

April 3, 2006

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

Motion was made by N. Vaccarello and seconded by G. Guenther to approve the minutes from the last meeting with the following corrections and all present voted yes. Bob Thompson had two sewer taps correctly capped on the Kneiss property and to correct the spelling of Herb Nicholas's name.

Visitors: Frank Wilson was present to see if the Borough was interested in making a donation for the Fire Department Sign and that the Department will do advertising for the Borough Clean Up days, web page etc. free of charge, they will also ask Franklin Twp. for help. The price of the new sign was \$14,000.00 and the Department has also applied for Grants to help with the cost. R Boice asked if the sign was in accordance with the ordinance, can the Borough make a resolution for variance if needed. Motion was made by G. Guenther and seconded by G. Dalton to give a \$1000.00 donation and all present voted yes. Gary Neff was present about the relocating a residential trailer and it was the opinion of the Solicitor that it is his right, it is ok by the Planning Commission but must do extensive Storm Water planning. Trailer is for residence only if for commercial it must meet Labor and Industry standards. If building a Pizza Shop he will need another tap. Mr. Neff did not have his building plans to review.

The Police reports for March were presented with 113 hours worked and 241 miles patrolled. There were 2 complaints, disorderly conduct and vandalism. There were 2 speeding citations for exceeding special speed limits. Still working on the Kwik fill case and collecting fines for the Library. The State Police responded to three calls.

Parks: Mrs. Allen will be present to discuss a new sign on April 12th at the Park Committee meeting.

Streets: J. Coulter will complete the paperwork to adopt Oakview Dr and Timber Ct as Borough streets.

Sewage: Bob Thompson was not aware that he had to pay for a tap even if it is not being used, he is checking with Judy Raisley. A letter will be sent to the Park to find out when their system was calibrated last. There will be an annual inspection of the Borough system with written records kept by R. Hixson, Shawn will help with inspections and record keeping, this will be discussed at the next sewage meeting.

Personnel: Nothing to report.

Maintenance of Facility: Duct work in the Borough building is not capable of handling a new furnace and must be repaired. Sonny Sarvey will meet with Council in the future and discuss options, approximate cost is \$2600.00.

Library: R. Hixson put up the signs for the Library.

Planning Commission: Meets the 3rd Monday at 7:00pm.

Mayor: N. Vaccarello to handle getting the streets cleaned before the parade. Daryl's Signs to make double sided Legion Banners and Armstrong will put them up, cost estimated at \$250.00 to be subtracted from the Parade Fund. Chicora Color Guard will be leading the parade. Mary McKinnis will handle putting a message on the Fire Department sign, Frank Wilson will assist her. The Parade Committee will meet on April 10 @7:00 at the Library.

Old Business: R. Boice reported that the pool fence near Moraine Elementary on the McKinnis property has been repaired.

Communication: The new Ordinance Books should be ready mid to late April.

New Business: A motion was made by R. Boice and seconded by T. Davis to give Council a monthly report of all Building and Sewage Permits issued and a total of fees collected, all present voted yes. John Farinelli made suggestions to Council about banking procedures and suggested some modifications.

Pay Bills: Motion was made by T. Davis and seconded by G. Guenther to pay the bills from the General Fund, all present voted yes. Motion was made by R. Boice and seconded by G. Dalton to pay the bills from the Sewage Fund, all present voted yes. A motion was made by T. Davis and seconded by R. Vaccarello to pay the Auditor John Farinelli, all present voted yes.

The next Council meeting will be May 1, at 7:00 and the next Sewage meeting will be April 12th at 7:00pm. No further business at hand, motion was made by G. Dalton and seconded by G. Guenther to adjourn and carried by all present.

Marion Cannon,
Recording Secretary

**BILLS PAID MARCH 2006
GENERAL FUND**

PAYROLL

Charles Tatton	\$	942.28
Marion Cannon	\$	552.93
Robert Hixson	\$	579.38
Judith Raisley	\$	349.17
Marion Cannon	\$	513.77
Robert Hixson	\$	560.37
Marion Cannon	\$	465.83
Shawn McElroy	\$	299.26
Robert Hixson	\$	532.31
	\$	
	\$	

PAYROLL TAXES

First National Bank	\$	1227.40
Pa Dept of Revenue	\$	172.44
	\$	
	\$	
	\$	
	\$	
	\$	

INSURANCE

Erie Insurance	\$	395.00
Keystone Health Plan	\$	357.40
Erie Insurance Group	\$	1977.00
	\$	

MISCELLANEOUS EXPENSES

Fire Fighters Extinguisher	\$	78.15
In-Synch systems	\$	1005.00
Cash	\$	77.99
Prospect Preservation Soc	\$	100.00
Pa Assoc of Boros	\$	\$96.00
Butler Cty Boros Assoc	\$	42.00
Pa Assoc of Boros	\$	10.00
TJB Consulting	\$	30.00
	\$	

UTILITIES & TELEPHONES

Sprint (Police)		67.80
Sprint (Office&Fax)		136.65
Dominion Peoples		759.67
Cellular One		39.67
Allegheny Power		779.09
	\$	

LEGAL & ADV

DillonMcCandless King	\$	155.00
Professional Code Ser	\$	55.25
Olsen & Assoc	\$	223.17
	\$	
	\$	
	\$	
	\$	
	\$	

MAINTENANCE & ROADS

Trader Horn	\$	8.96
Lowe's	\$	244.65
Zep Manufacturing	\$	66.90
Walsh Equip	\$	72.60
	\$	
	\$	

VEHICLES

United Refining	\$	142.37
	\$	
	\$	
	\$	

OFFICE SUPPLIES

Quick Books Payroll	\$	210.94
Armstrong Internet	\$	39.95
Postmaster Stamps Judy	\$	39.00
Staples	\$	51.80
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	

TOTAL BILLS PAID

\$ 13457.65

MONTH END GENERAL ACCOUNT BALANCE

\$ 42855.08

