

# Prospect Borough



159 Monroe Street  
Prospect, PA 16052  
Regular Council Meeting Agenda  
November 7, 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>  </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 10/3/22 MINUTES:

*Motion To Approve: Sam Wagner, 2nd By: Brian Taylor, Opposed: 0.*

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
		<b>TOTAL</b>	<b>596,577.91</b>

*Motion To Approve: Brian Taylor, 2nd By: Brandon Grossman, Opposed: 0.*

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

- **Josh Reinert**- regarding property.
- **Tim Lutz**- cross walks need to be brought up to regulations

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

*OLD BUSINESS:* None

**NEW BUSINESS:**

- 100<sup>th</sup> Year Birthday Celebration was held at the Library
- Christmas Decoration Swap will be held on November 25<sup>th</sup> and 26<sup>th</sup>

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

*OLD BUSINESS:* None

**NEW BUSINESS:**

- Vote to advertise Budget in the Butler Eagle

**Motion To Approve: Sam Wagner, 2nd By: Brandon Grossman, Opposed: 0.**

- Received Franklin Twp. workers comp check in the amount of \$6,833.15

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

*OLD BUSINESS:* None

**NEW BUSINESS:**

- School lights have shipped
- Saturday, December 17<sup>th</sup> will be the Christmas Parade

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

*OLD BUSINESS:* None

**NEW BUSINESS:**

- 2023 Planning Committee Meeting Dates to be advertised in the Butler Eagle and approved

**Motion To Approve: Sam Wagner, 2nd By: Nick Vaccarello, Opposed: 0.**

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

*OLD BUSINESS:* None

**NEW BUSINESS:**

- Quote from Phil's Tree Service for Tree Trimming Around Main St \$2,395.00

**Motion To Approve: Brandon Grossman, 2nd By: Brian Taylor, Opposed: 0.**

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

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

*OLD BUSINESS:* None

**NEW BUSINESS:**

- 2023 Council Meeting Dates to be advertised in the Butler Eagle and approved

**Motion To Approve: Sam Wagner, 2nd By: Brandon Grossman, Opposed: 0.**

- New Pole Building to start the end of this week/beginning of next week (11/7/22-11/14/22)

**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:**

- Halloween was a nice event and a good turnout.
- John Denver concert Friday Nov. 11<sup>th</sup>—Rotary Club raising money to purchase a new sign for the Library, Fire Dept. will have food for sale.
- Mayor was asked by a resident about leaf collection.

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

*OLD BUSINESS:* None

**NEW BUSINESS:**

- **SET SEWAGE MEETING DATE: Wednesday, November 30<sup>th</sup> at 9AM**
- Vote to approve Resolution 2022-21 to apply for PA Small Water and Sewer Program Grant

*Motion To Approve:* **Brandon Grossman, 2nd By: Brian Taylor, Opposed: 0.**

**16. SAM GIBSON, KLH**

*OLD BUSINESS:* None

**NEW BUSINESS:**

- McNaughton Pump Station Upgrades
- Wagner Parking Area Stormwater Management Plan
- Rules & Regulations – KLH will provide a proposal to develop Sewer Use Rules & Regulations for the Borough

**17. ANDY MENCHYK, SOLICITOR**

*OLD BUSINESS:* None

**NEW BUSINESS:**

- Local Tax Collection Resolution 2022-20

*Motion To Approve:* **Nick Vaccarello, 2nd By: Brian Taylor, Opposed: 0.**

- Demolition Services Agreement

*Motion To Approve:* **Sam Wagner, 2nd By: Brian Taylor, Opposed: Nick Vaccarello.**

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

*NEW BUSINESS:* None

**19. MISCELLANEOUS-**

*NEW BUSINESS:* None

**Executive Session:** Time Leaving: 7:45pm      Time Returned: 8:02pm

**BILLS TO BE PAID:**

*Motion To Approve:* Brandon Grossman, 2nd By: Brian Taylor, Opposed: 0.

**ADJOURN MEETING:**

*Motion To Approve:* Brian Taylor, 2nd By: Brandon Grossman, Opposed: 0.