

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: Pastor Ben Oesterling
4. ROLL CALL

Bill Katz	<u>X</u>	Sam Wagner	<u>X</u>	Eric Hilliard	<u>X</u>	Nick Vaccarello	<u>X</u>
Todd Wilson	<u>X</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 3/6/2023 MINUTES:**

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

6. **TREASURER'S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
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
		TOTAL	555,557.59

Motion To Approve: Brian Taylor, 2nd By: Eric Hilliard, Opposed: None.

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:

- Book Sale May 4th, 5th, and 6th.

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: NONE

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

OLD BUSINESS:

NEW BUSINESS:

- Brian Taylor subdivision of property he donated to the Borough @ McNaughton Pump Station
*Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: None
Abstention: Brian Taylor*

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 bids (open bids before May meeting)
Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: None.

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.
- Motion to have both properties appraised by Mr. Jim Keffalas
Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: None.

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

OLD BUSINESS:

NEW BUSINESS: NONE

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS:

NEW BUSINESS:

- 76.5 hours of police work

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

OLD BUSINESS:

NEW BUSINESS:

- **SET SEWAGE MEETING DATE: APRIL 17th, 2023 @ 9am**
- 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: Brian Taylor, 2nd By: Eric Hilliard, Opposed: None.

16. KLH, SAM GIBSON

OLD BUSINESS:

NEW BUSINESS:

- All of the bids for McNaughton Pump Station were received on Friday March 31st, 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.
- Motion to call 811 to find power line that runs to the cell tower.
Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None, Abstention: Brian Taylor
- Motion to move fence.
Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: Nick Vaccarello, Abstention: Brian Taylor

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

NEW BUSINESS: NONE

19. MISCELLANEOUS-

NEW BUSINESS:

- Prospect Borough CLEAN UP DAYS: Friday MAY 5th and Saturday MAY 6th.
Motion To Approve: Eric Hilliard, 2nd By: Brian Taylor, Opposed: None.
- Andy to write letter to DCS Lawn Specialties about fixing the grass they killed on residents properties.
Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None.

Executive Session: Time Leaving: 7:38pm
Time Returned: 7:44pm

BILLS TO BE PAID:

Motion To Approve: Eric Hilliard, *2nd By:* Brandon Grossman, *Opposed:* None.

ADJOURN MEETING:

Motion To Approve: Eric Hilliard, *2nd By:* Brandon Grossman, *Opposed:* None.