

November 3, 2003

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, T. Davis, N. Vaccarello, B.J. Fediaczko, B. Roth, G. Dalton, D. Trimble President Davis and Mayor Butler.

Motion was made by Vaccarello and 2nd by Trimble that the addition to the September 2003 minutes be approved. Motion carried by all the members present. Motion was made by Fediaczko and 2nd by Vaccarello that the October 2003 minutes be approved as reviewed, Motion carried by all the members present

There were no visitors to be heard for the evening. President Davis read a letter from the Prospect preservation Society thanking Borough Council for their financial support. and hoping the Society is kept in the Proposed 2004 General Fund Budget .

President Davis ask Council as to their thoughts of naming a temporary Emergency Management Cord. for Prospect Borough in the fact that Mr. Tom McKinnis is presently very ill. and hospitalized, the Chief of the firecompany will be contacted as to the matter.

Fediaczko ,reported that the Halloween in the park was a success with about 80 attending the event. A Sights and sounds of Christmas is being planned for December 14th in the Preservation Society Building.

President Davis stated that Borough Clean Up Days was a success with four(4) bins being filled.

Mayor Butler gave the Police report for the month with 512 miles traveled and 120 hours worked. the Mayor also stated that he had performed his first Wedding ceremony

Dalton reported that he had spoke with the Penns. State Police and no record can be found as to the accident which caused damage to a culvert at the end of Schantz Lane. Officer Lutz is to look into the matter. Dalton reported that the Borough pond is clogged and running over. the Secretary noted that the Borough has recieved a \$10,000.00 Grant to help refirbish the pond and the work must be completed by June 2004 or the Grant will have to be returned.

The Secretary will call allegheny Power as to various street lights that are not wroking properly.

Secretary reported that a Manhole to the South of mcGowan Street was hit by a brushhog mower, the individual has been notified . State Pipe of EvansCity has been contacted to give a prece of repairing the manhole. there is no word on the pump situation yet. olsen has been waiting of a Manufact- ure Rep to discuss the pumps at the Equalization Tank. Olsen stated that he has talked with EPA as to a status on the Tank. Olsen stated that there has been no problems in the Wilson Pump Station area since last January, but that does not mena there is no problem there olsen stated, olsen did state that slowing the pumps down at the Tank could be creating the clogging problem as these pumps are not really to be slowed down.. olsen is really not sure if Shredder Pumps are the answer either, he is waiting word from a pump Manufacture as to their use at the tank. president Davis stated that the problem should have been resolved long ago. olsen stated that he could tear out the present pumps and install Grinder Pumps.

Cindy Gibson, a resident of Prospect ask Mr. Olsen to explain the problem in terms that she could understand. Why is there still a problem and have not been corrected as of now. Vaccarello stated that the problem is not really the fault of Mr. Olsen. Vaccarello stated that the Borough should support Olsen if a lawsuit is necessary. The Sewage Connection Ordinance #2003-2 will be adopted at the December 2003 Council meeting.

A letter was recieved from Attorney Coulter pretaining to the changing of lot sizes within the Borough. Mr Coulter stated his expertise was limited in that area and that Council should talk to Attorney Price on this matter. motion was made by Fediaczko and 2nd by Trimble that Price be contacted. Roll call vote was called. Fediaczko yes, Trimble yes. T. Davis yes. B. Roth yes Dalton yes, Vaccarello yes, Pres Davis yes, Motion carried

After presenting the Proposed 2004 Sewage budget by President Davis. The is no present increase in the monthly sewage bill rate, which is \$36.00 per month, Motion was made by Vaccarello and 2nd by Trimble that the Secretary advertise the proposed Sewage budget as presented. Roll call Vaccarello yes, Trimble yes, T. Davis yes, Fediaczko yes, Roth yes, Dalton yes, pre Davis yes. motion carried.

president Davis presented the proposed 2004 General fund budget, with no Tax increases for the year 2004. The actual spending and reciepts will be down for the year 2004. Motion was made by Fediaczko and 2nd by Vaccarello that the Secretary advertise the proposed 2004 General fund Budget as reviewed, roll call vote, Fediaczko yes, Vaccarello yes, T. Davis yes, Trimble yes, Roth yes, Dalton yes, Pres. Davis yes, Motion carried.

Motion was made by Vaccarello and 2nd by T. Davis that the following bills be paid.

General Fund : Prospect Vol Fire--6716.43 Raisley--557.38  
Lutz--776.47 Tatton--467.38 S.R.Bank--1207.25  
P. Office--44.00 Prospect Rad-22.50 Butler Tire-470.96  
Sprint--66.48 Olsen--131.46 Allied--87.42  
Highmark--844.20 United REF--72.63 Dillon McC--220.75  
T. Horn--51.95 G. Price--318.75 Hixson--707.20  
Boro Assoc--30.00 Dominion--201.91 Preserv Soc.--2,500.00  
Alleg pow--724.23 Boorys--82.50 Boro Assoc-187.62  
Erie--1711.00 Heilman--118.03 T. horn--40.73 W. Sarver-179.10  
Hixson-751.33 Hilliard-687.57 Allied-76.05  
SEWAGE FUND. Sprint 34.91 Olsen-1974.25 Hixson-136.11  
Raisley-291.04 Hilliard-1074.60

roll call vote, Vaccarello yes, T. Davis yes, Dalton yes, Roth yes, Trimble yes, Fediaczko yes, pres Davis yes, motion carried.

Council then went into Executive Session, After returning to the regular meeting Secretary J. Randall Hilliard submitted his resignation, effective December 31, 2003 Motion was made by T. Davis to accept the resignation effective December 31st 2003, and present Secretary will work with the new secretary. Motion was 2nd by Vaccarello, there was no discussion, however there was an amendment made to the motion that December 31st 2003 withh be the agreed date of effective resignation, however Hilliard will serve as the inrterium Secretary until a replacement is found and trained. Roll call vote, Vaccarello yes, Dalton yes, Fediaczko no, Trimble yes, roth no, T. Davis yes, pres Davis no. motion carried

Motion for adjournment made by Roth 2nd by Fediaczko, and carried. Recording Secretary J. Randall Hilliard

9353251