



159 Monroe Street  
Prospect, PA 16052

**March 4, 2024**

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

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

5. MOTION FOR APPROVAL OF 2/05/2024 MINUTES:

1<sup>st</sup> Motion: SAM WAGNER, 2<sup>nd</sup> Motion: BRANDON GROSSMAN, Opposed: NONE

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
		<b>TOTAL</b>	<b>\$323,891.26</b>

1<sup>st</sup> Motion: ERIC HILLIARD, 2<sup>nd</sup> Motion: BRANDON GROSSMAN, Opposed: NONE

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

- 1. Bob Sovesky-President with the Prospect Boys & Girls Club: introduced himself and ask if we have any road millings this summer if they are able to have them for the parking lot.
- 2. Dean Noechel: ask about replacing the stop sign at the corner of his lot (Bear Creek Rd & Acorn Ln), he was advised by council that is not the Boro stop sign, it is Eisler’s back there and it’s a private road.
- 3. Nick Vaccarello: stated a Boro tree fell down on Wilson Rd. (council stated it’s not the Boros tree) and there are two other trees that are deed, and one tree can take down the wires. Council stated for Nick to take it up with his neighbor.

- 7. LIBRARY/RECREATION:** Sam Wagner-Chair; Nick Vaccarello- Vice Chair; Todd Wilson  
→ Flyer was handed to the Boro Secretary to post on the website and hang in the window of the Boro building.
- 8. INSURANCE/FINANCE:** Brian Taylor-Chair; Brandon Grossman-Vice Chair; Jim Butler; Sam Wagner  
→ Prospect Boys & Girls Club Letter asking for a donation for Easter Egg Hunt.  
**Amount: \$500.00**  
1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Sam Wagner, Opposed: None  
→ Donation to the Memorial Day Parade **Amount: \$500.00** (included in budget)  
1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Brandon Grossman, Opposed: None  
Abstain from Vote: Sam Wagner- conflict of interest
- 9. PUBLIC SAFETY:** Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler  
→ Sam Wagner stated no car cruises will be held this year; he also asked about updating the curfew ordinance due to issues still occurring throughout the Boro.
- 10. PLANNING COMMITTEE:** Alan Vagasky- Chair; Teddy David- Vice Chair; Gus Guenther; George Simcic, Brian Taylor  
→ Brian Taylor drawings were submitted.  
1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Tim Lutz, Opposed: None  
Abstain from Vote: Brian Taylor- conflict of interest
- 11. STORM WATER MANAGEMENT/STREETS:** Brian Taylor-Chair; Eric Hilliard- Vice Chair; Brandon Grossman  
→ Speak about Updating the Road Bonds.  
→ Liquid Fuels money was received in the amount of \$38,156.33.
- 12. BUILDING & GROUNDS/MAINTENANCE & FACILITY:** Brian Taylor- Chair; Eric Hilliard- Vice Chair; Brandon Grossman  
→ Prospect Boro CLEAN UP DAYS Friday, May 10<sup>th</sup> 9-5 and Saturday, May 11<sup>th</sup> 9-Noon.
- 13. PERSONNEL:** Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)  
No Business
- 14. MAYOR/POLICE DEPARTMENT:**  
→ Letters to the Police officers were mailed out Feb. 12<sup>th</sup> regarding 20 hrs. a month.
- 15. SEWAGE:** Brian Taylor- Chair; Brandon Grossman- Vice Chair; Eric Hilliard  
\* **SET SEWAGE MEETING DATE: March 26<sup>th</sup> @ 9am**  
→ Vote to approve Blanket Small Flow Sewage Treatment Facilities Agreement  
1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Brandon Grossman, Opposed: Nick Vaccarello  
→ Amend Sewer Ordinance No. 2024-2  
1<sup>st</sup> Motion: Brandon Grossman, 2<sup>nd</sup> Motion: Eric Hilliard, Opposed: None
- 16. KLH, SAM GIBSON:**  
→ **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. SOLICITOR, ANDY MENCHYK:**

No Business

**18. EMERGENCY MANAGEMENT:** Jim Butler- Chair; Sam Wagner- Vice Chair; Tim Lutz

➔ Sam Wagner will be doing on-line classes for Emergency Management

**19. MISCELLANEOUS:**

➔ Set up Committee for the 200 Year Celebration.

Mayor stated the committee should have someone from the following:

1. Preservation Society
2. Boro Council
3. Parade Committee
4. School
5. Library

**Executive Session:**

➔ Was for Personnel: To fire immediately from the Police Dept. Anthony Quinn and Tim Covert.

1<sup>st</sup> Motion: Brandon Grossman, 2<sup>nd</sup> Motion: Eric Hilliard, Opposed: None

Abstain from Vote: Sam Wagner- conflict of interest

Time Leaving: 7:31pm

Time Returned: 7:42pm

**BILLS TO BE PAID:**

1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Brandon Grossman, Opposed: None

**ADJOURN MEETING:**

1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Brandon Grossman, Opposed: None