



159 Monroe Street
Prospect, PA 16052
Regular Council Meeting Agenda
January 3, 2023

1. CALL TO ORDER:
2. A SALUTE TO THE FLAG:
3. PRAYER:
4. ROLL CALL:

Bill Katz	<u> X </u>	Sam Wagner	<u> X </u>	Eric Hilliard	<u> X </u>	Nick Vaccarello	<u> X </u>
Todd Wilson	<u> X </u>	Brandon Grossman	<u> </u>	Brian Taylor	<u> X </u>	Sam Gibson	<u> X </u>
Andy Menchyk	<u> X </u>	Jim Butler	<u> X </u>	George Simcic	<u> X </u>	Heather Nyberg	<u> X </u>

(Kyrie Lockhaiser for Andy Menchyk)

4A. APPOINT:

- 2023-01 Appoint Vacancy Board- George Simcic
- 2023-02 Appoint Borough Auditor- Bonus Accounting
- 2023-03 Appoint Open Office Records Officer- Heather Nyberg
- 2023-04 Appoint Solicitor- Stepanian & Menchyk, LLP
- 2023-05 Appoint Depository- First National Bank
- 2023-06 Appoint Newspaper Circulation- Butler Eagle
- 2023-07 Appoint Pension Plan- PMRS
- 2023-08 Appoint Zoning Enforcement Officer- Richardson Inspection Service
- 2023-09 Appoint Sewage Enforcement Officer- Doug Duncan
- 2023-10 Appoint Engineer- KLH Engineers
- 2023-11 Appoint Zoning Hearing Board Members-Elijah Hilliard, Tim Lutz, and Kurt Miller
 - Stepanian & Menchyk, LLP 2023 Municipal Rate increase letter
 - Richardson Inspection Services, LLC 2023 Fee Schedule
 - Doug Duncan 2023 Sewage Fee Schedule
 - KLH 2023 consulting Engineer Retainer and Hourly Rates

Motion To Approve: Sam Wagner, 2nd By: Brian Taylor, Opposed: None.

5. MOTION FOR APPROVAL OF 12/5/22 MINUTES:

Motion To Approve: Sam Wagner, 2nd By: Brian Taylor, Opposed: None.

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	\$42,226.04	\$43,529.70	\$85,755.74
Sewer Fund	\$43,444.31	\$75,869.90	\$119,314.21
Fire Tax Fund	\$1,689.00	00.00	\$1,689.00
Infrastructure Fund	\$121,030.19	00.00	\$121,030.19
Capital Fund	00.00	\$57,684.49	\$57,684.49
Highway Fund	\$1,061.71	\$79,207.34	\$80,269.05
ACT 13	00.00	\$79,908.96	\$79,908.96
Savings/Dental	00.00	\$6,090.62	\$6,090.62
		TOTAL	\$551,742.26

Motion To Approve: Brian Taylor, 2nd By: Eric Hilliard, *Opposed:* None.

VISITORS TO BE HEARD: *Each visitor has three minutes unless the Council overrides.*

- Nick Vaccarello: said neighbor called him regarding his bushes and also asked about stormwater management regarding Wagner property and dirt removal concern.

7. LIBRARY/RECREATION-Todd Wilson, Chair; Sam Wagner, Vice Chair; Nick Vaccarello

OLD BUSINESS: None

NEW BUSINESS:

- The library has new hours for 2023.

8. INSURANCE/FINANCE-Brian Taylor, Chair; Bill Katz, Vice Chair; Jim Butler; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS: None

9. PUBLIC SAFETY- Brandon Grossman, Chair; Sam Wagner, Vice Chair; Jim Butler

OLD BUSINESS: None

NEW BUSINESS:

- Santa Parade was a success.

10. PLANNING COMMITTEE -Alan Vagasky, Chair; George Simcic, Brian Taylor, Teddy Davis, Gus Guenther

OLD BUSINESS: None

NEW BUSINESS:

- Contact will be made with Butler County Planning and other agencies to discuss the process for Comprehensive Plan Development

11. STORM WATER MANAGEMENT/STREETS-Brian Taylor, Chair; Bill Katz, Vice Chair; Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS:

- New School lights have been installed.
- Josh Reinert property

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY- Brian Taylor, Chair; Brandon Grossman, Vice Chair; Bill Katz, Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS: None

13. PERSONNEL-Bill Katz, Chair; Brian Taylor; Vice Chair; Eric Hilliard, Jim Butler (Police Dept Only)

OLD BUSINESS: None

NEW BUSINESS:

- Police Dept. will interview another candidate

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

- Approve Butler County Emergency Services Unit Agreement

Motion To Approve: Eric Hilliard, 2nd By: Brian Taylor, Opposed: None.

15. SEWAGE-Brian Taylor, Chair; Bill Katz, Vice Chair; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

- **SET SEWAGE MEETING DATE: Tuesday, January 17th at 9am**

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- McNaughton Pump Station Upgrades
- Wagner Parking Area Stormwater Management Plan is under review
- KLH provided a proposal to develop Sewer Rules & Regulations for the Borough
- KLH received an updated plan for the Wagner property for a rain garden. This is under review.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: None

18. EMERGENCY MANAGEMENT- Jim Butler, Chair; Eric Hilliard, Vice Chair

NEW BUSINESS: None

19. NEW BUSINESS: None

Executive Session: Time Leaving: 7:25pm Time Returned: 7:32pm

BILLS TO BE PAID:

Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, *Opposed:* None.

ADJOURN MEETING:

Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, *Opposed:* None.