

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 MEETING
 February 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> </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>

2022-16 Appoint Tax Collector: Abbie Flinger

Motion To Approve: Brian Taylor, *2nd Motion:* Brandon Grossman, *Opposed:* None

2022-17 Appoint Adoption of Fees for Subdivision and Land Development:

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

5. MOTION FOR APPROVAL OF 1/3/2022 MINUTES:

Motion To Approve: Brian Taylor, *2nd By:* Sam Wagner , *Opposed:* None

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	38,917.54	74,127.83	113,045.37
Sewer Fund	55,245.15	109,628.45	164,873.60
Infrastructure Fund	58,043.92	00.00	58,043.92
Capital Fund	00.00	103,712.43	103,712.43
Highway Fund	9,959.88	48,090.19	58,050.07
ACT 13	00.00	67,476.69	67,476.69
Savings/Dental	00.00	4,940.26	4,940.26
		TOTAL	570,142.34

Motion To Approve: Brian Taylor, *2nd By:* Sam Wagner, *Opposed:* None

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

- *Charlene Eckert* spoke about the maintenance for the alley (Harmon Lane), asking why the public alley has been neglected and also stated if there is an emergency the alley is not passable.
- *Wallace Kendle* spoke about his property: stating it was purchased years ago, made second story entrance upstairs, HUD approved, filled out Building Permit as duplex, questioning double sewage charge. Per Brian Taylor the issue will be brought up at the Sewage Meeting.
- *Bill Marciniak* mentioned about the ongoing dispute over the garage in a residential area behind his house and handed out letters to all council members from his attorney.
- *Tim Lutz* spoke about the sidewalks not being cleared from snow and ice. Stated his wife and others do run and walk and due to this issue, they have not been able to.

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Received check for December 2021 from Shadrack's Christmas Wonderland for \$26,939.07—Prospect got \$20,204.31 and Franklin Township got \$6,734.76.

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Getting ready for the GIS Mapping.
- Looking to adopt PennDOT snow removal ordinance for driveways due to residents are plowing snow from driveways across the road that has been cleaned already and State Police ask why our police were not doing anything about this.

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Working on land development plan for our new pole building.

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: Going to interview another candidate for part time officer.

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

OLD BUSINESS: None

NEW BUSINESS:

- Approval to purchase replacement pumps for the McNaughton Pump Station from a Co-Star Vendor, not to exceed \$60,000.00

Motion To Approve: Sam Wagner, 2nd *By:* Brandon Grossman, *Opposed:* None

- We have additional \$58,000.00 to do upgrades (fix fence and get a generator) at McNaughton Pump Station.
- Sewage Meeting: TUESDAY, FEBRUARY 22, 2022 @ 9 AM at the Borough Building.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS: Corrective Action Plan 2021 4th Quarter Report

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- Discussion of amending the sewer inspection requirements established by ordinance for the sale or mortgaging of property within the Borough.

Motion To Approve: Sam Wagner, 2nd *By:* Brian Taylor, *Opposed:* None

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

NEW BUSINESS:

- Coral Ridge no water issues, Chief Terry Hilton reached out to the county and was working with them and the fire department in regard to a water buffalo.

19. MISCELLANEOUS-

OLD BUSINESS: None

NEW BUSINESS:

- Abbie Flinner new Tax Collector Information: 724-473-5269 -- 148 Ragan Rd., Prospect, PA 16052
Hours: 4/19/22—9am-2pm; 4/21/22—4:30pm-7pm; 4/26/22—9am-2pm; 4/27/22 & 4/28/22—4:30pm-7pm
- We need an alternate for the BCTCC (Butler County Tax Collection Committee)
NAME OF ALTERNATE: Brian Taylor
Motion To Approve: Sam Wagner, 2nd By: Brandon Grossman, Opposed: None

Executive Session: Time Leaving: 7:45pm Time Returned: 8:07pm

BILLS TO BE PAID:

Motion To Approve: Brandon Grossman, 2ND By: Brian Taylor, Opposed: None

Motion To Adjourn: Nick Vaccarello, 2ND By: Brandon Grossman , Opposed: None