

PROSPECT BOROUGH
Regular Council Meeting Agenda
MAY 6, 2024

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 04/01/2024 Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	27,907.30	27,037.71	54,945.01
Sewer Fund	38,560.12	49,966.72	88,526.84
Fire Tax Fund	912.35	00.00	912.35
Infrastructure Fund	8,029.95	00.00	8,029.95
Capital Fund	00.00	84,738.82	84,738.82
Highway Fund	2,597.73	45,513.97	48,111.70
ACT 13	00.00	62,778.16	62,778.16
Savings/Dental	00.00	1,892.84	1,892.84
		TOTAL	349,935.67

****Visitors to be heard:**

7. Library:

8. Insurance/ Finance:

- Check was given to the fire dept. for the Memorial Day Parade.
- VOTE to Appoint Cathy Baker as Treasurer RESOLUTION 2024-20.
- VOTE to Appoint Heather Nyberg as Assistant Treasurer RESOLUTION 2024-21.

9. Public Safety:

- Vote to Pass Amended Curfew ORDINANCE 2024-3

10. Planning Commission:

- Approve Dan Dillman Subdivision pending KLH comments.
- Motion to Approve Dillman Small Flow Treatment Facility Operations and Maintenance Agreement

11. Storm Water Mgmt./ Streets:

12. Building & Grounds/ Maintenance Facility:

- Prospect Boro CLEAN UP DAYS Friday, May 10th 9-5 and Saturday, May 11th 9-Noon.

13. Personnel:

14. Mayor/ Police Dept.:

- VOTE to Approve Todd Hinkle as Police Chief

15. Sewage:

- Set Sewage Meeting Date
- Pass RESOLUTION 2024-19 for Plan Revision for New Land Development for Dan Dillman
- Discussion and possible Motion to Advertise Small Flow Treatment Facility Operations and Maintenance Agreement ORDINANCE 2024-4

16. KLH, Sam Gibson:

- 450-02 – CIPP LINING PROJECT
 - A punch list was sent to Insight Pipe Contracting. Final payment will be approved and forwarded to the funding agencies upon completion of the remaining punch list work.
- 450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION
 - KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin Township. Awaiting response.
- 450-22 – MCNAUGHTON PUMP STATION IMPROVEMENTS
 - Recommendation for approval of final payment.
- Approve Change Order for HORIZON CONSTRUCTION for the McNaughton Pump Station project:
 - \$1,996.75 add for pump cable
 - \$5,000.00 reduction for utility allowance that wasn't used

17. Solicitor, Andy Menchyk:

18. Emergency Mgmt.:

- Appoint Emergency Management Coordinators:
 - Sam Wagner-Chairman
 - Tim Lutz-Vice Chairman
 - Jim Butler

19. Miscellaneous:

Executive Session:

Bills to be Paid.

Adjourn Meeting.