

PROSPECT BOROUGH
Regular Council Meeting Agenda
December 4, 2023

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of Minutes from 11/6/2023
6. Treasurer's Report

| | CHECKING TOTAL | SAVINGS TOTAL | GRAND TOTAL |
|---------------------|----------------|---------------|-------------------|
| General Fund | 38,701.01 | 36,425.50 | 75,126.51 |
| Sewer Fund | 11,879.64 | 14,087.72 | 25,967.36 |
| Fire Tax Fund | 1,009.70 | 00.00 | 1,009.70 |
| Infrastructure Fund | 120,180.10 | 00.00 | 120,180.10 |
| Capital Fund | 00.00 | 83,058.15 | 83,058.15 |
| Highway Fund | 5,728.08 | 12,469.84 | 18,197.92 |
| ACT 13 | 00.00 | 61,370.71 | 61,370.71 |
| Savings/Dental | 00.00 | 673.13 | 673.13 |
| | TOTAL | | 385,583.58 |

****Visitors to be heard:**

- Library would like to introduce themselves.
7. Library:
 - See Flyer attached.
 8. Insurance/ Finance:
 - Vote to Approve the 2024 Budget.
 - Vote to Advertise Ordinance to raise Tax Increase 3 mils.
 9. Public Safety:
 10. Planning Commission:
 - Vote to Advertise and approve the 2024 Planning Commission Meeting dates.
 11. Storm Water Mgmt./ Streets:
 12. Building & Grounds/ Maintenance Facility:
 - Vote to purchase new computer for Heather but not to exceed \$1,000.00.
 13. Personnel:
 14. Mayor/ Police Dept.:
 15. Sewage:
 - Set Sewage Meeting Date:
 16. Sam Gibson, KLH:
 - **McNaughton Pump Station Upgrades-** Work is complete aside from final punch list work. The conduit and wire from the utility pole to the pump station required replacement at an additional cost of \$4,190.95.
 - **2023 Paving-** Paving work is complete, and the final invoice has been paid.

17. Andy Menchyk, Solicitor:

18. Emergency Mgmt.:

19. Miscellaneous:

- Vote to Advertise and approve the 2024 Council Meeting dates.

Bills to be Paid.

Adjourn Meeting.