

# Prospect Borough



159 Monroe Street  
Prospect, PA 16052  
Regular Council Meeting Agenda  
JUNE 5, 2023

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

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

5. **MOTION FOR APPROVAL OF 5/1/2023 MINUTES:**

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

6. **TREASURER'S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	60,283.77	69,604.32	129,888.09
Sewer Fund	25,208.81	57,425.39	82,634.20
Fire Tax Fund	4,498.09	00.00	4,498.09
Infrastructure Fund	119,718.82	00.00	119,718.82
Capital Fund	00.00	63,412.37	63,412.37
Highway Fund	12,143.84	101,932.75	114,076.59
ACT 13	00.00	79,463.96	79,463.96
Savings/Dental	00.00	6,091.66	6,091.66
		<b>TOTAL</b>	<b>\$599,783.78</b>

➤ *Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

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

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

*NEW BUSINESS:*

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

*NEW BUSINESS:*

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

*NEW BUSINESS:*

- The Memorial Day Parade was very successful, best parade ever and the biggest parade. Special THANK YOU to the Mayor, Jessica Parker and everyone involved in organizing the parade.

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

*NEW BUSINESS:*

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

*NEW BUSINESS:*

- Vote to approve Stormwater Management Plan for George Wagner property.

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

**12. BUILDING & GROUNDS/MAINTENANCE & FACILITY**-

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

*NEW BUSINESS:*

- No bids received for Parcel # 490-S1-E1-0000
- 361 Main Street was purchased and closed today 6/5/2023 before the meeting.

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

*NEW BUSINESS:*

**14. MAYOR/POLICE DEPARTMENT**

*NEW BUSINESS:*

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

*NEW BUSINESS:*

- **SET SEWAGE MEETING DATE:**

**16. KLH, SAM GIBSON**

**NEW BUSINESS:**

- **McNaughton Pump Station Upgrades** – A Notice to Proceed was issued to Horizon Construction Group, Inc. on 5/3/23. Submittals received to date have been reviewed. Awaiting shipment confirmation for the control panel and pumps, which is currently scheduled for 7/7/23. A contract extension will likely be required.
- **Wagner Parking Area Stormwater Management Plan** – KLH is working with Mr. Wagner’s engineer to finalize the stormwater management plan.
- **2023 Paving** – A Notice to Proceed was issued to Youngblood Paving effective 7/10/23.
- **ET Monroe, LLC Subdivision** – The Subdivision Plan was reviewed.
- **Gerald D. Huf, II & Logan M. Huf Subdivision** – The Subdivision Plan was reviewed.

**17. SOLICITOR, ANDY MENCHYK**

**NEW BUSINESS:**

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

**NEW BUSINESS:**

**19. MISCELLANEOUS-**

**NEW BUSINESS:**

**Executive Session:**

Time Leaving:

Time Returned:

**BILLS TO BE PAID:**

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

**ADJOURN MEETING:**

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.