

Prospect Borough



159 Monroe Street
Prospect, PA 16052
Regular Council Meeting Agenda
MAY 1, 2023

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

Bill Katz X Sam Wagner X Eric Hilliard X Nick Vaccarello X
 Todd Wilson X Brandon Grossman X Brian Taylor X Sam Gibson X
 Andy Menchyk X Jim Butler X George Simcic X Heather Nyberg X

5. **MOTION FOR APPROVAL OF 4/3/2023 MINUTES:**

Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None.

6. **TREASURER’S REPORT:**

| | CHECKING TOTAL | SAVINGS TOTAL | GRAND TOTAL |
|---------------------|----------------|---------------|---------------------|
| General Fund | 22,117.57 | 46,729.45 | 68,847.02 |
| Sewer Fund | 40,032.08 | 87,063.37 | 127,095.45 |
| Fire Tax Fund | 901.46 | 00.00 | 901.46 |
| Infrastructure Fund | 119,659.15 | 00.00 | 119,659.15 |
| Capital Fund | 00.00 | 60,914.06 | 60,914.06 |
| Highway Fund | 4,955.74 | 108,989.63 | 113,945.37 |
| ACT 13 | 00.00 | 79,142.51 | 79,142.51 |
| Savings/Dental | 00.00 | 6,091.66 | 6,091.66 |
| | | TOTAL | \$576,596.68 |

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

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

- ❖ **George Wagner:** Spoke about his property (Bus Garage and Storage) on Kennedy Rd. 1750 sq.ft. pond-KLH stated “I think we will be able to make it work for approval.”
- ❖ **Dawn Szymoniak:** Rube’s Run is Saturday, July 22nd-close roads and cones are needed.
- ❖ **Nick Vaccarello:** Spoke to DEP regarding two sites.
- ❖ **Ryan Hinchberger:** Lives on Kennedy Rd. and was asking about the times the Borough has for burning and recreational fires.

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

NEW BUSINESS:

- Book Sale May 4th, 5th, and 6th.
- Walking Club has started there bi-weekly hikes with Sole Mates Hiking Group on the 1st and 3rd TUESDAYS.
- May Events
- Summer reading 2023 kickoff event is Friday June 9th at 11am; Programs for children and teens June 5th-August 12th.

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

NEW BUSINESS:

- Vote to approve 24-month contract with Integrity Energy (See attached spread sheet for the breakdown of the Electric bills savings.)

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

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

NEW BUSINESS:

- Memorial Day Parade is on Saturday, May 27th.

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

NEW BUSINESS:

- Gerald Huf drawings- Cease and Desist Notice/ subdivision of lot.
- ET Monroe drawings- subdivision of 2 lots

Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None.

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

NEW BUSINESS:

- Vote to award bid for road work.

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

- Vote to approve quote for Crosswalk Painting

Motion To Approve: Nick Vaccarello, 2nd By: Brandon Grossman, Opposed: None.

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

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

NEW BUSINESS:

- Approve the purchase of 361 Main St. for \$30,000.00. (Lot beside the Library)

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

- Vote to advertise Parcel # 490-S1-E1 to the highest bidder. (Lot bedside the fireman's pond)

Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None.

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

NEW BUSINESS:

- Vote to approve UniFirst as our new uniform company.

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

14. MAYOR/POLICE DEPARTMENT

NEW BUSINESS:

- Police hours 34.75
- Memorial Day Parade donation from the Borough in the amount of \$500.00
- Purchase more US Flags- not to exceed \$250.00.

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

- Need to replace 3 flag poles.

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

NEW BUSINESS:

- **SET SEWAGE MEETING DATE: Tuesday, May 16th at 9am.**

16. KLH, SAM GIBSON

NEW BUSINESS:

- **McNaughton Pump Station Upgrades** – Awaiting shipment confirmation for the control panel and pumps. Contract No. 2023-01 awarded to Horizon Construction Group, Inc. A Notice to Proceed will be issued as soon as Contacts have been signed.
- **Wagner Parking Area Stormwater Management Plan** – Latest review letter issued on 4/3/23.
- **2023 Paving** – The bid opening is scheduled for 11:00 AM on 5/1/23. Bid results and a recommendation for award will be presented to Council at the meeting.
- **ET Monroe, LLC Subdivision** – The Subdivision Plan is under review.
- **Gerald D. Huf, II & Logan M. Huf Subdivision** – The Subdivision Plan is under review. KLH is evaluating capacity of the 6” line tributary to the Wilson Lane Pump Station.

17. SOLICITOR, ANDY MENCHYK

NEW BUSINESS:

- Resolution 2023-14: Permit Denial- Neighborhood Blight Reclamation and Revitalization Act Resolution

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

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

NEW BUSINESS: None

19. MISCELLANEOUS

NEW BUSINESS:

- Prospect Boro Clean up days: Friday, May 5th 9am-5pm & Saturday, May 6th 9am-Noon.

Executive Session:

Time Leaving: 8:04pm
Time Returned: 8:27pm

BILLS TO BE PAID:

Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None.

ADJOURN MEETING:

Motion To Approve: Sam Wagner, 2nd By: Eric Hilliard, Opposed: None.