

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 X Sam Wagner X Eric Hilliard X Nick Vaccarello X
Todd Wilson — Brandon Grossman X Brian Taylor X Sam Gibson X
Andy Menchyk X Jim Butler X George Simcic — Heather Nyberg X

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

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

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
		TOTAL	\$599,783.78

➤ *Motion To Approve: Brian Taylor, 2nd By: Brandon Grossman, Opposed: None.*

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

➤ Eric Hilliard- spoke about the yards that were sprayed last year and was asking if the company is going to fix them.

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

NEW BUSINESS:

- Summer Reading Program; June Events

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

NEW BUSINESS: None

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.
- Thank you to George and Robert for cleaning up and painting the curbs on Main Street.

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

NEW BUSINESS: None

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

NEW BUSINESS:

- Vote to approve contingent on KLH's approval of the Stormwater Management Plan for George Wagner property.

Motion To Approve: Eric Hilliard, **2nd By:** Sam Wagner (not related), **Opposed:** Nick Vaccarello.

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: None

14. MAYOR/POLICE DEPARTMENT

NEW BUSINESS: None

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

NEW BUSINESS:

- **SET SEWAGE MEETING DATE: Wednesday, June 21, 2023 at 9:00am**

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: None

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS: None

Executive Session:

Time Leaving: 7:23pm

Time Returned: 7:42pm

BILLS TO BE PAID:

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

ADJOURN MEETING:

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