

PROSPECT BOROUGH
Regular Council Meeting Agenda
MARCH 4, 2023

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 02/05/2024 Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	33,525.38	21,800.49	55,325.87
Sewer Fund	23,048.58	39,552.99	62,601.57
Fire Tax Fund	910.89	00.00	910.89
Infrastructure Fund	8,021.24	00.00	8,021.24
Capital Fund	00.00	83,978.82	83,978.82
Highway Fund	3,541.91	45,122.20	48,664.11
ACT 13	00.00	62,215.19	62,215.19
Savings/Dental	00.00	2,173.57	2,173.57
		TOTAL	\$323,891.26

****Visitors to be heard:**

7. Library:

8. Insurance/ Finance:

- Prospect Boys & Girls Club Letter asking for donation for Easter Egg Hunt.
- Donation to the Memorial Day Parade in the amount of \$500.00 (included in budget).

9. Public Safety:

10. Planning Commission:

- Brian Taylor drawing were submitted.

11. Storm Water Mgmt./ Streets:

- Speak about Updating the Road Bonds.

12. Building & Grounds/ Maintenance Facility:

- Prospect Boro CLEAN UP DAYS Friday, May 10th 9-5 and Saturday, May 11th 9-Noon.

13. Personnel:

14. Mayor/ Police Dept.:

- Letters to the Police officers were mailed out Monday, Feb. 12th regarding 20 hrs. a month.

15. Sewage:

- Set Sewage Meeting Date
- Vote to approve Blanket Small Flow Sewage Treatment Facilities Agreement.
- Amend Sewer Ordinance No. 2024-2

16. Sam Gibson, KLH:

→ 450-02 – CIPP LINING PROJECT

- 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 punch list work.

→ 450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION

- KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin Township.

→ 450-02 – ANNUAL WASTELOAD MANAGEMENT REPORT

- KLH submitted the Annual Wasteload Management Report to DCNR

17. Andy Menchyk, Solicitor:

18. Emergency Mgmt.:

19. Miscellaneous:

- Set up Committee for the 200 Year Celebration.

Bills to be Paid.

Adjourn Meeting.