

January 3, 2006

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, T. Davis, G. Dalton, R. Boice and Mayor Gibson.

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

Judge Woessner was present and did the swearing in of Doug Trimble and Nick Vaccarello both reelected Council members and Teddy Davis and Robert Boice as newly elected Council Members and Cyndie Gibson as the newly elected Mayor. Council asked all members to list what committees they want to be on and that there is no limit to how many they would like to be on. Copies of the 2006 Budget will be given to all new members and to the Mayor.

G. Guenther nominated N. Vaccarello for Council President and it was seconded by D. Trimble. R. Vaccarello nominated D. Trimble for V. President and it was seconded by G. Guenther, since there were no other nominations, both were elected by acclamation. Motion was made by R. Boice to reappoint James Coulter as the Borough Solicitor and all present voted yes. Motion was made by D. Trimble to reappoint Olsen and Associates as the Borough engineers and all present voted yes. Motion was made by G. Guenther to reappoint Scott Chermak of Professional Code Services to issue Building Permits all present voted yes except R. Boice. Motion was made by R. Boice to reappoint John Farinelli as the auditor, seconded by R. Vaccarello and all present voted yes. G. Guenther volunteered to represent the Borough at the Butler County Boroughs Assoc. and to attend meetings in 2006 and report back to Council about the meetings.

The Police reports for December were presented with 120 hours worked and 397 miles patrolled. There were 6 complaints, trash left on property, juveniles breaking things, juvenile threatening injury, dog running loose, vehicle left at a cemetery, and a transformer burned up (Allegheny Power notified), 6 thefts, 3 for liquor, 2 money taken and armed robbery, 3 speeding citations, 1 max speed limits, 2 special speed limits and there were no State Police reports.

The Parks & Recreation Committee had nothing to report.

Streets, Rob Hixson will fix two pot holes on Kennedy Rd when the weather permits, the Stop sign on Bear Creek needs moved about 20 feet, Hixson to check it.

Ken Hogue was issued one tap and will be sent a letter that Council approved it and what the fees will be. Wilson pump station needs upgrades and the Borough will look into funds to keep the project moving. The Borough received a letter from the DEP that there was a sewage overflow problem at Moraine Park. There will be a meeting Feb 3, 8:30am with the DEP, at the Borough Building concerning this problem.

Personnel had nothing to report.

D. Trimble made a motion to accept the bid from Olsen & Assoc for the Meter Calibrations and for Olsen to contact Hach Co. to do the calibrations, G. Guenther seconded and all voted unanimously.

Andy Wilttrout owes the \$250.00 recreation fee and has a Stop Work Order from Scott Chermak until he has all of the drawings, the proper permits and the building permits fees are paid for the house he is building. Nothing more can be done by Bonnett Homes on the James Shearer property for the water run off problem.

Motion was made by R. Boice and seconded by G. Guenther to pay the bills from the General Funds Account. Motion was made by D. Trimble and seconded by R. Vaccarello to pay the bills from the Sewage Fund account. All present voted yes for both accounts.

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

Marion Cannon
Recording Secretary

Sewage Bills Paid December 2005
SEWAGE FUND

| | PAYROLL | | LEGAL | |
|----------------|---------|--------|---------------|-------------|
| Judith Raisley | \$ | 289.87 | Olsen & Assoc | \$ 12000.00 |
| Robert Hixson | \$ | 161.98 | | \$ |
| Robert Hixson | \$ | 161.99 | | \$ |
| | \$ | | | |
| | \$ | | | |
| | \$ | | | |

| | SUPPLIES | | UTILITIES & TELEPHONE | |
|--------|----------|--------|-----------------------|-----------|
| Lowe's | \$ | 100.24 | Sprint | \$ 36.16 |
| | \$ | | Allegheny Power | \$ 247.77 |
| | \$ | | Allegheny Power | \$ 237.09 |
| | | | | \$ |

| | LOAN PAYMENTS | | OTHER | |
|---------------------|---------------|-----------|-----------------|-----------|
| First National Bank | | 43,033.63 | 1st Impressions | \$ 211.13 |
| Penn Vest | \$ | 1849.43 | | \$ |
| | \$ | | | \$ |
| | \$ | | | \$ |
| | | | | \$ |
| | | | | \$ |

EQUIPMENT REPAIR
\$
\$

| | |
|---|---------------------|
| TOTAL BILLS PAID | \$58,329.29 |
| MONTH END SEWAGE ACCOUNT BALANCE | \$115,157.17 |

