

May 3 2004

The regular meeting of the Prospect Borough Council was called to order by President Vaccarello with the Salute To The Flag. The following members were present, Trimble, Davis, Dalton Jr. R. Vaccarello, Fediaczko, pres Vaccarello and Mayor Butler.

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

A request has been made to adopt the Roadways within the development of One Prospect Place, Leo Rosenbauer of Olsen and Associates was present stating that he had inspected the roadways and has found 9 areas of needing improved to come up to Boroughs Specs. rosenbauer stated that he has conveyed to 3-Z Developers as to what is needed. The retention pond is in need of work and was previously inspected by an Olsen Representative with that on file with Olsen. The slope is a 3 to 1 slope and meets Borough criteria as to not needing fenced. An Ordinance is needed from Attornet Coulter, Engineer is waiting on a legal description of the roadways, Nothing real critical is needed for approval. Motion was made by Dalton and 2nd by Fediaczko to defer approval until items are corrected and if a new legal recorded discription is needed. Motion carried by all present. Lot # 13 is responsible for the sidewalk in fron of the pond. Secretary will send a letter to that owner.

Gary Kingerski was present as developer of Prospect Fields He presented a lot line revision. Motion was made by Fediaczko and 2nd by Dalton ir that the revision be approved contingent upon full completion of the Sewage Planning Module and the developer is responsible for those costs to Olsen & Associates Roll call vote Dalton yes, Fediaczko yes, Davis yes. Trimble yes R. Vaccarello yes, Pres Vaccarello yes. Motion carried

Mike Burgone of Howard Hannah real Estate was present todiscuss the possibilities of connection to the Boroughs Sewage System for the Davis and Beverly Fenstermaker property which is located on state route 488 west within the Borough. the property never connected into the System because of distance from the Main line . there are two (2) homes involved and neither will even pass a repaired system improvement. No plans have been submitted nor an official request for connections have been made to the Sewage Committee. Burgone says that will be done before the next regular meeting. The property owner shall be responsible for all costs including Engineering fees to connect to the Borough system.

Barry Bryan was present to ask if there are connections available within the Wilson Station. Why is Council sending out letters to former requesters if there are none available. Vaccarello stated that he feels it is unfair that part of the Borough can connect and the Wilson station has limited connections. the DER of Meadville has given the Borough 10 connections for the Wilson Station with 4 being granted and one of those changed her mind. There are 7 remaining unused. Vaccarello stated that the EPA is involved as well. Ted Davis stated that he disagrees with not using the connections. They gave them to us lets use them now. the Secretary will get the opinion from Attorney Coulter, in writing for the next regular meeting. Coulter has already told us to use the connections (on a verbal basis)

Robert and Matthew Boice were present to present plans pertaining to their Automobile lot on Route 528 south. They submitted all aspects of the planned lot they have a Highway Occupancy Permit and all other state approval. The Zoning Officer overstepped his authority when he gave approval for the plan, The Boices needed to come to Council for this approval. A water pipe must be removed, which runs from the property to the street. Screening requirement is necessary as a buffer or trees should be planted. Is this not a step in forming a new Sub-Division district. Motion was made by Trimble and 2nd by Dalton that the Plan be approved contingent upon the placement of a buffer zone and landscaping to the property. Vaccarello stated that he had two (2) complaints about the plan, and that he had invited those persons to the Council meeting but they did not show up tonight. Roll call vote was called, Trimble yes, Fediaczko yes, R. Vaccarello no, Davis yes, Dalton Jr, yes, Pres Vaccarello yes. Motion carried.

Pres Vaccarello ask the Secretary to contact the Zoning officer concerning a blighted area in a residential zone on route 488 west; the property in question was formerly owned by the Bradens.

The Secretary will get an opinion from Attorney Coulter as to the passing of a business to a new owner as to Home Occupations and Small business Ventures.

Committee Reports. The Mayor reported in the Police report of 741 miles traveled and 120 hours worked, Officer Lutz requested vacation from July 5th to the 9th. The Park Committee reported that they have applied for a grant for the year 2004 for a Handi-Cap ramp at the picnic shelter, Community day is May 29th with the Parade beginning at 10:00AM

The Street Committee reported that the truck bids were reviewed and in order with Troy Alan Low Responsible Bidder at \$26,163.50 Motion was made by Fediaczko and 2nd by Davis to buy the Truck from Troy Alan with White being first choice and Red the second. Roll call vote, Fediaczko yes, Davis yes, Dalton jr yes, R. Vaccarello yes, Trimble yes, Pres Vaccarello yes. Motion carried. the Secretary will send a letter to the Bidder advising them of Councils action.

Sewage Committee reported of a bypass at the station Council has reviewed upgrading the Wilson Station, the Secretary applied for a grant to assist in the financing of the project and Council has stated that the Sewage Connection monies could be used for the project which could cost in the area of \$60,000.00

Leo Rosenbauer of Olsen & Associates opened the Sealed

----- in the area of \$37,000.00
Leo rosenbauer of Olsen & Associates opened the Seated bids for the improving of the Borough Firemans Pond. Two bids were recieved the First bid was that of Richard Murray in the amount of \$37,000.00 The second bid was that of Phil Hay and Son in the amount of \$19,981.00 Motion was made by Fediaczko and 2nd by Dalton Jr that Phil Hay and Son be awarded the project, contingent upon review of the bidding documents by Olsen and Associates and finding them in proper order. Roll call Vote was called, Fediaczko yes, Dalton Jr yes, R. Vaccarello yes Davis yes, Trimble yes, Pres Vaccarello yes, Motion carried, the project must be completed by June 30th 2004 or the Grant money for the project must be returned, No extension can be granted.

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

Recording Secretary

J. Randall Hilliard