

November 3, 2008

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. Bob Boice, Teddy Davis, Jim Harmon, Mayor Butler, Glen Dalton was absent.

Motion was made by Teddy Davis and seconded by Jim Harmon to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: None were present.

Police Reports: The Police reports were presented by Mayor Butler with 3 complaints, 2 for Borough Ordinances (dogs & junk vehicles), 1 Theft of money, 5 Speeding Citations, 3 for max speed limits and 2 for special speed limitations. The owner of the junk vehicles on Kennedy Road has been talked to and asked to cover 5 of them that he uses for Demolition and register the other 2. Chief Tatton worked 29 hours and Officer Pfeil worked 116 hours with 677 miles patrolled. Chief Tatton has gotten some bids for a new cruiser. Officer Pfeil passed his gun qualifications but not the shotgun due to an eye problem, Chief Tatton will remove the shotgun from the Police car and per Teddy Davis's suggestion wait for six months to check the eye problem.

Parks: Bob Boice reported that only 40 children were registered this year for Halloween costume judging, will probably do something different next year because an hour is not enough time to do this. The Fire Hall was suggested to be the center of activities because of its location. The railing work is still ongoing. The awnings will be taken down and sent to the company to be repaired because they have some tears because of how the poles are on the ends.

Streets: Gus Guenther reported that he met with Vito Pelosi at the Bus Garage to correct the drainage problem, Vito will correct the problem. Also needed are gabions on Kennedy Road. Nick Vaccarello will instruct our employees on how to install the gabions.

Sewage: Doug Trimble reviewed last month's Sewage Meeting. Buzz Himes sent Jeremy Olsen an e-mail stating that the DEP never told us to have DCNR remove their meter. Marion will call Jeremy Olsen and inform him that the meter will stay at its present location. According to Nick Vaccarello and Doug Trimble, Olsen Engineering was not authorize to complete Chapter 94 because the Park is responsible for its completion The Borough is just to give the Park the annual data needed for the report.

Personnel: Gus Guenther reported that he is to meet with Mayor Butler about possible raises among the employees.

Maintenance of Facility: The Borough garage building is being painted, gutter bids have been received and the furnace will be installed in the very near future.

Library: Nothing to report.

Planning Commission: Nothing to report.

Mayor: New Holiday Banners are being ordered.

Fire Department: The new Chassis is coming.

Old Business: None

Communications: Jim Harmon presented a thank you letter from the Preservation Society for the donation from the Borough. Marion will send a letter to PennDot about the bus detour. Teddy Davis discussed information from a dinner meeting she attended, re: question on Ballot regarding 400m for infrastructure work.

New Business: The Budget meeting will be November 12, 2008.

Pay Bills: Motion was by by Teddy Davis and seconded by Bob Boice to pay the bills from the General Fund. Motion was made by Teddy Davis and seconded by Gus Guenther to pay the bills from the Sewage Fund but exclude one from Olsen & Associates in the amount of \$724.41 and all present voted yes.

The next Council Meeting will be December 1, and the next Sewage Meeting will be November 12. No further business at hand motion was made by Teddy Davis and seconded by Gus Guenther to adjourn.

Marion Cannon,
Recording Secretary

BILLS PAID OCTOBER 2008
GENERAL FUND

PAYROLL

Robert Hixson	\$642.41
Marion Cannon	\$683.34
Shawn McElroy	\$182.09
Judith Raisley	\$101.59
William Osborne	\$314.94
Shawn McElroy	\$440.91
Charles Tatton	\$167.47
Edward Pfeil	\$525.98
Marion Cannon	\$667.60
Edward Pfeil	\$452.51
William Osborne	\$231.57
Robert Hixson	\$583.94

UTILITIES & TELEPHONES

Embarq (Office & Fax)	\$134.46
Embarq (Police)	\$59.51
Dominion Peoples	\$55.27
Allegheny Power	\$850.96
AT&T Mobile	\$44.88
Armstrong Police Telephone	\$33.95
Armstrong Internet Tele & Fax	\$148.41

LEGAL & ADV

Olsen & Associates	\$265.05
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INSURANCE

Keystone Health Plan	\$530.80
Erie Insurance	\$1,821.00

PAYROLL TAXES

First National Bank	\$1,573.52
PaDept of Rev (E-tides)	\$224.27
HAB-EIT Local Tax	\$43.73
Earned Income Tax Comm	\$13.87
Judith Raisley	\$142.95
PA UC Fund	\$684.20

MAINTENANCE & ROADS

Roth Milling	\$1,396.50
Sherwin Williams	\$95.95
Walsh Equipment	\$475.09
Walsh Equipment	\$49.63
Trader Horn	\$27.88

MISCELLANEOUS EXPENSES

Jerry's Sporting Ctr (Police)	\$133.35
Postmaster	\$35.00
Lowe's	\$12.45
Butler County Boros Assoc	\$60.00
Galls (Police Equip)	\$137.93
Trader Horn	\$1.59
Wal-Mart	\$46.92
Ken Bowland (Qualifications)	\$105.00
Galls (Police Equip)	\$112.01
Trader Horn	\$3.98
Petty Cash/Halloween	80.00

VEHICLES

United Refining	\$289.22
Butler Tire	\$541.40
Troy Alan Chev	\$31.00
Fairground Auto	\$24.95

OFFICE SUPPLIES

Staples	\$69.28
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TOTAL BILLS PAID

\$15,350.31

MONTH END GENERAL ACCOUNT BALANCE

\$131,396.98

BILLS PAID OCTOBER 2008
SEWAGE FUND

PAYROLL

Robert Hixson	\$228.12
Judith Raisley	\$284.77
Robert Hixson	\$359.55

PROFESSIONAL & LEGAL FEES

Olsen & Associates	\$4,626.60
Dillon McCandless King	\$616.00
Commonwealth of Pa	\$500.00
Dillon McCandless King	\$91.00

SUPPLIES

Roth Milling	\$34.75
Wiltrout Oil	\$11.54
A & A Concrete	\$555.00

UTILITIES & TELEPHONE

Embarq	\$36.15
Allegheny Power	\$281.54
Allegheny Power	\$332.49
Sprint	\$0.90

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

Lou Negley's Bottled Water	\$114.30
First National Bank (Checks)	\$118.54
DCNR	\$11,770.18
Petty Cash	\$55.64

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$21,866.50

MONTH END SEWAGE ACCOUNT BALANCE

\$130,373.95