

September 7th 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, Fediaczko, Trimble, Guenther, Dalton Jr Pres. Vaccarello T. Davis was absent.

The minutes of the previous meeting were reviewed with one correction being made that Mayor Butler was present at the meeting. Motion was made by Guenther and 2nd by R. Vaccarello that the minutes be accepted as reviewed. Motion carried by all the members present.

Mary Harmon was present to thank Council for support for the parade and Rubes Run. Harmon also ask Council if it would be possible to disburse the 2004 Budget allocation to the preservation society.

Harmon also ask if a Children at play sign could be placed on Harmon Lane. The Street Committee will look into the request.

It was suggested that information concerning the New Borough Building Code and those involved in issuing permits be sent to Tammy Boice to be placed on the Boroughs Web. Site. The Borough did not get the Opt in or Out information to The Department of Labor and Industry in time, therefore we must use a third party for issuing Building Permits for a period of 180 days. The Secretary has sent an additional letter to the Dept of Labor and Industry concerning the matter and has spoke to our Borough Solicitor concerning the matter. Local Zoning permits of under 1000 Sq Ft can still be issued.

Alan Vagasky of the Prospect Planning Commission and Mr Reinert presented a Sub-Division plan. Reinert has contacted Pen-dot concerning the egress onto route 488. Council reviewed the proposed plan, which consists of dividing one lot off in the amount of 2.654 acres. Motion was made by Dalton Jr and 2nd by Guenther that the plan be approved contingent upon the approval of the Butler County Planning Commission and the payment of any fees due.as well as the approval of the Prospect Planning Commission. Motion carried by all the members present.

Alan Vagasky stated that he had met with a Jeff Pierce of Olsen and Associates. Pierce is well versed on Zoning and the areas of lot sizing . Pierce stated that there are many shortfalls to our present Zoning Ordinance and will be contacting the Secretary as to changes that should be made within the Ordinance. Vagask again stated the Commission feels the lot sizes within the Borough should be larger the Planning Commission meets the third Monday of each month at 7:00PM in the Municipal building.

The Mayor gave the Police report for the month with 120 Hours worked and 687 miles traveled.

Fediaczko reported that the Park has been busy and they are again planning a Halloween in the Park night.

TRICK OR TREAT NIGHT SHALL BE FRIDAY, OCTOBER 29th FROM 6:00PM UNTIL 7:30 PM WITHIN PROSPECT BOROUGH.

the street Committee reported that some asphalt patching has been completed as well as cleaning curbs. Franklin Township will be using their tar bucket to do sealing of cracks on various streets. President Vaccarello states that he is extending a culvert pipe along his drive was on Wilson Lane is the street Committee wishes to extend the pipe farther.

CLEAN UP DAYS WITH THE BOROUGH SHALL BE OCTOBER 21st THRU the 23rd. AT THE MUNICIPALITY BUILDING.

The Sewage Committee reported another Sewage bypass at Manhole 223 in the Wilson Pump Station area. President Vaccarello stated again that he is not happy with Olsen and Associates in not being more aggressive in resolving the problems at Wilson Station. It just needs fixed and fixed now. The Sewage Committee will be meeting September 15th at 7:00PM in the Municipal Building Attorney Coulter and Ron Olsen will be present at the meeting. A personal Committee meeting will follow.

Attorney Coulter gave review to the Butler County Hazard Mitigation Resolution. Mr Coulter changed an item of concern pertaining to the Borough Responsibilities. Upon review of the change, motion was made by Fediaczko and 2nd by Trimble the Prospect Borough adopt the Proposed Resolution. roll Call vote, Trimble yes, Fediaczko yes, Dalton yes, Guenther yes, R. Vaccarello yes Pres Vaccarello yes. Motion carried. A copy of the resolution will be given our emergency Management Coordinator.

Robert Hixson was given permission to attend the Safety Training Seminar on October 13th 2004.

The new Borough Office facility is progressing, The new Secretary will be having Office hours in the Municipal Building soon. The new telephone numbers are, The Borough Office number is 724-865-3010 and the New Borough FAX number is 724-865-2320 The new Secretary is from Butler Pa and her name is Marion Cannon.

The Secretary ask Councils permission to Close the Sewage Construction Account, in such that the final check was written to Hroizon Construction and no additional checks need to be written from the account. The Secretary will have to change and get permission from Pen-Vest to draft The monthly payment from the Sewage Revenue account before closing the account. Motion was made by Fediaczko and 2nd by R. Vaccarello to close the account.

Roll call vote, Fediaczko yes, Trimble yes, Guenther
yes, Dalton yes, R. Vaccarello yes, Pres Vaccarello yes.
Motion carried.

There was some discussion concerning the lighting
at the Sewage Equalization Tank, It appears that there
has been complaints concerning the night lights on the
walkway, It is an insurance and safety matter. Trimble
stated that perhaps the night lights are not necessary
Perhaps a Dusk to Dawn light or a switch inside the building
could be used and the light be off when not needed. the
matter will be discussed ant the Sewage Committee meeting.

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

REcording Secretary

J. Randall Hilliard