

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 May 2, 2022

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 4/2/22 MINUTES:

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

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	38,492.45	69,139.07	107,631.52
Sewer Fund	30,103.27	159,656.58	189,759.85
Fire Tax Fund	7,521.75	00.00	7,521.75
Infrastructure Fund	58,054.24	00.00	58,054.24
Capital Fund	00.00	88,464.68	88,464.68
Highway Fund	5,500.93	83,105.64	88,606.57
ACT 13	00.00	67,490.50	67,490.50
Savings/Dental	00.00	4,940.38	4,940.38
		TOTAL	612,469.49

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

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

- Holly Flinner spoke about the speeding on Kennedy Rd has increased since she last spoke at the March meeting. Per Mayor Jim Butler lines will be painted on the road Friday May 6th, 2022.

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

OLD BUSINESS: None

NEW BUSINESS:

- Book Sale is May 5th 1pm-7pm, 6th 10am-3pm, and 7th 8am-3pm
- June 10th- SUMMER READING KICKOFF EVENT from 11am-1pm- The Snowman is bringing FREE ice cream

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

OLD BUSINESS: None

NEW BUSINESS:

- Vote to pay half the cost of 5 new G4 Pagers for the Fire Dept. (\$1833.75)

Motion To Approve: Eric Hilliard, 2nd By: Brian Taylor, Opposed: None, Abstain: Sam Wagner

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

OLD BUSINESS: None

NEW BUSINESS:

- Talk about a landing pad for helicopter @ Crownhill Rd. by the gas well driveway- paint lines on road possibly

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

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- PA Rural Water has completed the GIS Mapping.

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Vote to put Dump Truck on Municibid.

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

- Update: 2004 Pick-up truck that was placed on Municibid- 1st bidder never came through and now it was offered to the 2nd highest bidder—No response—RELIST on MUNICIBID

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

- Vote on CLEAN UP DAYS—JUNE 10th & 11th

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)

OLD BUSINESS: None

NEW BUSINESS: None

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

- Vote to make Tim Covert Sergeant

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

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

OLD BUSINESS: None

NEW BUSINESS:

- Set Sewage Meeting date: WEDNESDAY, MAY 18TH at 9AM
- Vote on EMERGENCY purchase—Pump replacement for EQ Tank (\$14,169.00)

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

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- Corrective Action Plan (CAP) – The First Quarter 2022 CAP Progress Report was submitted to DEP on 4/29/22 and included a request to terminate the CAP and lift tap restrictions.
- McNaughton Pump Station Upgrades – Prospect Borough will purchase pumps, controls, and a generator via COSTARS. KLH is preparing bid drawings for the installation

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- Update Resolution 2022-18 Butler County Infrastructure Bank from \$100,000.00 to \$176,000.00.

Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: Nick Vaccarello.

- Update Resolution 2022-19 Declaration of Official intent to reimburse General Funds or Short-term Borrowed Funds

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

- Vote to Approve Ordinance 2022-2 Snow Removal

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

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

NEW BUSINESS: None

19. MISCELLANEOUS-

OLD BUSINESS: None

NEW BUSINESS: None

Executive Session: Time Leaving: 7:29pm Time Returned: 7:46pm

*Bill to speak to Jim about Police matters

BILLS TO BE PAID:

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

ADJOURN MEETING:

Motion To Adjourn: Brian Taylor, 2ND By: Eric Hilliard, *Opposed:* None.