

# Prospect Borough



159 Monroe Street  
Prospect, PA 16052  
Regular Council Meeting Agenda  
April 3, 2023

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER by:
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 3/6/2023 MINUTES:**

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

6. **TREASURER'S REPORT:**

	<b>CHECKING TOTAL</b>	<b>SAVINGS TOTAL</b>	<b>GRAND TOTAL</b>
General Fund	12,743.54	43,988.84	56,732.38
Sewer Fund	17,347.84	101,698.59	119,046.43
Fire Tax Fund	3,438.21	00.00	3,438.21
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	78,819.12	78,819.12
Savings/Dental	00.00	6,090.91	6,090.91
		<b>TOTAL</b>	<b>555,557.59</b>

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

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

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

*OLD BUSINESS:*

*NEW BUSINESS:*

**8. INSURANCE/FINANCE**-Brian Taylor, Chair; Bill Katz, Vice Chair; Jim Butler; Brandon Grossman

*OLD BUSINESS:*

*NEW BUSINESS:*

- Light show money was received. The total amount of monies taken by the producer was \$62,351.78; Prospect Boro portion is \$2,349.87 and Franklin Twp. portion is \$783.29.
- Looking into the Electric bills to see about new rates to save money.

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

*OLD BUSINESS:*

*NEW BUSINESS:*

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

*OLD BUSINESS:*

*NEW BUSINESS:*

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

*OLD BUSINESS:*

*NEW BUSINESS:*

- Vote to put road work out for bid.  
*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

**12. BUILDING & GROUNDS/MAINTENANCE & FACILITY**-

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

*OLD BUSINESS:*

*NEW BUSINESS:*

- Looking into selling the lots next to the fireman's pond to purchase the lot next to the Library.

**13. PERSONNEL**-Bill Katz, Chair; Brian Taylor; Vice Chair; Eric Hilliard, Jim Butler (Police Dept Only)

*OLD BUSINESS:*

*NEW BUSINESS:*

**14. MAYOR/POLICE DEPARTMENT**

*OLD BUSINESS:*

*NEW BUSINESS:*

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

*OLD BUSINESS:*

*NEW BUSINESS:*

➤ **SET SEWAGE MEETING DATE:**

➤ We were Awarded the LSA Grant for \$200,000.00 for lining project at the Wilson Pump Station.

➤ Award contract for the McNaughton Pump Station upgrade.

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

**16. KLH, SAM GIBSON**

*OLD BUSINESS:*

*NEW BUSINESS:*

➤ All of the bids for McNaughton Pump Station were received on Friday March 31<sup>st</sup>, 2023.

➤ Bids for road projects.

**17. SOLICITOR, ANDY MENCHYK**

*OLD BUSINESS:*

*NEW BUSINESS:*

➤ Letter from Taylor Land Mgmt. to Prospect Borough stating fence will need to be relocated to the Boroughs property and the Borough must maintain both sides.

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

*NEW BUSINESS:*

**19. MISCELLANEOUS**

*NEW BUSINESS:*

➤ Prospect Borough CLEAN UP DAYS: Friday MAY 5<sup>th</sup> and Saturday MAY 6<sup>th</sup>.

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

**Executive Session:** Time Leaving:  
Time Returned:

**BILLS TO BE PAID:**

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

**ADJOURN MEETING:**

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.