

Prospect Borough



159 Monroe Street
Prospect, PA 16052
Regular Council Meeting Agenda
December 5, 2022

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER by Pastor Ben Oesterling
4. ROLL CALL

Bill Katz X Sam Wagner X Eric Hilliard — Nick Vaccarello X
Todd Wilson X Brandon Grossman X Brian Taylor X Sam Gibson X
Andy Menchyk X Jim Butler X George Simcic X Heather Nyberg X

5. MOTION FOR APPROVAL OF 11/7/22 MINUTES:
Motion To Approve: Brian Taylor, 2nd By: Sam Wagner, Opposed: 0.

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

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

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

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

OLD BUSINESS: None

NEW BUSINESS:

- Christmas fund Raiser is going on and presents can be dropped off at the Library
- Grinch Read a Loud December 13th @ 4:30pm

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

OLD BUSINESS: None

NEW BUSINESS:

- Approve the 2023 Budget

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

- Approve purchase for furniture from Business Auction \$1500.00

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

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

OLD BUSINESS: None

NEW BUSINESS:

- Santa is coming to Prospect on a Firetruck on December 17th!
- Firehall is having an issue with people throwing their own garbage in the firehall dumpster. This is not for Public use, if caught it will be theft of service charge.

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

OLD BUSINESS: None

NEW BUSINESS:

- Approve Robert Leach line revision

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

- Solar Energy was adopted by Butler County Planning Commission and would like Prospect Borough to adopt the same resolution.

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

OLD BUSINESS: None

NEW BUSINESS: None

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Approve Revised 2023 Meeting Dates

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

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

- Municipal Aid Agreement was given to Andy Menchyk to look over the paper. This is in regard to the Butler County Emergency Services Unit if we coordinate with them and offer their services in case of an emergency within the Borough and need our help.

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

OLD BUSINESS: None

NEW BUSINESS:

- **SET SEWAGE MEETING DATE: TUESDAY, DECEMBER 20TH @ 9AM**
- Ratify Resolution 2022-21 for PA Small Water and Sewer Program Grant \$190,261.37

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

- Pump at the EQ Tank is going to be replaced- not working properly

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- Review letter of Robert & Carolyn Leach 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

OLD BUSINESS: None

NEW BUSINESS:

- Approval of Settlement of Condemnation case captioned: Borough of Prospect vs. Nicholas Vaccarello, Butler County Court of Common Pleas Case No. 2020-10946

Motion To Approve: Brian Taylor, 2nd By: Brandon Grossman, Opposed: Abstain Vote-Nick Vaccarello.

- Approval for KLH to prepare lot line revision and the Discussion of Land donation to McNaughton Pump Station from Brian Taylor

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

- 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.

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

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS: None

Executive Session: Time Leaving: 7:36pm Time Returned: 7:54pm

BILLS TO BE PAID:

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

ADJOURN MEETING:

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