

August 2 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, R. Vaccarello, B.J. Fediaczko, T. Davis, Trimble, Dalton Jr, Guenther and Pres Vaccarello, Marion Cannon new Borough Secretary was present as well

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

Scott from P.S.C. was present to discuss any additional items concerning his contract with Prospect Borough concerning UCC Code and the issuing of particular building permits within the Borough. the Secretary gave a copy of the agreement to Attorney James Coulter for his review and opinion. There was only one minor change as to the hold harmless portion of the agreement, which was read to Council. Notification will be sent to Labor and Industry as to the Boroughs decision to OPT IN

Al Barbati a resident of Bear Creek Road was again present to discuss the water problem he is facing on his property on Bear Creek Road. Rich CraFT of Olsen and Associates sent a letter to Mr Barbati concerning the matter. His property get flooded when a heavy rain occurs The developer was to place a storm channel in the area but it appears the developer covered the drain .If the plans were approved by the Engineer and Council why was it either not put in or covered. Barbati is asking Council to help place the storm Channel where it belongs. President Vaccarello stated that the area was a designated wet lands at one time. There was a silt fence there as well. The Secretary can contact our Solicitor on the matter. Pictures were supplied to the Council. Olsen and Associates did inspect the area in question and approved now they say it is not.

Kirk Dalton EMA Coordinator was present to discuss the recommendations of passing a Resolution for Hazard Mitigation Planning and establishing criteria in the Plan. The Secretary will contact the Solicitor and advise him how far reaching the costs would be to Council if they went on their own,

There was no report from The Planning Commission but they did ask if anything has ever been investigated as to the changing lot sizes and ratios, if not The Planning Commission would like to investigate the area, Council gave the Commission their blessing to investigate.

The Police report for the month was 731 miles traveled and 297 Hours worked.

Rubes Run was held on Saturday July 31st with 150 participating in the run.

Fediaczko reported that the Park did not receive a County Applied for Grant this year. The park is being used much this season.

Street Committee reported that some Taring has been completed on various streets A sidewalk by the West end of the Parking Lot of Raisley Funeral Home is sinking. the cause appears to be the Sewage Manhole in the sidewalk has caused the problem, which it is within a Borough Sewage Right A Way. Raisley wishes to Tar and Chip here lot and wishes to cover the sidewalk as well. the Sewage Committee will look at the problem before Raisley Chips the lot. Perhaps it is the responsibility of the Borough to fix the walkway where broken and Raisley will not have to cover the sidewalk.

the steward.

R. Vaccarello ask about the job descriptions which were developed . Can they be accessed she ask

Members of the Sewage Committee along with a Rep from DEP in Meadville met and the Equalization Tank. rob hixson was present as well. A report will be sent to Council before the September meeting. Ron olsen provided Flo Data for the Committee The Sewage Committee ask Hixson and hilliard to place meters at Route 488 to the East of the Pizza Shop and a meter up-stream just to the north of Wilson land. the meters will be placed before the September meeting.

The Borough property at the Municipal building should be mowed. It is bad looking.

the Secretary noted that final payment has been made to Phil Hay and Son for the pond work and all paper work has been sent to Harrisburg to Close out the Grant.

The Secretary presented Ordinance 2004-1 for Councils approval. the Ordinance was advertised according to law. the Ordinance pretains to Opting in to the UCC Building Code. Motion was made by Trimble and 2nd by R. Vaccarello that the Ordinance be adopted as advertised. Roll call vote, R. Vaccarello yes, Trimble yes, T. Davis yes, Fediaczko yes, Dalton Jr yes, Guenther yes, Fediaczko yes, Pres Vaccarello yes. Motion carried by all members. All paper work will be sent to Harrisburg tomorrow. Permits that the Borough issues no shall be known as Zoning Permits and they shall be detached structures under 1000 sq ft. and minor repairs ect. the Zoning Officer will work with PSC on the matter.

A Board of Appeals needs to be appointed. Members of the Board do not have to be residents of the Borough.

president Vaccarello again stated of his dis-satisfaction to the slow moving results of the changes at Wilson Pump Station. Vaccarello stated that any citixen that has to wait one year for this matter to be resolved and drag on is an insult.

The Secretary noted that he has been unable to contact Mr. John Murphy the Boroygh SEO. and the person who was the Alternate no longes in doing inspection work.

Motion was made by Dalton Jr and 2nd by Guenther that Chuch Smith of Portersville be appointed alternate SEo for Prospect Borough, Motion carried by all members.

Motion was made by Fediaczko and 2nd by R. Vaccarello that the following bills be paid.

Sewage Fund:

Hixson-325.54	Dillon M cCandless-178.00	Alleg Pow-256.21
Alleg Pow--208.36	Cell One-80.73	Cousins San-125.00
Hizson--319.59	Alleg Pow--250.86	Rural Water-350.00
Olsen--4095.48	Railsey-290.16	Hilliard-1071.00
District Ct--111.00	DCNR--15,381.11	Sprint-33.75

GENERAL FUND:

Hixson-503.05	Highmark--1033.24	Specialty--2000.00
Lowes--136.42	T. Horn--59.24	United Ref--209.63
Quality Agg-76.45	Walsh--21.44	Specialty--250.00
Quality Agg-39.05	Dalton-100.00	M. Dalton-75.00
T. Horn-116.93	Alleg Pow-720.30	Hixson--433.31
Raisley-244.85	Erie--1978.00	Dillon,King-255.50
1st Impress--21.68	T. Horn-24.28	Quality Agg-56.19
Zep Mfg-517.80	Alleg Pow-718.64	Olsen-1325.23
B. Maranche-440.23	Phil Hay-9981.59	Hilliard-679.59

Roll call vote, Fediaczkp yes, R. Vaccarello yes, Trimble yes, Dalton yes, Guenther yes, T. Davis yes, Pres Vaccarello yes. motion carried

Bids were recieved for the selling, by sealed bid one 1992 ford 4X4 Pickup. The advertisement was placed in Butler according to Law. Bids went to Councilman Guenther, There were a total of 16 (Sixteen) Bids on the vehicle which ranged from 1,101.00 Chuck business Supplies to a high of 4,200.00 form Crocker Pavement of Slippery Rock, All bids will be kept on file with the Secretary. Motion was made by Fediaczko and 2nd by Guenther that the bid of Crocker Pavement be accepted in the amount of 4,200.00. Roll call vote, Fediaczko, Guenther, R. Vaccarello, Dalton, Trimble T. Davis and Pres Vaccarello all votes yes. motion carried. the Secretary will meet with Crocker to Transfer title and paper work.

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

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Recording Secretary,

J. Randall Hilliard