



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 AGENDA
 March 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	___

5. **MOTION FOR APPROVAL OF 2/7/2022 MINUTES:**
 MOTION TO APPROVE: _____, 2ND BY: _____, OPPOSED: _____

6. **MOTION FOR APPROVAL FOR TREASURER’S REPORT:**
 MOTION TO APPROVE: _____, 2ND BY: _____, OPPOSED: _____

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	11,224.60	74,129.99	85,354.59
Sewer Fund	19,075.01	134,632.38	153,707.39
Infrastructure Fund	58,048.82	00.00	58,048.82
Capital Fund	00.00	90,185.33	90,185.33
Highway Fund	7,231.28	83,091.55	90,322.84
ACT 13	00.00	67,478.71	67,478.71
Savings/Dental	00.00	4,940.26	4,940.26
		TOTAL	550,037.93

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

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

OLD BUSINESS: None

NEW BUSINESS:

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 January 1st-7th in the amount of \$2,316.48= Prospect Boro got \$1,737.36 and Franklin Twp. got \$579.12
 - Approve Resolution to apply for LSA Grant for sewage lining and approve \$150.00 application fee
- Motion to Approve:* _____, *2nd By:* _____, *Opposed:* _____
- Liquid Fuels deposit was \$37,263.53

9. PUBLIC SAFETY-Brandon Grossman, Chair; Sam Wagner, Vice Chair; Jim Butler

OLD BUSINESS: None

NEW BUSINESS:

10. PLANNING COMMISSION-Alan Vagasky, Chair; George Simcic; Gus Guenther; Teddy Davis; Brian Taylor

OLD BUSINESS: None

NEW BUSINESS:

- Approve submission of borough land development plan to Planning Commission

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

OLD BUSINESS: None

NEW BUSINESS:

- Approve for George (Science of Manholes Inspections) and Robert (ABC’s of Distribution System Maintenance) to attend training April 12th.
- Motion to Approve:* _____, *2nd By:* _____, *Opposed:* _____

**12. BUILDING & GROUNDS/MAINTENCE & FACILITY-
Brian Taylor, Chair; Brandon Grossman, Vice Chair, Bill Katz; Eric Hilliard**

OLD BUSINESS:

NEW BUSINESS:

- Municibid – Sale of pickup truck
- Ratify phone vote from 2/10/2022 to Dietrich Water Well Drilling service to make emergency repairs to well
- Water softener system is in the process of being installed

13. PERSONNEL-Bill Katz, Chair; Brian Taylor, Vice Chair; Eric Hilliard; Jim Butler- PD Only

OLD BUSINESS: None

NEW BUSINESS:

14. MAYOR/POLICE DEPARTMENT- Jim Butler

OLD BUSINESS:

- Interviewing candidates for Part Time Police officer

NEW BUSINESS:

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

OLD BUSINESS: None

NEW BUSINESS:

- SET SEWAGE MEETING-

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- Discussion of amendments of sewage ordinance and motion to advertise

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

NEW BUSINESS:

19. MISCELLANEOUS:

NEW BUSINESS:

- Accept the resignation of George Simcic for the Zoning Hearing Board and motion to appoint new member

Motion to Approve: _____, *2nd By:* _____, *Opposed:* _____

Executive Session: Time Leaving:

Time Returned:

BILLS TO BE PAID:

MOTION TO APPROVE: _____, 2ND BY: _____, OPPOSED: _____

MOTION TO ADJOURN: _____, 2ND BY: _____, OPPOSED: _____