

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Minutes
 June 6, 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> </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 5/2/22 MINUTES:

Motion To Approve: Brandon Grossman, 2nd By: Sam Wagner, Opposed: None.

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	36,652.01	109,203.36	145,855.37
Sewer Fund	23,691.60	64,782.25	88,473.85
Fire Tax Fund	879.37	00.00	879.37
Infrastructure Fund	57,440.75	00.00	57,440.75
Capital Fund	00.00	138,565.37	138,565.37
Highway Fund	3,133.03	83,189.44	86,322.47
ACT 13	00.00	67,559.51	67,559.51
Savings/Dental	00.00	4,590.38	4,590.38
		TOTAL	589,687.07

Motion To Approve: Brian Taylor, 2nd By: Sam Wagner, Opposed: None.

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

- **Dean Convery:** No show.
- **Roger Roth:** Trust sign is no longer up in the meeting room; has the council ever talk about ways of better communication between council and residents; YouTube meetings; wants council to set up town meetings; and questions about buying Tim Shaffer properties. (Secretary found sign and placed it back on the wall)

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- \$100 donation was made to the Memorial Day Parade (this is done yearly)

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

OLD BUSINESS: None

NEW BUSINESS:

- Gas company fixed the leak at the cul-de-sac
- Curb is fixed by the Corner Store
- Balance owed for the Fire Dept. pagers was paid by a resident.

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:

- 2 storm drains have been repaired= 1 in Prospect Place and 1 on Orchard Dr.
- Work is in progress on Bear Creek Rd.

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Vote to hire New Cleaning Person- Shayla Malovich quoted \$75.00 per month. Cleaning to start the beginning of July.

Motion To Approve: Sam Wagner, *2nd By:* Brian Taylor, *Opposed:* None.

- Vote to Replace Welcome to Prospect Borough signs that need to be updated. July meeting, we will vote on the pricing of the signs.

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

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

OLD BUSINESS: None

NEW BUSINESS:

- Vote to hire Matt Wagner as Part time Police Officer.

Motion To Approve: Nick Vaccarello, 2ND *By:* Brandon Grossman, *Opposed:* None . *Abstain:* Sam Wagner

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

- New Banners to be ordered.
- Big THANK YOU to Eugene with the Butler Fire Police for the help on the parade and to Jessica Parker and the Fire Dept. for putting the parade together. It was a great turn out.

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

OLD BUSINESS: None

NEW BUSINESS:

- Set Sewage Meeting date: Wednesday, June 15th at 9:00 am

- Vote to Replace lawnmower at EQ-Tank with Cub Cadet LT 46 23 horsepower for \$2699.00

Motion To Approve: Brandon Grossman, 2ND *By:* Todd Wilson, *Opposed:* None.

- Vote to Advertise Amendment to Sewage Ordinance 2022-3: 10 Acre Exemption

Motion To Approve: Brian Taylor, 2ND *By:* Sam Wagner , *Opposed:* None.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- CAP 2022 1st Quarter Report
- June Consulting Engineer's Report
 - Corrective Action Plan (CAP)- DEP has indicated they will be terminating the CAP
 - McNaughton Pump Station Upgrades- Prospect Borough will purchase pumps, controls, and a generator via COSTARS. KLH is preparing bid drawings for the installation.
 - Borough Maintenance Garage- KLH is preparing drawings for the Borough Maintenance Garage.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: None

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS: None

Executive Session: Time Leaving: 7:37pm Time Returned: 8:01pm

BILLS TO BE PAID:

Motion To Approve: Brandon Grossman, 2ND *By:* Sam Wagner, *Opposed:* None.

ADJOURN MEETING:

Motion To Adjourn: Sam Wagner, 2ND *By:* Brandon Grossman, *Opposed:* None.