



159 Monroe Street
Prospect, PA 16052

APRIL 1, 2024

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

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

5. Motion for APPROVAL of 03/04/2024 MINUTES:

1st : _____, 2nd : _____, Opposed: _____

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	22,292.37	26,800.49	49,092.86
Sewer Fund	28,799.32	49,552.99	78,352.31
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		333,408.99

Motion for Approval: 1st : _____, 2nd : _____, Opposed: _____

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

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

- ➔ April's flyer of events.
- ➔ Library Reports from January and February.
- ➔ Library BOOK & BAKE SALE: April 11th 10am-7pm, 12th 10am-5pm, and 13th 10am-3pm.

8. INSURANCE/FINANCE: Brian Taylor-Chair; Brandon Grossman-Vice Chair; Jim Butler; Sam Wagner

- ➔ Audit was done by Bonus Accounting for the 2023 Municipal Financial Report for DCED.

9. PUBLIC SAFETY: Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler

- ➔ Amended Curfew Ordinance 2024-3—TO BE ADVERTISED.

Motion for Approval: 1st: _____, 2nd: _____, Opposed: _____

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

- ➔ Planning Commission report attached.

11. STORM WATER MANAGEMENT/STREETS: Brian Taylor-Chair; Eric Hilliard- Vice Chair; Brandon Grossman

- ➔ State Audit for Liquid Fuels was completed on March 7th --no findings was found and passed.
- ➔ Letter from the Preservation Society regarding Rube's Run July 27th

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY: Brian Taylor- Chair; Eric Hilliard- Vice Chair; Brandon Grossman

- ➔ Prospect Boro CLEAN UP DAYS Friday, May 10th 9am-5pm and Saturday, May 11th 9am-Noon.
- ➔ Vote to Approve Cox's Boxes for dumpsters.

Motion for Approval: 1st : _____, 2nd : _____, Opposed: _____

13. PERSONNEL: Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)

14. MAYOR/POLICE DEPARTMENT:

15. SEWAGE: Brian Taylor- Chair; Brandon Grossman- Vice Chair; Eric Hilliard

- * **SET SEWAGE MEETING DATE:**

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. Awaiting response.

➔ **450-11 – DANIEL DILLMAN SUBDIVISION**

- KLH is reviewing the Daniel Dillman Subdivision Plan

➔ **450-22 – MCNAUGHTON PUMP STATION IMPROVEMENTS**

- The only remaining work is installation of the light pole at the pump station.
- The project will be closed out upon completion of the remaining work

17. SOLICITOR, ANDY MENCHYK:

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

19. MISCELLANEOUS:

- ➔ Glen Gitzen emailed the boro and stated he is resigning from the UCC Board of Appeals.

Executive Session:

Time Leaving:

Time Returned:

BILLS TO BE PAID:

Motion for Approval: 1st : _____, 2nd : _____, Opposed: _____.

ADJOURN MEETING:

Motion for Approval: 1st : _____, 2nd : _____, Opposed: _____.