



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Agenda
 February 6, 2023

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

Bill Katz	<u>X</u>	Sam Wagner	<u>X</u>	Eric Hilliard	<u>X</u>	Nick Vaccarello	<u>X</u>
Todd Wilson	<u>X</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>

4A. APPOINT:

➤ 2023-12 Appoint UCC Board Members (3)- Josh Reinert, Glenn Gitzen, and Rick Beardsley
Motion To Approve: ERIC HILLIARD, 2nd By: BRIAN TAYLOR, *Opposed:* NONE.

5. MOTION FOR APPROVAL OF 1/3/23 MINUTES:

Motion To Approve: BRIAN TAYLOR, 2nd By: ERIC HILLIARD, *Opposed:* NONE.

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	\$7,850.09	\$33,916.64	\$41,766.73
Sewer Fund	\$42,568.44	\$101,398.84	\$143,967.28
Fire Tax Fund	\$1,690.92	\$0.00	\$1,690.92
Infrastructure Fund	\$119,533.53	\$0.00	\$119,533.53
Capital Fund	\$0.00	\$58,117.25	\$58,117.25
Highway Fund	\$2,798.89	\$74,800.39	\$77,599.28
ACT 13	\$0.00	\$80,510.92	\$80,510.92
Savings/Dental	\$0.00	\$6,090.91	\$6,090.91
		TOTAL	\$529,276.82

Motion To Approve: ERIC HILLIARD, 2nd By: SAM WAGNER, *Opposed:* NONE.

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

➤ **NATE BLACKWOOD:** Thanked for the donation for 2023; Ladies Night was a big success; ask about 143 N. Franklin St. for the firehall to use for training.

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

OLD BUSINESS: None

NEW BUSINESS:

- Library will be closed Wednesday 2/8/23 for Staff training and 2/20/23 for President's Day
- Books & Ladders will be March 12, 2023 2-6pm

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS: None

10. PLANNING COMMITTEE -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: None

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Thank Jim Butler for the furniture for Cathy's office and George & Robert for painting and redoing the walls.

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

OLD BUSINESS: None

NEW BUSINESS:

- The part-time officer that was in the process of being hired is moving out of state.

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

- Attended the Firehall Installation Dinner and it was very nice and also the fireman looked very sharp in their new uniforms.

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

OLD BUSINESS: None

NEW BUSINESS:

- **SET SEWAGE MEETING DATE: Tuesday, February 28th at 9am.**
- The Boro received a letter from DCNR stating the sewage processing fee increased to 14.9% for the year 2023-2024.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- **McNaughton Pump Station Upgrades** – Prospect Borough is purchasing pumps, controls, and a generator via COSTARS. KLH has prepared bid drawings and specifications for the installation. The final controls submittal was approved. Awaiting ship date for the control panel and pumps. KLH prepared the subdivision plan for the pump station property.
- **Wagner Parking Area Stormwater Management Plan** – Revised stormwater management plan received on 12/8/22 and a review letter was issued on 1/3/23. No response has been received to date.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: None

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS: None

Executive Session: Time Leaving: 7:13pm Time Returned: 7:25pm

- Taylor Land Management purchased the property next to the Boro and would like to talk about the proximity of the Boroughs fence.---Brian Taylor to review property lines.

BILLS TO BE PAID:

Motion To Approve: **ERIC HILLIARD**, 2nd By: **BRANDON GROSSMAN**, *Opposed:* **NONE**.

ADJOURN MEETING:

Motion To Approve: **ERIC HILLIARD**, 2nd By: **SAM WAGNER**, *Opposed:* **NONE**.