

PROSPECT BOROUGH
Regular Council Meeting Agenda
JULY 3,2023

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of Minutes
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
		TOTAL	\$539,990.82

****Visitors to be heard**

7. Library

8. Insurance/ Finance

- ✓ Renew insurance with Anderson Insurance.
- ✓ Armstrong Internet bill is increasing Aug 2023 bill to \$69.95.

9. Public Safety

- ✓ ST. FAUSTINA PARISH FESTIVAL is Friday, July 14th and Saturday, July 15th 5:30pm- 10:00pm
- ✓ CAR CRUISE at FAIRGROUND MARKET Sunday, July 16th 2pm-7pm
- ✓ RUBE'S RUN is Saturday, July 22 starts at 8:30am
- ✓ CANCER CRUISE at PROSPECT FIREHALL Sunday, August 6th 11am-4pm

10. Planning Commission

11. Storm Water Mgmt./ Streets

12. Building & Grounds/ Maintenance Facility

- ✓ 1 Bid received for Parcel # 490-S1-E1-0000

13. Personnel

- ✓ George has returned to work.

14. Mayor/ Police Dept.

15. Sewage

- ✓ Set Sewage Meeting Date

16. Sam Gibson, KLH

- ✓ **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. Andy Menchyk, Solicitor

18. Emergency Mgmt.

19. Miscellaneous

Bills to be Paid.

Adjourn Meeting.