

February 6, 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 G. Guenther and seconded by R. Vaccarello to approve the minutes from the last meeting and all present voted yes.

Mary Harmon was present and told Council that she received approval to have repairs done for the Preservation Society and needs to contact Scott Chermak about improvements on the roof.

The Police reports for January were presented with 127 hours worked and 340 miles patrolled. There were 4 complaints, dog running loose, civil complaint, car revving its engine and dead animals found on a property. 4 thefts, 1 burglary, theft from a vehicle, attempted theft from a vehicle and books not returned to the library or fines paid. 1 speeding citation for max speed limits. There were 5 State Police reports, 1 alarm at a residence, vehicle striking a pole and leaving, animals on a property, possible 302 commitments and vehicle at a residence. Motion was made by T. Davis and seconded by N. Vaccarello to purchase the In-Synch System (\$2415.00) and a new radio for the Police car (\$1600.00) and all present voted yes.

The Parks and Recreation Committee have nothing to report.

The Street Committee reported that Frances Griffin needs 35 mile speed sign moved not the Stop sign, Hixson will be notified. All of the road patching has been done. Motion was made by T. Davis and seconded by N. Vaccarello to adopt Oakview and Timber Ct as Borough Streets, all present voted yes. The Ordinance Number will be #1006 and James Coulter will be contacted to see if the Borough needs to advertise for the new streets.

There was a special meeting on the 3rd with the DEP to discuss the overflow problem that happened on November 29th. Leaves need to be cleaned from the tanks before winter, also need to get permission to remove trees from the property line. Fenstermaker was issued two taps and per Lybrook and Crawford the Borough does not need to use two taps per Act 94, maybe one should be issued to Ken Hogue. Contact USDA to see who is paying for the taps. Rob Hixson needs to be certified, needs a Class E license, background check and a High School diploma or GED. Nick is to check into a tutorial that can be administered at the Borough.

G. Guenther Chairman of the Personnel committee asked Council to approve a raise for the Borough Secretary, motion was made by T. Davis and seconded by R. Vaccarello and all present voted yes. The hourly rate increase of 10% which increases the rate from

\$10.00 to \$11.00 per hour. Also, there will be a \$100.00 petty cash fund monitored by the Secretary.

New Business: Linda from Northwood Realty called to see if a 60 ft tower can be put up on a property on McGowan St, she has a client interested in purchasing to build a house on. A call will be made to ask what kind of an antenna is to be used and she will also be notified that it cannot be more than 3 stories high and the interested party must attend a Zoning Hearing Board meeting. The Borough Secretary will check with Armstrong about their telephone service and the cost to the Borough. Alan Vagasky was present to tell Council that Earl Zeigler resigned from the Planning Committee. The Borough will send him a letter to thank him for his years of service and a motion was made by T. Davis and seconded by N. Vaccarello to send the Historical Society a \$100.00 donation as a thank you for his years of service, all present voted yes. Council briefly discussed the financial responsibilities of the Fire Department.

Mayor Gibson was present and thanked everyone that attended the meeting and that in the future they will be given meeting agendas so they know what order the meeting will be. The Parade committee meeting will be February 13 at the Library @7:00pm. Mrs. Allen was invited to the next Council meeting by Mayor Gibson to discuss a Community sign at Moraine Elementary School. The Sign must meet the Sign Ordinance requirements and the Borough needs the size, pictures, who will maintain it and the cost. Mrs Allen will be invited to the next Park & Recreation meeting. Mayor Gibson stated that the Parade Committee will need funds for the parades and will present Council with an agenda and the costs involved.

Motion was made by T. Davis and seconded by R. Vaccarello to pay the bill from the General and Sewage Accounts, all present voted yes.

The next Council meeting will be March 6, at 7:00pm and the next Sewage meeting will be March 8 at 7:00pm. No further business at hand, motion was made by T. Davis and seconded by R. Vaccarello to adjourn and carried by all present.

Marion Cannon,
Recording Secretary

Bills Paid January 2006
SEWAGE FUND

PAYROLL		LEGAL	
Judith Raisley	\$ 289.87	District Court	\$ 171.00
Robert Hixson	\$ 268.81		\$
Robert Hixson	\$ 327.95		\$
	\$		
	\$		
	\$		

SUPPLIES		UTILITIES & TELEPHONE	
Lowe's	\$ 85.08	Borough Sewage	\$ 432.00
	\$	Sprint	\$ 36.16
	\$	Allegheny Power	\$ 301.55
		Allegheny Power	\$ 274.24

LOAN PAYMENTS		OTHER	
Penn Vest	\$ 1849.43	Postmaster	\$ 152.29
	\$	DCNR	\$ 11811.96
	\$		\$
			\$
			\$

EQUIPMENT REPAIR
\$
\$

TOTAL BILLS PAID	\$ 16000.34
MONTH END SEWAGE ACCOUNT BALANCE	\$128383.96

Bills Paid January 2006
GENERAL FUND

PAYROLL
 Charles Tatton \$ 1116.94
 Judith Raisley \$ 138.27
 Robert Hixson \$ 442.04
 Marion Cannon \$ 501.98
 Marion Cannon \$ 527.05
 Robert Hixson \$ 515.19

UTILITIES & TELEPHONES
 Dominion Peoples \$ 657.91
 Sprint Police \$ 67.80
 Sprint Office \$ 136.76
 Cellualr One \$ 39.67
 Allegheny Power \$ 786.12

LEGAL & ADV
 Butler Eagle \$ 83.00
 Professional Code Ser \$ 297.50

PAYROLL TAXES
 Raisley Er Income Tax \$ 79.52
 Er Income Tax Penn Twp \$ 55.19
 Pa Dept of Revenue \$ 170.79
 First National Bank \$ 1187.08
 PA UC Fund \$ 430.73

MAINTENANCE & ROADS
 Quality Aggregates \$ 19.31

INSURANCE
 Mitchell Ins \$ 5.89
 CAN Surety \$ 268.75

VEHICLES
 United Refining \$ 268.75

MISCELLANEOUS EXPENSES
 Firefighters Sales & Ser \$ 118.30
 Butler Cty Boro Assoc Dues \$ 40.00

OFFICE SUPPLIES
 Armstrong Internet \$ 39.95
 Boory's Business Mach \$ 378.00
 Staples \$ 477.31

TOTAL BILL PAID

\$ 8849.80

MONTH END GENERAL ACCOUNT BALANCE

\$48433.85