

December 5, 2005

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

Motion was made by R. Vaccarello and seconded by BJ Fediaczko to approve the minutes from the last meeting and all present voted yes.

Ron Olsen was present to give Council the cost estimate and drawings for the sanitary sewer lines to review. Council also requested that Ron attend the sewage meetings so all questions can be addressed to the Sewage Committee and could eliminate some of the problems and answer the billing questions. Ron Olsen made an offer to the Borough to pay Olsen & Assoc a total of \$12,000.00 of the \$16,312.70 in invoices billed to the Borough rather than to negotiate. Motion to accept his offer was made by BJ Fediaczko and seconded by R. Vaccarello, all present voted yes. Bijan will be at the next sewage meeting. It was also noted that One Prospect Place should not have Lot #13 & 14 because there is no sewage available. Marlin Sarvey needs a pump system for Al Cleland and wanted to know what the regulations are, Ron Olsen explained that check valves are not a good idea, he said that the procedure and sketches are in the Borough Code. Mr. Sarvey should attend the next Sewage meeting, R. Hixson to inspect. A Stop Building letter will be sent to Mr. Wiltrout on Wilson Road; he had a permit to build a garage but built a house instead. He did not get the proper permits, Scott Chermak is handling this. Nick talked to Mr. Price at Bonnet Homes; he has done everything he can about the water run off on the Shearer property. There is nothing more he can do, Nick will talk to Mr. Shearer and again to Mr. Price.

The Police Reports for November were presented with 120 hours worked and 552 miles patrolled. There were 3 complaints, 1 vehicle accident, horses running loose, and a lost German Shepard, 2 thefts, 1 for ID, 1 money stolen, 2 speeding citations, 1 for maximum speed limit, 1 special speed limit, 2 Crimes Code citations, 1 disorderly conduct and 1 possession and consumption of liquor. The State Police had 5 reports, 1 male acting weird, father with dementia wandering around, assault by archery hunter, intoxicated male and a security alarm.

The Parks and Recreation Committee wanted to say that the Sights and Sounds of Christmas was a huge success. The Volunteer Fire Company joined in this year and had two Elves. There were 59 pictures with Santa and 226 were registered for the event. They stated that the public loves that the Borough has this event. Council thanked BJ Fediaczko and Judy Raisley for all their work.

Streets reported that a State Plug truck took out the curb at the Library. Nick to call the District Manager at PennDOT. There are large pot holes at 488 and Kennedy Rd. Gus will check with Rob Hixson about the pot holes and that the street sign on Stony Batter Rd is still down.

The Borough needs to meet with O. Doerr about the holding tank, leaks in the sewage system and park and sewage taps that are on our system. Nick recommended that certain trees need to be cut down.

Personnel had nothing to report but there will be a personnel meeting after the Sewage meeting on Dec. 14.

Motion was made by BJ Fediaczko and seconded by G. Guenther to pass the General Budget for 2006, all present voted yes. Motion was made by D. Trimble and seconded by R. Vaccarello to pass the 2006 Sewage Budget, all present voted yes. Also the Borough will send the Volunteer Fire Department the \$6500.00 check

Gus to check with Tim Shaffer about Grant money to restore the Historical Society Building there may be funds available. Nick will be attending a Seminar in February about Zoning, Sub Division and Land Development laws in PA. The Borough needs to check into new radios for the Police vehicle because of the changes at 911.

Council thanked James Butler for his four years as the Mayor of Prospect, BJ Fediaczko and Ted Davis for serving on Council and for their professionalism, concern and caring for the Community.

Motion was made by BJ Fediaczko and seconded by T. Davis to pay the bills, all present voted yes.

The next Council meeting will be held January 3, at 7:00pm and the next Sewage meeting will be January 11, at 7:00pm. No further business at hand motion was made by R. Vaccarello and seconded by BJ Fediaczko to adjourn and carried by all present.

Marion Cannon
Recording Secretary

Bills Paid November 2005
SEWAGE FUND

PAYROLL		LEGAL	
Judith Raisley	\$ 289.87		\$
Robert Hixson	\$ 303.49		\$
Robert Hixson	\$ 292.25		\$
	\$		

SUPPLIES		UTILITIES & TELEPHONE	
Deposit Slips (Judy)	\$ 132.17	Sprint	\$ 36.16
	\$	Cellular One	\$ 39.67
	\$	Allegheny Power	\$ 185.73
		Allegheny Power	\$ 221.12

LOAN PAYMENTS		OTHER	
Pennvest	\$ 1,849.43	DCNR	\$ 11739.77
	\$		\$
	\$		\$
	\$		\$
			\$
			\$

EQUIPMENT REPAIR
\$
\$

TOTAL BILLS PAID

\$ 15,089.66

MONTH END SEWAGE ACCOUNT BALANCE

\$133,367.80

