

September 6, 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, B.J. Fediaczko, G. Dalton, T. Davis and Mayor Butler.

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

James Shearer was present to request a solution to the storm water run-off problem he has from the new home built by Bonnet Homes on a property on the north side of him on Orchard Drive. The area in question has been reseeded but it did not work, Nick to check into the storm water variance and the Borough will not issue the Occupancy permit until the builder fixes the problem. Mary Harmon was present to thank Council and Chief Tatton for the help on Rubes Run. She was also requesting the amount budgeted for the Preservation Society for 2005 and would also like the Society to be considered for 2006. Larry Martz was present to discuss his problem with the Fenster Lane Sewage line. Council is working on getting him the necessary paperwork from DCNR to get his project started. Marcia Ligas, a new resident on Oakview Dr. was inquiring about the noise ordinance for the Borough. The RV Show at the Fairgrounds had loud music at 2:00am and she feels that it should stop at 11:30pm. She is going to write a letter of complaint to be presented to the Fairground Officials. Alicia McLaughlin was present to discuss how she gets into the sewage system. The Borough does not have an official legal description for her tie in, but she does have to pay a tap in fee. Nick also suggested a manhole be put in and to contact a Septic Company so they can help with the size and give approved drawings. Planning commission was present to have council vote on Zoning Ordinance guidelines in the future, motion was made by G. Dalton and seconded by G. Guenther, all present voted yes (refer to solution).

The Police reports for August were presented with 95 hours worked and 453 miles patrolled. There were 3 complaints, 1 dog barking all night, 1 for dog running loose and kids riding ATV'S and driving a stock car on Kennedy Rd.. There were no thefts, 3 speeding citations, 1 driving while suspended, 1 permitting a person to drive while suspended, the State Police had 10 reports. Chief Tatton will check into new Police radios because of the change to a higher frequency.

The Park Committee had nothing to report but will be having a meeting about Halloween in the Park.

G. Guenther from the Streets Committee voted to pay Vito Pilosi III for the excavating project, motion was made by B.J. Fediaczko, seconded by R. Vaccarello and all present voted yes. The committee was also very pleased with the Voelker Paving project.

D. Trimble from the Sewer Committee reported that at the Sewage meeting on August 10, Bijan from Olsen & Associates had flow meter data and that Wilson Pump station

will have more accurate readings with the rehab on it. Motion was made by G. Guenther to pay DCNR the surcharge from the 1<sup>st</sup> quarter, seconded by T. Davis all present voted yes except N. Vaccarello who voted no. A letter will be sent with the payment requesting the paperwork for Fenster Lane be signed and sent to Ron Olsen.

Personnel will have a meeting in December after the monthly sewage meeting to evaluate the Borough employees.

Fall Clean-up days will be October 20,21,22, notices will be posted in the Borough and Rita will check with the Fire Department about putting a notice on their marquis.

Motion was made by B.J. Fediaczko and seconded by D. Trimble to pay the bills and all present voted yes.

The next Council meeting will be held October 3, at 7:00 pm and the Sewage meeting will be September 14, at 7:00pm. No further business at hand, motion was made by R. Vaccarello and seconded by G. Dalton to adjourn and carried by all present.

Marion Cannon,  
Recording Secretary

Date: 8-31-05

Complaints: (3)

1. Dog barking all night (spoke with owner)
  2. Dog running loose (No dog found)
  3. Kids riding ATV'S, and driving a stock car on Kennedy Rd.
- Domestic: (0)

Thefts: (0)

Speeding Citations Issued: (3)

(3)Max Speed Limits.

Crimes Codes Citations Issued: (0)

Other Citations: (2)

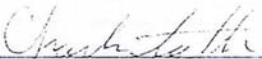
1. Driving while suspended.
2. Permitting a person to drive while suspended.

Other: (10)Penn State Police

1. Vehicle Accident.
2. (2) Thefts
3. Counterfeit Money / Help Assist.
4. Theft Wooden statues.
5. Individuals out side house.
6. (2) 911 Hang ups
7. Suspicious Person.
8. Harassment.
9. Gas taken from Boat.
10. Intox.

Total Hours Worked: (95)

Total Miles Patrolled: (453)

  
Charles Tatton  
Chief of Police

Bills Paid August 2005  
GENERAL FUND

PAYROLL		UTILITIES & TELEPHONES	
Charles Tatton	\$ 1257.26	Dominion Peoples	\$ 27.42
Charles Tatton	\$ 417.34	Sprint (Police)	\$ 70.21
Marion Cannon	\$ 443.37	Sprint Office & Fax	\$ 139.67
Judith Raisley	\$ 228.95	Cellular One	\$ 39.67
Robert Hixson	\$ 496.18	Allegheny Power	\$ 701.08
Marion Cannon	\$ 492.16		
Marion Cannon	\$ 538.61		
Robert Hixson	\$ 660.59		
Charles Tatton	\$ 90.11		
Marion Cannon	\$ 91.12		
	\$		
PAYROLL TAXES		LEGAL & ADV	
Pa Dept of Revenue	\$ 184.68	McGill Power Bell & Assoc	\$ 715.00
First National Bank	\$ 1267.32	Assoc of Mayors	\$ 45.00
	\$	Slippery Rock SD	\$ 108.50
	\$		\$
	\$		\$
Maintenance & Roads		VEHICLES	
Glen Dalton Mowing	\$ 125.00	United Refining	\$ 180.88
Quality Aggregates	\$ 85.65	Walsh Equip	\$ 84.15
Quality Aggregates	\$ 125.67		\$
Trader Horn	\$ 8.58		\$
Glen Dalton Mowing	\$ 100.00		
Heilman Pavement	\$ 42.82		
Sherwin Williams	\$ 71.88		
Trader Horn	\$ 8.58		
INSURANCE		OFFICE SUPPLIES	
Erie Insurance	\$ 2051.00	Armstrong Internet	\$ 39.95
Assurant Health	\$ 248.40	Staples	\$ 89.93
		US Postal Ser	\$ 210.85
			\$
			\$
MISCELLANEOUS SUPPLIES			
	\$		
	\$		
	\$		
MISCELLANEOUS EXPENSES			
Franklin Twp	\$ 4,797.03	Franklin Twp	\$ 970.71
Lester Williamson Dep ref	\$ 100.00	Butler Humane Society	\$ 40.00
		Butler County Safety Train	\$ 15.00
<b>TOTAL BILL PAID</b>			
		<b>\$17,410.32</b>	
<b>MONTH END GENERAL ACCOUNT BALANCE</b>			
		<b>\$57,484.78</b>	

Bills Paid August 2005  
SEWAGE FUND

PAYROLL		LEGAL	
Judith Raisley	\$ 289.87	Dillon McCandless	\$ 186.00
Robert Hixson	\$ 373.86		\$
Robert Hixson	\$ 245.35		\$
	\$		

SUPPLIES		UTILITIES & TELEPHONE	
Lowe's	\$ 100.24	Sprint	\$ 37.22
	\$	Allegheny Power	\$ 185.73
	\$	Allegheny Power	\$ 202.77
			\$

LOAN PAYMENTS		OTHER	
Penn Vest	\$ 1,849.43	Vito Piloni Excavating	\$ 220.00
	\$	DCNR	\$ 11888.36
	\$	PA Rural Water Dues	\$ 350.00
	\$	Postmaster Box rent	\$ 26.00
		Bruce Merriless	\$ 58.00
		Post Office	\$ 14.80

EQUIPMENT REPAIR  
\$  
\$

TOTAL BILLS PAID

\$16,027.63

MONTH END SEWAGE ACCOUNT BALANCE

\$128,695.48