

# Prospect Borough



159 Monroe Street  
 Prospect, PA 16052  
 Regular Council Meeting  
 AGENDA- 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	_____	Sam Wagner	_____	Eric Hilliard	_____	Nick Vaccarello	_____
Todd Wilson	_____	Brandon Grossman	_____	Brian Taylor	_____	Sam Gibson	_____
Andy Menchyk	_____	Jim Butler	_____	George Simcic	_____	Heather Nyberg	_____

**2022-16 Appoint Tax Collector: Abbie Flinner**

*Motion To Approve:* \_\_\_\_\_, *2<sup>nd</sup> Motion:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_

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

*Motion To Approve:* \_\_\_\_\_, *2<sup>nd</sup> Motion:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_

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

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_

**6. TREASURER’S REPORT:**

	<b>CHECKING TOTAL</b>	<b>SAVINGS TOTAL</b>	<b>GRAND TOTAL</b>
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
		<b>TOTAL</b>	<b>570,142.34</b>

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_

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

- Wallace Kendle would like to speak about his property.

**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 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

**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:* None

**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, not to exceed \$60,000.00

**16. SAM GIBSON, KLH**

*OLD BUSINESS:* None

*NEW BUSINESS:* Corrective Action Plan 2021 4<sup>th</sup> 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.

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

*NEW BUSINESS:* None

**19. MISCELLANEOUS-**

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Abbie Flinger new Tax Collector Information: 724-473-5269  
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)

**Executive Session:** Time Leaving:                      Time Returned:

**BILLS TO BE PAID:**

*Motion To Approve:* \_\_\_\_\_, 2<sup>ND</sup> By \_\_\_\_\_, *Opposed:*

*Motion To Adjourn:* \_\_\_\_\_, 2<sup>ND</sup> By: \_\_\_\_\_, *Opposed:*