



159 Monroe Street  
 Prospect, PA 16052  
 Regular Council Meeting Agenda  
**NOVEMBER 6, 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>      </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>

5. **MOTION FOR APPROVAL OF 10/2/2023 MINUTES:**

Motion To Approve: ERIC HILLIARD, 2nd By: SAM WAGNER, Opposed: NONE

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
		<b>TOTAL</b>	<b>501,698.88</b>

➤ Motion To Approve: BRIAN TAYLOR, 2nd By: SAM WAGNER, Opposed: NONE

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

Nick Vaccarello spoke regarding:

1. The bushes and trash on his property and stated the Borough needs to clean it up per PennDOT 408.
2. Crack Sealing
3. Property Stakes

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

**NEW BUSINESS:**

- Closed on November 11<sup>th</sup> for Veterans Day.

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

**NEW BUSINESS:**

- Vote to Advertise the 2024 Budget in the Butler Eagle.

**Motion To Approve: ERIC HILLIARD, 2nd By: SAM WAGNER, Opposed: NICK VACCARELLO**

- Resolution 2023-17 for LSA GRANT

**Motion To Approve: ERIC HILLIARD, 2nd By: SAM WAGNER, Opposed: NONE**

- Resolution 2023-18 for Pension increase

**Motion To Approve: ERIC HILLIARD, 2nd By: BRIAN TAYLOR, Opposed: NONE**

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

**NEW BUSINESS:**

- Sam Wagner and Mayor Jim Bulter Thanked the Borough for letting them use the cones on Saturday and Sunday for both of the events that were held.
- Street Lights out: Perry St./Main St. and by the Lutheran Church
- Holes will be patched by the storm drains.

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

**NEW BUSINESS:** No Report

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

**NEW BUSINESS:** No Report

**12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-**

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

**NEW BUSINESS:**

- 2021 Appalachian Trailer sold on Municibid for \$4,000.00.

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

**NEW BUSINESS:** No Report

**14. MAYOR/POLICE DEPARTMENT**

**NEW BUSINESS:**

- Halloween went well.

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

**SET SEWAGE MEETING DATE: Tuesday, November 28,2023 @ 9am.**

**NEW BUSINESS:**

- Sewage lining project is in the process.
- McNaughton Pump Station upgrade is underway.

**16. KLH, SAM GIBSON**

**NEW BUSINESS:**

- McNaughton Pump Station Upgrades – Work is anticipated to begin soon.
- 2023 Paving – Paving work is complete. One section is holding water on Kennedy Road. Youngblood will re-mill and pave this section.

**17. SOLICITOR, ANDY MENCHYK**

**NEW BUSINESS:** No Report

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

**NEW BUSINESS:** No Report

**19. MISCELLANEOUS-**

**NEW BUSINESS:** No Report

**Executive Session:**

- 1) Spoke about Robinson MHP.

Time Leaving: 7:20pm

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: BRIAN TAYLOR, Opposed: NONE***