

April 5th 2004

The regular meeting of Prospect Borough Council was called to order by President Vaccarello with the Salute To the Flag. The following members were present, Fediaczko, R. Vaccarello, D. Trimble, G. Dalton Jr. G. Guenther T. Davis President Vaccarello

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

Gary Kingerski, developer of Prospect Fields, was present to discuss his sub-division plans. The Original plan was submitted and met all the criteria of the Prospect planning Commission. A resolution must be signed for the plan which corresponds with the Sewage planning module because the plan utilizes the Wilson Pump Station. the Modules are now being completed by Kingerski and the DEP. The Borough secretary will not sign the Resolution until the Borough Engineer has an opportunity to review the proposed sub-division. No Sewage connections can be awarded until the Module and Resolution are completed. Motion was made by Glen Dalto Jr that the Original Plan of Prospect fields be approved contingent upon the Completion of the Sewage Planning Module and the approval of the Resolution and the payment of all fees including the Engineering fees for reviewing the Plan. Motion was 2nd by Guenther Roll Call vote Fediaczko yes, Dalton yes, guenther yes, T. Davis yes, D. Trimble yes, R. Vaccarello yes, Pres Vaccarello yes. Motion carried. Kingerski may have an alternate plan the the same development . Kingerski has made a request to the Sewage Committee for two(2) Sewage Connections for his development.

Barry Bryan was present concerning his sub-division which pretains to dividing his present property along route 488 within the Borough. The division has met all Planning Commissions criteria Bryan is dividing the property into 2 parcels one 3.798 acres and one 5.575 acres. Motion was made by Trimble and 2nd by Fediaczko that the division be approved contingent upon all fees to be paid. roll call vote, Fediaczko yes, Dalton yes, Trimble yes, R. Vaccarello yes, T. Davis yes, Guenther yes, pres Vaccarello yes. Motion approved. Bryan has made a request to two(2) Sewage Connection one for the second parcel on the subdivision and one for a parcel of property he owns on Kennedy Road .

Mary Harmon was present to ask permission to have a 5K run within the Borough again this year. the run is being planned for the month of July. Harmon also stated that Community Day will be May 29th 2004 and the Parade will begin at 10:00AM. Harmon ask if the Insurance rider would be possible again this year. . Harmon ask about painting some line directions on the Streets or using Tape. It was suggested that Pen-dot be contacted pretaining to the matter. the Park Committee is attempting to provide entertainment and music for Community Day.

Robert Boice was present to discuss a Auto Sales Lot and Office for his property on Route 528 South within the Borough Boice may be transferring the business to his son Dwight Boice Boice has approval for the Department of Labor as well as a Driveway permit for Pen-Dot. President Vaccarello called Boice and stated that he was in violation of Borough Code. Boice stated that he had a letter for the Zoning Officer for the Business Venture. Boice wants to know if there is a problem because he wishes to do the right thing. and do it properly. The area is in the Agriculture Zone. Vaccarello stated that a Used Auto

lot is not a permitted use in the Zone, and only permitted by the occupant of the home. Boice has spent \$8,000.00 on the property and "Now What" Vaccarello stated that he spoke to Attorney Coulter and he stated that it is a violation for the Code. Trimble stated that Council is not attempting to dis allow the Auto Lot. We just want it done to code. The use would be a Conditional Use as a Small business Venture Section 301 of the Code Book pretains to the condition. Council ask Boice for an application and a Storm Water Management Plan and perhaps a buffer for the neighboring properties. Boice stated that he is not wishing to anything wrong, nor cause any problems. the Secretary will speak to Attorney Coulter and the Zoning Offices as to the matter.

Motion was made by R. Vaccarello and 2nd by Trimble that Prospect Borough participate in a Recycling Day, Saturday May 1st 2004 from 8:00 AM until 3:00PM

at the Franklin Township Municipal Building. Motion carried by all members present. the Township has ask that Rob hixson assist in the program that day.

Police Report for the month was 651 miles traveled and 120 hours worked. Motion was made by Guenther and 2nd by R. Vaccarello that The American Flags be replaced on Main Street at a cost of \$169.00 Motion carried.

Fediaczko reported that the Park Committee is applying for a Community Dev. Grant for the year 2004. They will be participating in the Community Day Parade.

Street Cleaning will be May 6th 2004 at 7:30 Am. the work will be done by Golden Equipment of Mars, Pa. Clean up days will be held May 20, 21, 22 at the Municipal Building Lot. the secretary will order 3 Dump Bins.

Guenther presented three Bids for the purchase of a new Borough Vehicle  
Bid One-Stratton Chevrolet \$26,561.65  
Bid Two-Troy Alan Chevrolet \$26,163.50  
Bid three Kelly Chevrolet \$28,999.00

Bids included and Salt box and Mount and Plow for snow removal. the bids were referred to the Truck Committee ,they will report to Council at the May meeting.

The Sewage Committee met with Engineer Mr. Ron Olsen concerning the ongoing problems at Wilson Station. Pres. Vaccarello stated that it cost him \$25,000.00 to clean up his property. noone has been able to locate the problem up to this date. Anytime during normal and minor rainfall the station works fine, High hard rains cause an immediate problem, Vaccarello stated "We are relying on you, Mr Olsen for a solution. On June 18, 2003 Mr. Olsen presented 6 plans for the Wilson Station area. Motion was made by T. Davis and 2nd by Fediaczko that Alternate #5 be implemented, install new paralell 4inch main and add 2 new grinder pumps. Approximate cost of \$60,200.00 motion also included that the Borough apply for a \$15,000.00 Grant for the project. Roll call vote, T. Davis yes, Fediaczko yes, Guenther yes, Dalton yes, R. Vaccarello yes, Trimble yes. Pres Vaccarello yes. Motion carried.

Barry Bryan ask as to how the procedure works in giving out Sewage Connections within the Wilson Station Flo area. Pres. Vaccarello has requested 120 Connections and how is anyone going to get one and what will be the procedure for the remaining 7 allotted at Wilson Station. A legal opinion is needed to see if the same procedure must be followed as was done this past fall. The overall I&I must still be reduced within the System. which has been difficult to do. Bryan wishes to know where he stands on the list of requests.

Discussion was heard as the the refurbishing of the Firemans Pond. the Secretary stated that a \$10,000.00 Grant was recieved and if the work is not completed by June 30th 2004 the Grant will have to be refunded. motion was made by Fediaczko and 2nd by Guenther that Olsen advertise for the work with bids to be opened at the May 3rd 2004 meeting. Roll call vote, Fediaczko yes, Guenther yes, Dalton yes, Trimble yes, R. Vaccarello yes, T. Davis yes. Pres Vaccarello yes. Motion carried.

At this time Council went into Executive session.  
In returning to regular session R. Vaccarello moved that Council  
advertise for a part time Secretary, motion was 2nd by Fediaczko.  
Motion carried be all present. All Applications are to be returned  
to Guenther for review by the Personal Committee

No further business appearing at hand, motion for adjournment  
was made by Fediaczko and 2nd by R. Vaccarello. Motion carried

Recording Secretary

J. Randall Hilliard