

September 2, 2003

The regular meeting of Prospect Borough Council was called to order by V-Pres. Doug Trimble with The Salute To The Flag. The following members were present, Trimble, Fediaczko, T. Davis, Vaccarello, Roth, Dalton and Mayor Butler. President Davis was excused.

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

V-Pres Trimble took a moment to note the passing of a very well known resident of Prospect Borough and one who has been very active with Youth and music Mrs Ruth Griffin.

Ron Lutz was present to ask Council as to the situation concerning the issuing of Sewage Connections. Lutz stated that he would like to have 5 permits over the next three years. However he wishes to develop a roadway within his development and bring it up to Borough Standards and turn it over to the Borough. Lutz wishes to build single family homes. Attorney Jim Coulter explained the situation concerning the limits which are placed by DEP because of Maroaie State Parks Sewage Treatment Plant permit. Lutz has approved specs good for (five years) for a 50ft culdesac at the end of the roadway, That will have to be increased to an 80 foot culdesac. Lutz has a name for the street, which he should get to Council in letter form for approval from the Borough and Butler County 911.

Dawn Symoniak was present to discuss utility lines which she needs installed to her new home on Harmon Lane. Symoniak should secure sketches from the Gas Company and Power Company. Dawn stated that it may be necessary to cross the Boroughs Sewage right a way in that area.

Attorney Coulter was present to discuss the Sewage Ordinance which is being considered for the allotting of Sewage Connections. The Ordinance follows some of the lines of the Butler Sewage Authority, but Coulter believes this would be a good Ordinance. Trimble suggested all review the proposed Ordinance and the Sewage Committ review it as well and the first reading could be at the regular October 2003 meeting, with passage at the November 2003 meeting.

St Christophers Church sent another letter to Council concerning the installing a street light at the North end of their driveway. Motion was made by Vaccarello and 2nd by Fediaczko that the request be denied. Roll call Vote was called, Trimble yes, Fediaczko yes, Vaccarello yes, Roth yes, Dalton yes, T. Davis yes. Motion carried by all present. Attorney Coulter will send the Church a letter with Councils decision. there have been studies in the area by Pen-Dpt concerning speed and our local police have noted no problems in the area.

Mayor Butler gave the Police report for the Month with 693 miles traveled and 130 hours worked.

Fediaczko reported that the Tennis Court has been re-surfaced and the fence replaced.

Dalton reported that all street work has been completed and the secretary has submitted the final completion report to Pen-Dot. Dalton stated that his brother Todd is interested

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in working part time for the Borough. the personal committee will review the request.

The Secretary reported that the Cleaning lady quit and a replacement is needed

The Sewage Committee is sounding like a broken record. Same old problem is that the No Clog pumps at the Equalization Tank keep Clogging. The Tank was totally drained ,cleaned and when there was only clear water in the tank the pumps worked well, when the sewage was diverted back into the tank, the pumps clogged again, The Company that installed the pumps is working on a solution, It had better be soon as winter is on its way and it is no fun pulling those pumps every 2 days. The sewage is presently being dirveted around the tank. With all the rainfall ,there has been no problems with high alarms ay any of the lift stations and all has been working well.

T. Davis ask why no action was taken on the request of The Planning Commission as to increasing the size of building lots within the Borough both sewerred and non public sewage lots. Attorney Coulter will investigate the matter and report to the Secretary.

The personal committee met . the New Police Officer will work witha one (1) year probation period of one year and will be paid an amount of \$11.00 per Hour. Probation period will be until May 2004. No Borough employees have any type of pension which was a matter of discussion but no action was taken, It was noted that , according to law, no matter what department an empolyee works for within the Borough,it is still one entity and only one W-2 form is produced .