



159 Monroe Street
Prospect, PA 16052

February 5, 2024

- 1. CALL TO ORDER
- 2. A SALUTE TO THE FLAG
- 3. PRAYER by:
- 4. ROLL CALL

Brian Taylor _____ Sam Wagner _____ Todd Wilson _____ Tim Lutz _____
 Eric Hilliard _____ Brandon Grossman _____ George Simcic _____ Sam Gibson _____
 Andy Menchyk _____ Jim Butler _____ Nick Vaccarello _____ Heather Nyberg _____

- ➔ RES: 2024-16 Prospect Borough Fee Schedule
 1st Motion: _____, 2nd Motion: _____, Opposed: _____.
- ➔ 2024 Prospect Borough Administration Fee Schedule for **ON LOT** Sewage Systems
 1st Motion: _____, 2nd Motion: _____, Opposed: _____.

- 5. MOTION FOR APPROVAL OF 1/02/2024 MINUTES:
 1st Motion: _____, 2nd Motion: _____, Opposed: _____.

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	12,680.13	21,596.79	34,276.92
Sewer Fund	45,772.02	39,199.33	84,971.35
Fire Tax Fund	909.87	00.00	909.87
Infrastructure Fund	120,242.17	00.00	120,242.17
Capital Fund	00.00	83,228.21	83,228.21
Highway Fund	3,499.52	12,528.26	16,027.78
ACT 13	00.00	61,659.20	61,659.20
Savings/Dental	00.00	2,173.57	2,173.57
TOTAL			403,489.07

1st Motion: _____, 2nd Motion: _____, Opposed: _____.

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

8. INSURANCE/FINANCE:

Brian Taylor, Chair; _____(Bill Katz), Vice Chair; Jim Butler; Brandon Grossman

➔ Letters were mailed out to advertise in the March-June Prospector.

9. PUBLIC SAFETY:

Brandon Grossman, Chair; Sam Wagner, Vice Chair; Jim Butler

10. PLANNING COMMITTEE:

Alan Vagasky, Chair; George Simcic, Brian Taylor, Teddy Davis, Gus Guenther

11. STORM WATER MANAGEMENT/STREETS:

Brian Taylor, Chair; _____(Bill Katz), Vice Chair; Eric Hilliard

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY:

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

13. PERSONNEL:

_____ (Bill Katz), Chair; Brian Taylor; Vice Chair; Eric Hilliard, Jim Butler (Police Dept Only)

14. MAYOR/POLICE DEPARTMENT:

15. SEWAGE:

Brian Taylor, Chair; _____(Bill Katz), Vice Chair; Brandon Grossman

*** SET SEWAGE MEETING DATE:**

➔ ORDINANCE No. 2024-2 Amending Chapter 37: Revising the Requirements to Relinquish a Sewer Tap Connected to the Borough’s Sewage Collection System

1st Motion: _____, 2nd Motion: _____, Opposed: _____.

➔ Approve payment for McNaughton Pump Station from Horizon Construction.

1st Motion: _____, 2nd Motion: _____, Opposed: _____.

16. KLH, SAM GIBSON:

➔ CIPP LINING PROJECT:

CIPP lining work is complete. Lateral grouting remains to be completed. A punch list was sent to Insight Pipe Contracting. Final payment will be approved and forwarded to the funding agencies upon completion of the remaining work under the contract and punch list.

➔ STEPHENSON EQUIPMENT SEWER EXTENSION:

KLH is reviewing a planning module for a proposed sewer extension from Stephenson Equipment located in Franklin Township.

17. SOLICITOR, ANDY MENCHYK:

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

19. MISCELLANEOUS:

Executive Session:

Time Leaving:

Time Returned:

BILLS TO BE PAID:

1st Motion: _____, 2nd Motion: _____, Opposed: _____.

ADJOURN MEETING:

1st Motion: _____, 2nd Motion: _____, Opposed: _____.