



159 Monroe Street  
 Prospect, PA 16052  
 Regular Council Meeting Agenda  
 JULY 3, 2023

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

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

5. **MOTION FOR APPROVAL OF 6/5/2023 MINUTES:**

*Motion To Approve: Brian Taylor, 2nd By: Todd Wilson, Opposed: None.*

6. **TREASURER’S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	26,359.11	69,823.79	96,182.90
Sewer Fund	41,568.42	57,683.32	99,251.74
Fire Tax Fund	906.16	00.00	906.16
Infrastructure Fund	119,789.18	00.00	119,789.18
Capital Fund	00.00	63,687.13	63,687.13
Highway Fund	2,378.04	102,399.37	104,777.41
ACT 13	00.00	49,779.64	49,779.64
Savings/Dental	00.00	5,616.66	5,616.66
		<b>TOTAL</b>	<b>\$539,990.82</b>

➤ *Motion To Approve: Brian Taylor, 2nd By: Todd Wilson, Opposed: None.*

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

- ❖ Morris Scafede- spoke about the rain the borough got this week and said his basement flooded due to a pipe that is not working properly that goes under RT 528 and the outflow end is smashed.
- ❖ Nick Vaccarello- Cox’s Automotive- weeds are high, garbage laying around, and unused items laying around.
- ❖ Nick Vaccarello- driveway by Nick’s house- manhole punctured 2 tires and he stated this needs to be flat with the ground.

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

**NEW BUSINESS:**

- Summer Reading Program in full swing.

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

**NEW BUSINESS:**

- Renewed insurance 7/1/2023 with Anderson Insurance.
- Armstrong Internet bill is increasing Aug 2023 bill to \$69.95.
- ACT 13 Monies received in the amount of \$10,010.06.

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

**NEW BUSINESS:**

- ST. FAUSTINA PARISH FESTIVAL is Friday, July 14<sup>th</sup> and Saturday, July 15<sup>th</sup> 5:30pm- 10:00pm
- CAR CRUISE at FAIRGROUNG MARKET Sunday, July 16<sup>th</sup> 2pm-7pm (put on by Bill Errera)
- RUBE'S RUN is Saturday, July 22 starts at 8:30am
- CANCER CRUISE at PROSPECT FIREHALL Sunday, August 6<sup>th</sup> 11am-4pm (put on by Bill Errera)

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

**NEW BUSINESS:**

- Huf property on Main Street is not proceeding with subdivision. Now it's up for sale.
- Nothing else to report.

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

**NEW BUSINESS:**

- Bad, heavy rains this past week/weekend- George and Robert are out fixing/cleaning up damage.
- Pond below Prospect Place needs addressed.
- School will need to replace catch basin in the school parking lot- it is clasping around it.

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

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

**NEW BUSINESS:**

- 1 Bid received for Parcel # 490-S1-E1-0000.
- Bid rejected: **1<sup>st</sup> Motion: Nick Vaccarello; 2<sup>nd</sup> By: Brian Taylor; Opposed: None**
- To Advertise property for sale in the Butler Eagle. Bid starting at \$30,000.00.

**Motion To Approve: Nick Vaccarello, 2<sup>nd</sup> By: Brian Taylor, Opposed: None.**

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

**NEW BUSINESS:**

- George has returned to work.
- Cathy is moving to TN. and Heather is taking over full time.

**14. MAYOR/POLICE DEPARTMENT**

*NEW BUSINESS: None*

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

*NEW BUSINESS:*

- **SET SEWAGE MEETING DATE: Thursday, July 20<sup>th</sup>, 2023 9am.**

**16. KLH, SAM GIBSON**

*NEW BUSINESS:*

- **1. McNaughton Pump Station Upgrades** – Awaiting shipment confirmation for the control panel and pumps, which is currently scheduled for 7/7/23. A contract extension will likely be required.
- **2. 2023 Paving** – A Notice to Proceed was issued to Youngblood Paving effective 7/10/23

**17. SOLICITOR, ANDY MENCHYK**

*NEW BUSINESS: None*

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

*NEW BUSINESS: None*

**19. MISCELLANEOUS-**

*NEW BUSINESS:*

- Joyce Ballew asks about making repairs to a deck and screening in a back porch.

**Executive Session:**

- Universal Laptop Docking Station for Cathy for dual screens.
- Gary Kingerski--PC taxes for the municipality exonerated.—Table to August Meeting

Time Leaving: 7:35pm

Time Returned: 7:54pm

**BILLS TO BE PAID:**

*Motion To Approve: Brian Taylor, 2nd By: Todd Wilson, Opposed: None.*

**ADJOURN MEETING:**

*Motion To Approve: Brian Taylor, 2nd By: Todd Wilson, Opposed: None.*