

Prospect Borough



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

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

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

5. MOTION FOR APPROVAL OF 2/6/23 MINUTES:

Motion To Approve: Sam Wagner, 2nd By: Brandon Grossman, Opposed: None.

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	\$30,570.82	\$18,988.84	\$49,559.66
Sewer Fund	\$29,237.39	\$76,698.59	\$105,935.98
Fire Tax Fund	\$900.60	\$00.00	\$900.60
Infrastructure Fund	\$119,593.13	\$00.00	\$119,593.13
Capital Fund	\$00.00	\$58,327.58	\$58,327.58
Highway Fund	\$4,951.64	\$108,558.19	\$113,509.83
ACT 13	\$00.00	\$80,803.12	\$80,803.12
Savings/Dental	\$00.00	\$6,090.91	\$6,090.91
		TOTAL	\$534,720.81

Motion To Approve: Brandon Grossman, 2nd By: Brian Taylor, Opposed: None.

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

- **Nick Vaccarello:** talked about coyotes.

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

OLD BUSINESS: None

NEW BUSINESS:

- BOOKS & LADDERS is Sunday, March 12th.
- Summer reading program in June
- Spring Book Sale May 4th-6th
- New sign-Friends Group gave \$4200.00, and Rotary gave \$3000.00. The Board Meeting is on March 15th.
- What is the Code/Ordinance for lighted sign

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:

- No official business at the last meeting

11. STORM WATER MANAGEMENT/STREETS-Brian Taylor, Chair; Bill Katz, Vice Chair; Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS:

- Liquid Fuels Tax Fund payment was received on March 1st in the amount of \$38,415.74.
- McNaughton Pump Station- rebuilding pump

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Applications at the office for the First Energy Warm Program

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:

- Police hours total: 48.75
- Questions about the Kennedy Rd house- 30 Day Notice of Violation was issued.
- “Eternally Elvis In Concert” will be at the Atrium Friday March 24, 2023.
- **Memorial Day Parade:** The Parade Committee is asking for a donation of \$500.00 from the Borough as a sponsor for the Memorial Day Parade.

Motion To Approve: Brian Taylor, ***2nd By:*** Brandon Grossman, ***Opposed:*** None/ Sam Wagner Absten.

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

OLD BUSINESS: None

NEW BUSINESS:

- **SET SEWAGE MEETING DATE: MONDAY MARCH 13TH AT 9:00AM**

- Butler County has approved our application for the American Rescue Act Funds for Sanitary Sewer Rehabilitation project. The County grant is \$200,000.00 and the Boro will match \$50,000.00.

Motion To Approve: Brandon Grossman, ***2nd By:*** Sam Wagner, ***Opposed:*** None.

- We received the Award Letter for the ARPA (American Rescue Plan Act) and the ARPA Subrecipient Agreement

Motion To Approve: Sam Wagner, ***2nd By:*** Brandon Grossman, ***Opposed:*** None.

- Pass Resolution 2023-13 for Butler County Coronavirus Local Fiscal Recovery Funds (CLFRF)

Motion To Approve: Sam Wagner, ***2nd By:*** Brandon Grossman, ***Opposed:*** None.

- Motion to advertise for bids for the McNaughton Pump Station upgrades.

Motion To Approve: Brandon Grossman, ***2nd By:*** Sam Wagner, ***Opposed:*** None.

- President Bill Katz thanked Brian Taylor for all his work for getting the grant for the Borough.

16. KLH- SAM GIBSON

OLD BUSINESS: None

NEW BUSINESS:

- ***McNaughton Pump Station Upgrades*** – The control panel and pumps are expected to ship by the end of March. KLH prepared the subdivision plan for the pump station property. The project will be released for bidding upon direction of Council.
- ***Wagner Parking Area Stormwater Management Plan*** – Revised stormwater management plan received on 2/23/23. The plan is under review.
- ***Annual Wasteload Management Report*** – The Annual Wasteload Management Report was submitted to DCNR.

17. SOLICITOR- ANDY MENCHYK

OLD BUSINESS: None

NEW BUSINESS: NONE

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

NEW BUSINESS: NONE

19. MISCELLANEOUS-

NEW BUSINESS:

- Prospect Borough website is in the works of being updated.

Executive Session: Time Leaving: 7:31pm

Time Returned: 7:38pm

BILLS TO BE PAID:

Motion To Approve: Brian Taylor, 2nd By: Brandon Grossman, Opposed: None.

ADJOURN MEETING:

Motion To Approve: Brandon Grossman, 2nd By: Brian Taylor, Opposed: None.