

**PROSPECT BOROUGH**  
 Regular Council Meeting Agenda  
 February 6, 2023

1. Call to Order
2. A Salute to the Flag
3. Prayer
4. Roll Call
5. Motion for Approval of Minutes
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
		<b>TOTAL</b>	<b>\$529,276.82</b>

**\*\*Visitors to be heard**

7. Library
8. Insurance/ Finance
9. Public Safety
10. Planning Commission
11. Storm Water Mgmt./ Streets
12. Building & Grounds/ Maintenance Facility
13. Personnel
  - ✓ Remove 1 police officer from the department.
  - ✓ Mayor and Bill K. interviewed Silas Bruno for a prospective Police Officer hire.
14. Mayor/ Police Dept.
15. Sewage
  - ✓ Set Sewage Meeting Date
  - ✓ 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
  - ✓ 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
18. Emergency Mgmt.
19. Miscellaneous

Bills to be Paid.

Adjourn Meeting