

PROSPECT BOROUGH  
Regular Council Meeting Agenda  
MAY 1,2023

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of Minutes
6. Treasurer's Report

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

**\*\*Visitors to be heard:** George Wagner- Would like to speak about his property on Kennedy Rd.

7. **Library**
8. **Insurance/ Finance**
  - ✓ Vote to approve 24-month contract with Integrity Energy.
9. **Public Safety**
10. **Planning Commission**
  - ✓ Gerald Huf drawings- Cease and desist Notice/ subdivision of lot.
  - ✓ ET Monroe drawings- subdivision of 2 lots.
11. **Storm Water Mgmt./ Streets**
  - ✓ Vote to award bid for road work.
  - ✓ Vote to approve quote for Crosswalk Painting.
12. **Building & Grounds/ Maintenance Facility**
  - ✓ Approve the purchase of 361 Main St. for \$30,000.00.
  - ✓ Vote to advertise Parcel # 490-S1-E1 to the highest bidder.
13. **Personnel**
  - ✓ Vote to approve UniFirst as our new uniform company.
14. **Mayor/ Police Dept.**
  - ✓ Police hours 34.75.
15. **Sewage**
  - ✓ Set Sewage Meeting Date
16. **Sam Gibson, KLH**
  - ✓ **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. Andy Menchyk, Solicitor**

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

**18. Emergency Mgmt.**

**19. Miscellaneous**

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

Bills to be Paid.

Adjourn Meeting.