

July 2, 2007

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; Nick Vaccarello, Doug Trimble, Gus Guenther, Glen Dalton, Bob Boice, Rita Vaccarello, Teddy Davis and Mayor Butler.

Motion was made by Bob Boice and seconded by Rita Vaccarello to approve the Minutes from the last meeting and all present unanimously voted yes.

Visitors: Tammy Boice was present to discuss the Website and how many hits per month it is now getting and she recommends updating it at a cost of \$20.00 per month with a one month discount if it is paid yearly. Motion was made by Teddy Davis and seconded by Gus Guenther and was approved by all with abstention by Bob Boice who is her father-in-law.

James Anderson and Eric Hilliard were present to discuss Mr. Anderson's building permit for a garage in Village Center, 416 Main Street, they had questions on setback distances. There is a sewer right a way (off 488, alleys on 2 sides). 24 X 28 garage to be built if setbacks can be met. President Vaccarello informed Mr. Anderson to have his property surveyed and then present it to the Planning Commission. Eric also stated that Shawn can issue permits for less than 1,000 sq feet, but also said that Scott Chermak told him that over 1000 sq ft would require a permit from him. Nick to get it clarified by Scott. Eric also complained about his father's phone number still being listed for Prospect Borough. Marion will contact Randy Hilliard by letter to call the phone company to get it resolved. The Borough cannot handle that for him. Eric also asked why there was a moratorium on sewer taps and that was discussed with him.

Police Reports were presented by Mayor Butler with 20 hours worked and 49 miles patrolled. There were 3 complaints, 1 barking dog (spoke with complainant), trash, (spoke with complainant), responded to woman having trouble breathing.

Parks: Letter of from Butler County Commissioners on "~~Renovation Program~~", will pay 75% of material costs but not labor. Because we already received money this year we are not eligible. Bob Boice is working on getting prices for the Ramp work. Bob also checked into painting the lines on the Tennis Court at the school, the Boy Scouts may be able to assist with the painting and layouts.

Streets: Voelker Paving has completed the Seal Coating, still has to repair the crack in the centerline of Kennedy Rd. Motion was made by Gus Guenther and seconded by Rita Vaccarello to pay the Voelker Paving bill and all present unanimously voted yes.

Sewage: Discussed last month's Committee meeting and discussed the sewage tap moratorium with Mrs. Bill White and her daughter. Grinder pump prices are forthcoming. Nick needs information on meter sizes so a box can be provided outside the manhole. The next Sewage Committee meeting will be July 25th, Obie Derr and Olsen Engineering will be notified of the change.

Personnel: The three applicants for the part time Police Officer position will be interviewed in the near future. The interview committee will be Gus Guenther, Charles Tatton and Mayor Butler.

Maintenance of Facility: Sonny Sarvey will have the prices for us next month for the heating and air conditioning unit. Bob Boice will notify the Boy Scouts about painting the exterior of the Borough Office.

Library: Nothing to Report.

Planning Commission: Nothing to Report.

Mayor: Nothing to Report.

Old Business: Monroe Street Storm Sewer problem will be turned over for bids after Olsen Engineering draws up a workable solution. Motion was made by Teddy Davis and seconded by Bob Boice to get the Engineer to design it and all present voted yes.

Communications: A letter was presented from Dillon McCandless King Coulter and Graham about the information for Barry Bryan.

New Business: Marion will contact Ed Rupert from the County Assessment office about the tax card issue that Judy Raisley discussed with Doug Trimble.

Pay Bills: Motion was made by Bob Boice and seconded by Teddy Davis to pay the bills from the General Fund and all present unanimously voted yes. Motion was made by Doug Trimble and seconded by Gus Guenther to pay the bills from the Sewage Fund and all present unanimously voted yes.

The next Council meeting will be August 6th @7:00pm and the next Sewage meeting will be July 25th @7:00pm. No further business at hand motion was made by Rita Vaccarello and seconded by Bob Boice and all present voted yes to adjourn.

Marion Cannon
Recording Secretary

BILLS PAID JUNE 2007
GENERAL FUND

PAYROLL

Judith Raisley	\$392.05
Marion Cannon	\$304.48
Rober Hixson	\$581.94
Marion Cannon	\$552.60
Shawn McElroy	\$87.59
Marion Cannon	\$623.86
Shawn McElroy	\$37.06

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$135.87
Embarq (Police)	\$61.41
Cellular One	\$48.10
Dominion Peoples	\$148.69
Allegheny Power	\$796.97

LEGAL & ADV

Butler Eagle (Classified Ad)	\$59.90
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PAYROLL TAXES

First National Bank	\$1,434.57
PaDept of Rev (E-tides)	\$216.82

MAINTENANCE & ROADS

Air Vac Equip	\$2,979.50
Bill Sarver	\$80.00
Heilman Pavement Spec	\$76.63

INSURANCE

Keystone Health Plan	\$454.00
Erie Insurance	\$1,374.00
C N A (Surety Bond)	\$250.00
Specialty Insurance	\$2,000.00

VEHICLES

Fairground Auto	\$87.65
United Refining	\$226.01
Fairground Auto	\$218.70

MISCELLANEOUS EXPENSES

Butler Eagle	\$128.00
Vogel Disposal Cleanup days	\$1,155.00
Petty Cash	\$36.46
Trader Horn	\$27.64

OFFICE SUPPLIES

Armstrong (Internet)	\$39.95
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TOTAL BILLS PAID

\$14,615.45

MONTH END GENERAL ACCOUNT BALANCE

\$107,758.81

BILLS PAID JUNE 2007
SEWAGE FUND

PAYROLL

Judith Raisley	\$289.85
Robert Hixson	\$233.34
Robert Hixson	\$589.65

PROFESSIONAL & LEGAL FEES

Olsen & Assoc	\$1,903.05
Dillon McCandless King	\$451.35

SUPPLIES

UTILITIES & TELEPHONE

Embarq	\$36.19
Allegheny Power	\$733.52
Allegheny Power	\$220.18

LOAN PAYMENTS

Penn Vest	\$1,849.43
First National Bank	\$43,033.63

OTHER

Glen Dalton (Mowing)	\$125.00
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EQUIPMENT REPAIR

Bruse Merrillees (Pumpstation)	\$123.79
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TOTAL BILLS PAID

\$49,588.98

MONTH END SEWAGE ACCOUNT BALANCE

\$136,392.20