

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Minutes
 October 3, 2022

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER by Pastor Ben Oesterling
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>X</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>

5. MOTION FOR APPROVAL OF 9/6/22 MINUTES:

Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: None.

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	22,875.77	92,854.71	115,730.48
Sewer Fund	36,075.87	135,141.80	171,217.67
Fire Tax Fund	1,814.87	00.00	1,814.87
Infrastructure Fund	115,749.51	00.00	115,749.51
Capital Fund	00.00	142,838.60	142,838.60
Highway Fund	1,360.65	83,538.57	84,899.22
ACT 13	00.00	102,680.54	102,680.54
Savings/Dental	00.00	4,590.50	4,590.50
TOTAL			739,521.39

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

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

- ❖ Nate Blackwood- to speak about property possibly being purchased for firehall by Franklin Township.
- ❖ Holly Flinner- Kennedy Automotive has stopped speeding down the road but there are still others speeding.
- ❖ Nick Vaccarello-garbage thrown on his property.

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

OLD BUSINESS: None

NEW BUSINESS:

- Pancake Breakfast that was held on Saturday, Sept. 17th was successful
- November 5th, 2022 Open House to celebrate 100th Anniversary.
- Book Sale October 6th, 7th, 8th.

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

OLD BUSINESS: None

NEW BUSINESS:

- Received letter for Estimated Liquid Fuels for 2023 \$37,641.90
- Received American Rescue Plan Fund in the amount of \$58,222.58
- Received Act 205-Fire Relief Payment in the amount of \$6,404.37
- Three Rivers Van Show that was held on Sept. 2nd-5th. Total received was \$853.09-- Prospect portion was \$639.82 and Franklin Twp. portion was \$213.27
- Vote to pass Pension Plan Ordinance 2022-4

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

- **SET BUDGET MEETING DATE: Friday, October 7th at 9am**

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Report on Holland/Marbell Lot line Revision

Motion To Approve: Eric Hilliard, 2nd By: Brian Taylor, Opposed: Nick Vaccarello.

- George Wagner plans are in the review process with KLH
- Summary of last meeting was handed out.

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

OLD BUSINESS: None

NEW BUSINESS:

- Ratify Phone Vote for School Lights / Quote for School Lights \$8,304.00

Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: None.

- Quotes from Phil's Tree Service for Tree Trimming: Quote 1 (Kennedy Rd) \$8,950.00

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

- Make MONROE ST. honorary SHAFFER WAY

Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: None.

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- New Machine- Front Loader 407-- \$77,378.33

Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: Nick Vaccarello.

- Andy to write letter to DCS Lawn Specialties for the grass killing.

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

OLD BUSINESS: None

NEW BUSINESS: None

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

- Mayor Jim Butler attended the BCTCC, and the new change is that Berkheimer will now pay the yearly fee to BCTCC for the borough from the taxes.

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

OLD BUSINESS: None

NEW BUSINESS:

- **SET SEWAGE MEETING DATE: Thursday, October 27th, 2022 at 9am**
- Cleaned the EQ Tank and it will need upgrades/ repairs done to it soon.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- McNaughton Pump Station Upgrades – Prospect Borough is purchasing pumps, controls, and a generator via COSTARS. KLH is preparing bid drawings for the installation. The controls submittal was returned on 9/12/22.
- Wagner Parking Area Stormwater Management Plan – KLH received a revised Stormwater Management Plan for the Wagner Parking Area on 9/21/22. It is under review.
- Kenneth B. Holland & Lorinda E. Marbell Lot Line Revision – KLH reviewed the Kenneth B. Holland & Lorinda E. Marbell Lot Line Revision.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- 143 N. Franklin St- Agreement with Redevelopment Authority of Butler County

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS:

- Car Cruise that was held on Sunday, Sept. 18th was successful.
- Halloween Monday, October 31st --Costume Contest will be held at the Prospect Firehall from 5-6 and Trick-or-Treat will be held on from 6-7:30pm.
- Donate \$100.00 for the candy

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

Executive Session: Time Leaving: 7:41pm Time Returned: 7:55pm

BILLS TO BE PAID:

Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: None.

ADJOURN MEETING:

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