PROSPECT BOROUGH

Regular Council Meeting Agenda November 7, 2022

- 1. Call to Order
- 2. Salute to Flag
- 3. Prayer
- 4. Roll Call
- 5. Motion for Approval of 10/3/2022 Minutes
- 6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	31,790.70	93,310.69	125,101.39
Sewer Fund	15,387.17	100,704.60	116,091.77
Fire Tax Fund	1,705.48	00.00	1,705.48
Infrastructure Fund	115,862.84	00.00	115,862.84
Capital Fund	00.00	57,502.71	57,502.71
Highway Fund	1,143.64	83,940.89	85,084.53
ACT 13	00.00	90,638.57	90,638.57
Savings/Dental	00.00	4,590.62	4,590.62
		TOTAL	596,577.91

**Visitors to be heard-- Josh Reinert

- 7. Library
- 8. Insurance/Finance
 - ✓ Set Budget Meeting Date
 - ✓ Vote to advertise Budget in the Butler Eagle
- 9. Public Safety
- 10. Planning Committee
 - ✓ 2023 Meeting Dates- Advertise in Butler Eagle and approved
- 11. Storm Water Mgmt./ Streets
 - ✓ Quote for Tree Trimming Around Main St. \$2,395.00
- 12. Building & Grounds/ Maintenance Facility
 - ✓ 2023 Meeting Dates- Advertise in Butler Eagle and approved
- 13. Personnel
- 14. Mayor/ Police Dept.
- 15. Sewage
 - ✓ Set Sewage Meeting Date
 - ✓ Vote to approve Resolution to apply for PA Small Water and Sewer Program Grant
- 16. Sam Gibson, KLH
 - ✓ McNaughton Pump Station Upgrades
 - ✓ Wagner Parking Area Stormwater mgmt. Plan
 - ✓ Rules & Regulations- KLH will provide a proposal to develop a Sewer Use Rules & Regulations for the Borough
- 17. Andy Menchyk, Solicitor
 - ✓ Local Tax Collection Resolution
 - ✓ Demolition Services Agreement
- 18. Emergency Mgmt.
- 19. Miscellaneous

Bills to be Paid Adjourn Meeting