

# PROSPECT BOROUGH

## Regular Council Meeting Agenda December 5, 2022

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 11/7/2022 Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	40,564.11	68,529.70	109,093.81
Sewer Fund	29,803.11	50,869.90	80,673.01
Fire Tax Fund	1,689.00	00.00	1,689.00
Infrastructure Fund	148,555.19	00.00	148,555.19
Capital Fund	00.00	57,684.49	57,684.49
Highway Fund	00.00	84,207.34	84,207.34
ACT 13	00.00	80,208.96	80,208.96
Savings/Dental	00.00	4,590.62	4,590.62
		TOTAL	566,702.42

### \*\*Visitors to be heard--

7. Library
8. Insurance/ Finance
  - ✓ Approve the 2023 Budget
  - ✓ Approve purchase for furniture from Business Auction \$1,500.00
9. Public Safety
  - ✓ Santa is coming to Prospect on a Firetruck on December 17<sup>th</sup>.
10. Planning Committee
  - ✓ Approve Robert Leach line revision
11. Storm Water Mgmt./ Streets
12. Building & Grounds/ Maintenance Facility
13. Personnel
  - ✓ Discussion of revising the days off for holidays
  - ✓ Approve revised 2023 Meeting Dates
14. Mayor/ Police Dept.
15. Sewage
  - ✓ Set Sewage Meeting Date
  - ✓ Approve Resolution No. 2022-21 for PA Small Water and Sewer Program Grant
16. Sam Gibson, KLH
  - ✓ Review letter of Robert & Carolyn Lean Plan of Subdivision
  - ✓ **McNaughton Pump Station Upgrades** – Prospect Borough is purchasing pumps, controls, and a generator via COSTARS. KLH is preparing bid drawings for the installation. Awaiting final controls submittal.
  - ✓ **Wagner Parking Area Stormwater Management Plan** – KLH issued a review letter dated 10/26/22.
  - ✓ **Rules & Regulations** – KLH provided a proposal to develop Sewer Use Rules & Regulations for the Borough.
  - ✓ **PA Small Water & Sewer Grant Application** – KLH provided a project map and cost estimate in support of the PA Small Water & Sewer Grant Application.
17. Andy Menchyk, Solicitor
  - ✓ Approval of Settlement of Condemnation case captioned: Borough of Prospect vs. Nicholas Vaccarello, Butler County Court of Common Pleas Case No. 2020-10946
  - ✓ Approval for KLH to prepare lot line revision and the Discussion of Land donation to McNaughton Pump Station from Brian Taylor
  - ✓ Solicitor to prepare Donator Agreement with the Borough all cost, expenses, and fees relation to the acquisition and authorization for the President of Council to execute the Donation Agreement on behalf of the Borough.

**18. Emergency Mgmt.**

**19. Miscellaneous**

**Bills to be Paid**

**Adjourn Meeting**