

June 7 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, T. Davis, Trimble, Fediaczko, Dalton Jr Mayor Butler and Pres. Vaccarello, Guenther was excused.

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

Gard Kingerski ,developer of Prospect Fields was present to ask for final approval of his developement. A letter was read from Olsen and Associates as to the completion cf the Sewage Planning Module. All items must be completed before the Resolution is passed. Secretary will have the Prospect Planning Commission complete their portion and return it to Kingerski to take to DEr for completion.

Mike Burgone woh represents Davis and Beverly Fenstermaker was present to discuss the Sewage situation at Fenstermakers property. Burgone was told to get plans drawn by a surveyor or Engineer as to loaction of lines and have olsen and Associates review the drawings. and they cann comment and state amount of bonding needed Rich Craft of Olsen and Associates will review the matter and refenance and matters to the Sewage Committee. The Fenstermakes shall be responsible for all cost in this matter to include Olsens expenses and all construction costs.

Tammy Bøøce was present to ask Council if there are any suggestions or matter they wish to have changed on the Boroughs Web. Site. She just wanted to stop by and say hello to the new Council

Kirk Dalton ,Emergency Management Cord. was present to ask Council if they wish to go on their own or participate in the County Wide Hazardous Mitigation Plan. Motion was made by Fediaczko and 2nd by R. Vaccarello the the Boorugh go along with the County Plan. Roll call vote, R. Vaccarello yes, Fediaczko yes, Trimble yes. Davis yes, Dalton Jr. yes, Pres Vaccarello yes. Motion carried. Dalton will report back to Council on the matter. He also stated that the Fire Company will be going to new type band radios and he will be needing one. this item is in the budget for 2004.

Pam Gill of BeaR Creek Road was present tocomplain of the bad conditions of the Bear Creek road extension. Othere residents there live at 201,209, and 213 Bear Creek Road . She stated that she just does not understand why the additional work has not been completed. the fron portion has been done,why not theirs. and what is the status of doing it. the group presentes pictures of the area in question and they can not drive on the roadway. Mayor Butler stated the road was not good. The improvement of this road was not a condition of the developer of Acorn Farms. The roadway was there meny years before street codes were adopted within the Borough. The front portion was completed because of requests for busses to be on the roadway and the school requested the improvements.The matter was referred to the Street Committee ,who will be meeting with Pen-Dot Rep to review the area and give his recomendation and estimates of costs to place storm drains ect in the cartway. The

of costs to place storm drains ect in the cartway. The residents wish some consideration as the other residents of the Borough for an improved roadway. R. Vaccarello suggested the group attend the July meeting of Council.

It was noted to have the Zoning Officer contact Kirby Lotz as to a time frams as to having the sidewalk repaired in front of his home on North Franklin Street.

The Mayor reported that a new gas tank was needed for the Police Vehicle, there were 667 miles traveled and 128 hours worked last month. The Mayor also had a letter from a Bear Creek road resident concerning a water problem on his property, The letter will be given to olsen and Associates for review and opinion. Vaccarello stated that Mr. Eric French has created many problems there and has not fixed any of them, The Borough did extend a Storm Water Pipe in the area but does not believe they are and additional problem there,

B.J.Fediaczko reported that the Park has been rented 9 times so far this summer. There has been no activity of the requested Grant at this time.

The street Committee will be meeting with a Pen-dot Rep for review of Borough Streets.

Discussion was heard as to the Bidding and purchase of a New ~~4X4~~ Pickup. Advertisement was made and the aparent low bidder was Troy Alan of Slippery Rock but the canot supply the Borough with a vehicle as bid without Air Condition Vaccarello stated that a specific plow was named and that shouls not have been done. We must be more specific in the bidding process in the future. Motion was made by Fediaczko and 2nd by R. Vaccarello that the Borough accept the bid with a difference of \$666.00 to be paid for the air condition Trimble stated that he does not think Troy Alan is being fair with the Borough and a letter should be written to them showing displeasure, the Secretary will do so. A letter of opinion was recieved from Attorney Coulter, stating that the Borough could pay the difference and buy the vehicle. the price is still lower and the next bid, or just not buy the truck and start all over again in the bidding process, which means at least two to three months and more repairs to the present vehicle. Roll call vote was called, Fediaczko yes, Vaccarello yes, Davis yes Trimble yes, Dalton Jr yes Pres Vaccarello yes. Motion carried by all members present, One half the purchase price will be paid fron Sewage Fund and one half from the General Fund..

