service to the community. Vagasky also stated that James Roxbury has stated that he would serve on the Planning Commission to replace Harmon. All on Council were in agreement as to Roxbury serving on the Board.

Mary Harmon of the Historical Society was present to ask all Council members to participate and assist in the up coming Rube Waddell 5 K Run to be held July 26 03 beginning at 8:00AM in the Borough. The same day an Historical State Monument will be presented in honor of Waddell. The Secretary will present items of Waddell which have been in his possession for many years, one of which is a plaque when Waddell was inducted into the Butler Area Hall of Fame. The Secretary accepted the plaque for Waddell when the induction took place.

Roy Anderson was present to ask Council if a letter could be sent to a Mrs Lois Roth requesting the shrubbery along the sidewalk of a property she owns along Main Street be cut back. It is very difficult to pass by the home on the sidewalk and the shrubs have become overgrown. The Secretary was directed to sent a letter to Mrs. Roth.

the Mayor along with Officer Lutz introduced a Charles Tatton, as the Borough new part time Police Officer, He will be working about 10 hours per week, which will be part of Officers Lutzs hours. Mr. Tatten is a Park Ranger for Moraine State Park. is 35 years of age and has been sworn in. Tatton worked with Lutz the week of the Butler Fair. Officer Lutz will continue to work 20 hours per week. Tatton is presently on a proabation period. No hourly rate for his wage has been set. Lutz recieves \$13.00 per Hour plus his equipment and automobile. Mayor Butler read a proposed Ordinance for the use of Skates, Roller Blades, Skateboards and non Motorized Scooters with in the Borough. Motion was made by Vaccarello and 2nd by Dalton that the Mayor have the proposed Ordinance reviewed by Attorney Coulter with some minor refinement and adverties the proposal after Coulters final approval. Roll call vote was called, Vaccarello yes, Dalton yes, Trimble yes, T. Davis yes, Fediaczko yes, President Davis yes. Motion callied by all present. The Mayor also reported that no word has been recieved on the Loyd and Kniess properties as to their sale. Butler also noted that a New reporter will be at the Borough building on july 10th at 10:00Am to interview the Mayer and others if present as the Prospect Borough. the Butler Fair went well with minor incedents wich involved the Borough Police Officers.

.B.J.Fediaczko of the Park Commission reported that no word has been recieved from a Gary Pinkerton, County Parks Director as the the Grant which we were awarded. It is contemplated to resurface the present Tennis Court.

President Davis read a letter from Mr. Ron Lybrook Water Quality Specialist from DEP which lifts the Sewage Connection ban on part of Prospect Borough while restricting the Wilson Station tributary .DEP has approved a Corrective Action Plan by the Borough for the Wilson Station.Ron Olsen ,Engineer for the Borough presented various options for Councils consideration for changes at the Station. He will be meeting again July 16th 2003 with the Sewage Committee It is hope that some connection could be had for the Wilson Tributary, the Secretary will be talking with Lybrook on the matter. Lyboork stated in his letter that Prospect Borough had done what was expected of the in installing the Sewage Equalization Tank and all appears to be doing what it was designed for , and no bypass problems have occurred at Lift Station # 7 at Moraine State Park. Vaccarello stated that there have been no problems at the Wilson Station since the Manifold line broke last January. We have had much rain and it almost appears like the severity of the problem at Wilson station has subsided. The pumps in the station were replaced or new grinders placed in the to make the more efficient. State Pipe has been woring in the area doing TV work, A narrative of the TV work as well as a tape has been reviewed by President Davis and robert hixson borough employee. The tape has been given to Olsen and Associates for their review. State Pipe will be doing additional repair the the Manifold line the week of july 14 2003. the Sewage Committee will be reviewing all requests for Connection to the system. Attorney Coulter and Ron Olsen will be working with the Committee as well.At this time no new connections have been granted.

The Secretary stated that it appears there is a difference in the 2nd quarter billing fron DCNR for sewage use. the differences are small but they are enough to cause a surcharge on the bill. The Secretary will pay the regular billing and will investigate the problem with the difference in the amounts of flows. The Secretary will send a letter to Al Thomas explaining the problem . The Secretary presented a proposal from Maher Drussel CPAS to audit the PenVest account to enable us to close the account. The Audit is a PenVest requirement. The cost of the Audit is to be \$2,800.00 Motion was made by Vaccarello and 2nd by Fediaczko that the proposal be accepted. Roll call vote was called, Vaccarello yes Fediaczko yes, Trimble yes, T. Davis yes, Dalton yes, President Davis yes. Motion carried. A letter will be sent to Maher Drussel accepting the proposal.

The Street Committee reported that the topping of various streets began this week and should be completed by weeks end.

The Committee to have the Borough pond dredged will begin to formalize plans for the work. The Borough recieved a \$10,000.00 Grant to assist in the work.

Penns Valley Publishers contacted the secretary concerning the New Code Book, the first draft should be completed by early fall.

Alan Vagasky ask Council if consideration has been given to the Planning Commissions recomendations pretaining to building lot sizes within the Borough

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Vagasky also ask if Council wishes to have flag lots within the Borough or in developments which do not require the minimum street foot frontage of 100 feet. Council ask Vagasky to have their recommendations in writing to Council in the areas where the Commission feels needs to be addressed. Council will review the recommendations and act on them.

President Davis noted that the personnel committee will be meeting concerning vacations structure and pay for Borough employees. the Sewage Committee will be meeting July 16th 2003 in the Borough building at 7:00PM.

There were three Building permits issued for the month. The Borough Office will be closed from July 13 thru July 25th. Matters concerning the Borough can be referred to President Davis or the Zoning Officer. Eric Hilliard

St Christopher at the Lake sent a second letter to Borough Council . Said letter was dated July 4th 2003 . the letter futher explained the plaght of the Church. A delegation with a signed petition with 185 signatures to support the lighting petition considered attending the Borough Council meeting but they opted to offer a second opportunity to reply to the request. the letter stated that the has multiplied several times over since it was established in 1973,particulary in the last 18 years. The Church now has many additional activities for their members and traveling non members to participate in.They are hereby again asking for a street light. The total context of the letter is on file with the Borough Secretary. A second response will be sent to the Church,Mr Ed Lutz, Police Chief will be in contact with Father Tosello as well as Glen Dalton Jr of the Street Committee. Pen-Dot of Indiana,Pa will be contacted to perform a traffic study of the area in question.

No further business appearing at hand, motion for adjournment was made by Vaccarello and 2nd by Dalton, Motion carried
Recording Secretary

J. Randall Hilliard