

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Minutes
 July 5, 2022

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER by Pastor Ben Oesterling
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 6/6/22 MINUTES:

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	26,282.27	109,203.36	135,485.63
Sewer Fund	60,822.73	64,782.25	125,604.98
Fire Tax Fund	1,063.22	00.00	1,063.22
Infrastructure Fund	57,440.75	00.00	57,440.75
Capital Fund	00.00	93,416.03	93,416.03
Highway Fund	2,067.93	83,189.44	85,257.37
ACT 13	00.00	67,559.51	67,559.51
Savings/Dental	00.00	4,590.38	4,590.38
		TOTAL	570,417.87

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

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

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:

- Vote on draft Resolution (2022-20) to Apply for a \$200,000.00 grant from Butler County Municipal Infrastructure Program

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

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

OLD BUSINESS: None

NEW BUSINESS: None

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: None

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS: None

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Set Sewage Meeting date:
- Vote to Accept Amendment to Sewage Ordinance 2022-3: 10 Acre Exemption

Motion To Approve: _____, *2ND By:* _____, *Opposed:* _____.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- **McNaughton Pump Station Upgrades-** Prospect Borough will purchase pumps, controls, and a generator vis COSTARS. KLH is preparing bid drawings for the installation.
- **Borough Maintenance Garage-** KLH prepared drawings for the Borough Maintenance.
- **Lining Project-** KLH will provide an engineering estimate and assist the Borough with grant applications as needed for a proposed lining project in the Wilson Lane system.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- Draft of Right-to-know Policy

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS: None

Executive Session: Time Leaving: _____ Time Returned: _____

❖ *Schantz Rd.*

BILLS TO BE PAID:

Motion To Approve: _____, *2ND By:* _____, *Opposed:* _____.

ADJOURN MEETING:

Motion To Adjourn: _____, *2ND By:* _____, *Opposed:* _____.