



159 Monroe Street
Prospect, PA 16052

February 5, 2024

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

Brian Taylor	<u> X </u>	Sam Wagner	<u> X </u>	Todd Wilson	<u> </u>	Tim Lutz	<u> X </u>
Eric Hilliard	<u> X </u>	Brandon Grossman	<u> X </u>	George Simcic	<u> X </u>	Sam Gibson	<u> X </u>
Andy Menchyk	<u> X </u>	Jim Butler	<u> X </u>	Nick Vaccarello	<u> X </u>	Heather Nyberg	<u> X </u>

- ➔ RES: 2024-16 Prospect Borough Fee Schedule
1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: NONE.
- ➔ 2024 Prospect Borough Administration Fee Schedule for **ON LOT** Sewage Systems
1st Motion: BRANDON GROSSMAN, 2nd Motion: ERIC HILLIARD, Opposed: NONE.
- ➔ Small Flow Sewage Treatment Facilities Agreement- TABLED TO MARCH MEETING.

5. **MOTION FOR APPROVAL OF 1/02/2024 MINUTES:**
1st Motion: ERIC HILLIARD, 2nd Motion: TIM LUTZ, Opposed: NONE.

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: BRANDON GROSSMAN, 2nd Motion: ERIC HILLIARD, Opposed: NONE.

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

- **NICK VACCARELLO**- spoke about attending St. Vincent College- Dept. of Agriculture Seminar- rules changed as of January 1st.

7. LIBRARY/RECREATION:

Sam Wagner-Chairman; Nick Vaccarello- Vice Chairman; Todd Wilson

8. INSURANCE/FINANCE:

Brian Taylor-Chairman; Brandon Grossman-Vice Chairman; Jim Butler; Sam Wagner

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

9. PUBLIC SAFETY:

Sam Wagner- Chairman; Tim Lutz- Vice Chairman; Jim Butler

10. PLANNING COMMITTEE:

Alan Vagasky- Chairman; Teddy David- Vice Chairman; Gus Guenther; George Simcic, Brian Taylor

➔ No business at the January meeting.

11. STORM WATER MANAGEMENT/STREETS:

Brian Taylor-Chairman; Eric Hilliard- Vice Chairman; Brandon Grossman

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY:

Brian Taylor- Chairman; Eric Hilliard- Vice Chairman; Brandon Grossman

13. PERSONNEL:

Brian Taylor- Chairman; Sam Wagner- Vice Chairman; Eric Hilliard; Jim Butler (Police Dept Only)

14. MAYOR/POLICE DEPARTMENT:

➔ Attended the Installation dinners for Prospect Fire Dept. and Portersville Fire Dept.

15. SEWAGE:

Brian Taylor- Chairman; Brandon Grossman- Vice Chairman; Eric Hilliard

* **SET SEWAGE MEETING DATE: February 22nd @ 9am.**

➔ ORDINANCE No. 2024-2 Amending Chapter 237: Revising the Requirements to Relinquish a Sewer Tap Connected to the Borough's Sewage Collection System-**TO ADVERTISE**

1st Motion: BRANDON GROSSMAN, 2nd Motion: ERIC HILLIARD, Opposed: NONE.

➔ Approve payment for McNaughton Pump Station from Horizon Construction.

1st Motion: ERIC HILLIARD, 2nd Motion: TIM LUTZ, Opposed: NONE.

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- Chairman; Sam Wagner- Vice Chairman; Tim Lutz

19. MISCELLANEOUS:

➔ Appoint Committees.

➔ Appoint Bill Katz to Zoning Hearing Board—RES No. 2024-17

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: NICK VACCARELLO.

Executive Session:

Time Leaving: 7:40PM

Time Returned: 7:54PM

BILLS TO BE PAID:

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: NONE.

ADJOURN MEETING:

1st Motion: ERIC HILLIARD, 2nd Motion: TIM LUTZ, Opposed: NONE.