the Sewage Committee reported of overflow at Wilson station due to power outage. the Generator had to be used. When power was installed all pumps worked and after a time the station was pumped down. Rich Craft of Olsen ans Associates was present to discuss the Wilson Station upgrade, A report will be presented to the Sewage Committee by Mr Olsen on June 16th 2004, October is the present starting date for the renovations. Pres Vaccarello stated that he is not happy with the starting dated and tired of the delsys. He again stated that he has a law suit against the Borough Vaccarello stated that he will permit the Borough to work on his property but wishes to know every time work is to be done, he and his wife do not wish to be blocked out of their home & have it unaccessable by emergency vehicles. T. Davis stated that it appears the cost are snowballing and where will they stop. Trimble states that he is concerned with the high costs as well. Perhaps more thought should have been given and DER should be notified. Vaccarello stated that he has been in contact with DEP again.

Mr. Phil Hay and Son have been working on the Firemans Pond. Work will be completed before the end of June 2004

The Secretary mentioned that DCNR wishes to be paid their Surcharge from the first quarter of 2004, the Secretary reported that Dan Sloners of Olsen and Associates recommends that the Borough contact the Meter Company and have a rep visit the site for his recomendations in the matter. No action was taken.

Motion was made by R. Vaccarello and 2nd by Dalton Jr that Sewage connections be granted, One (1) to Barry and Diane Bryan and Two (2) to Gard Kingerski for Prospect Fields Roll call vote Vaccarello yes, Dalton yes, Fediaczko yes, Davis yes, Trimble yes, Pres Vaccarello yes. Motion carried, Letter will be sent to them.

A discussion was heard as to the Borough opting IN or OUT for the new UCC code. There is a window frame that the Borough must act one way or another. R. Vaccarello played a short tape for informational purposes for Council. The Secretary will contact Attorney Coulter as to the matter, perhaps a Special meeting will be needed for a first reading if Council wishes to opt In .

Council then went into an Executive Session.

Motion was made by R. Vaccarello to hire Marian Canon as Secretary for Prospect Borough for 25 to 30 hours per week with benefits.

Motion was 2nd by Fediaczko, Roll call vote R. Vaccarello yes. Fediaczko yes, Trimble yes, Dalton Jr yes, Davis yes, President Vaccarello yes Motion carried by all members present. the personal committee will meet with her for further information.

No further business appearing ah hand, motion for adjournment was made by Davis and 2nd by Fediaczko, Motion carried,

Recording Secretary

June 21 2004

A Special meeting of Prospect Borough Council was called for June 21 2004 at 7:00PM in the Municipal building. The meeting was advertised according to law. Said purpose for the meeting was to discuss advertising an Ordinance to adopt the UCC Building Code and have the first reading of the proposed Ordinance 2004-1

The following members were present, President Vaccarello, R. Vaccarello, T. Davis, Doug Trimble Gus Guenther. The Secretary read the proposed Ordinance to Council, upon completion, Motion was made by R. Vaccarello and 2nd by Trimble to accept the reading. Roll call vote was called, Vaccarello yes, Davis yes, Trimble yes, Guenther yes, Pres Vaccarello yes. Motion carried by all the members present. The Ordinance will not be affective until finally approved at the REGular August 2004 Council meeting. The cut off date for regulations under the old system is July 8th 2004. There will still be some types of building permits that can be issued before the new regulations take affect in August. The Zoning Officer is aware of what can be issued no further business to be conducted, Motion was made by Trimble and 2nd by R. Vaccarello that the meeting be adjourned. motion carried by all the members present.

Recording Secretary,

J. Randall Hilliard