PROSPECT BOROUGH Regular Council Meeting Agenda November 6,2023

- 1. Call to Order
- 2. Salute to Flag
- **3.** Prayer
- 4. Roll Call
- 5. Motion for Approval of Minutes from 10/2/2023
- 6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	12,048.26	36,260.59	48,308.85
Sewer Fund	25,145.17	43,988.03	69,133.20
Fire Tax Fund	908.83	00.00	908.83
Infrastructure Fund	120,115.93	00.00	120,115.93
Capital Fund	00.00	94,624.24	94,624.24
Highway Fund	4,740.66	97,156.09	101,896.75
ACT 13	00.00	61,092.95	61,092.95
Savings/Dental	00.00	5,618.13	5,618.13
		TOTAL	501,698.88

**Visitors to be heard

- 7. <u>Library</u>
- 8. Insurance/Finance
 - ➤ Vote to advertise the 2024 Budget in the Butler Eagle.
 - Resolution 2023-17 for LSA Grant.
 - Resolution 2023-18 for Pension increase.
- 9. Public Safety
- 10. Planning Commission
- 11. Storm Water Mgmt./ Streets
- 12. Building & Grounds/ Maintenance Facility
 - ➤ 2021 Appalachian Trailer sold on Municibid for \$4,000.00.
- 13. Personnel
- 14. Mayor/ Police Dept.
- 15. Sewage
 - > Set Sewage Meeting Date.
 - Sewage lining project is in the process.
 - McNaughton Pump Station upgrade is underway.
- 16. KLH, Sam Gibson
- 17. Solicitor, Andy Menchyk
- 18. Emergency Mgmt.
- 19. Miscellaneous

Bills to be Paid.

Adjourn Meeting.