



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Agenda
 OCTOBER 2, 2023

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

Bill Katz ___ Sam Wagner ___ Eric Hilliard ___ Nick Vaccarello ___
 Todd Wilson ___ Brandon Grossman ___ Brian Taylor ___ Sam Gibson ___
 Andy Menchyk ___ Jim Butler ___ George Simcic ___ Heather Nyberg ___

5. **MOTION FOR APPROVAL OF 9/5/2023 MINUTES:**

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

6. **TREASURER’S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	26,983.48	65,732.11	92,715.59
Sewer Fund	18,427.27	68,493.76	86,921.03
Fire Tax Fund	907.73	00.00	907.73
Infrastructure Fund	119,985.55	00.00	119,985.55
Capital Fund	00.00	93,761.15	93,761.15
Highway Fund	4,823.64	96,260.93	101,084.57
ACT 13	00.00	60,535.86	60,535.86
Savings/Dental	00.00	5,617.42	5,617.42
		TOTAL	561,528.90

➤ *Motion To Approve:* _____, *2nd By:* _____, *Opposed:* _____.

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

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

NEW BUSINESS:

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

NEW BUSINESS:

- **Budget Meeting Date:** Friday, October 6th at 10am
- Vote to Donate \$100.00 to Prospect Fire Dept. for Halloween candy.

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____

- Disbursement of the VFRA ACT 205 Funds (Volunteer Fire Relief Association) was paid to Prospect Fire Dept. in the amount of \$6,689.18 on 9/21/2023.
- Municipal Pension System State Aid ACT 205 Funds (Municipal Pension Plan Funding & Recovery Act) was deposited in the amount of \$10,220.16.

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

NEW BUSINESS:

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

NEW BUSINESS:

- Planning Commission Meeting Notes attached.
- Variances to pass George Wagner’s plan.

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____

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

NEW BUSINESS:

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

Brian Taylor, Chair; Brandon Grossman, Vice Chair; Bill Katz, Eric Hilliard

NEW BUSINESS:

- Fence Quotes for Borough Building: *Approved Contractor:* _____
 1. Penn Fencing \$20,066.08
 2. Mr. Fence \$11,980.00
 - 3.

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

- Vote to put 2021 Construction Grade Gravity Tilt Trailer on Municibid. (Reserve amount \$ _____)

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

- Vote to change Uniform Companies. Average cost per week- Cintas \$50.02; Unifirst \$37.00. With Unifirst a total savings of \$677.04 a year.

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

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

NEW BUSINESS:

14. MAYOR/POLICE DEPARTMENT

NEW BUSINESS:

- Trick-or-Treat will be Tuesday, October 31st from 6pm-7:30pm

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

➤ **SET SEWAGE MEETING DATE:**

NEW BUSINESS:

- Fence Quotes McNaughton Pump Station: *Approved Contractor:* _____
 1. Penn Fencing \$12,877.16
 2. Mr. Fence \$11,440.00
 - 3.

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

16. KLH, SAM GIBSON

NEW BUSINESS:

- 1. McNaughton Pump Station Upgrades-** The pumps and control panel have been delivered to the Borough. Awaiting start date from Contractor.
- 2. 2023 Paving-** A Notice to Proceed was issued to Youngblood Paving effective 7/10/23. Awaiting start date from Contractor.
- 3. Gerald Huf II and Logan Subdivision-** The Subdivision Plan is under review. We expect to have it reviewed ahead of the 10/2/23 meeting.

17. SOLICITOR, ANDY MENCHYK

NEW BUSINESS:

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

NEW BUSINESS:

19. MISCELLANEOUS-

NEW BUSINESS:

Executive Session:

Time Leaving:
Time Returned:

BILLS TO BE PAID:

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

ADJOURN MEETING:

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.