

# 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	<u>  X  </u>	Sam Wagner	<u>  X  </u>	Eric Hilliard	<u>  X  </u>	Nick Vaccarello	<u>  X  </u>
Todd Wilson	<u>      </u>	Brandon Grossman	<u>  X  </u>	Brian Taylor	<u>  X  </u>	Sam Gibson	<u>      </u>
Andy Menchyk	<u>  X  </u>	Jim Butler	<u>  X  </u>	George Simcic	<u>  X  </u>	Heather Nyberg	<u>  X  </u>

5. MOTION FOR APPROVAL OF 6/6/22 MINUTES:  
*Motion To Approve: Brian Taylor, 2nd By: Bill Katz, Opposed: None.*

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
		<b>TOTAL</b>	<b>570,417.87</b>

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

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

- Rick Biondo—talked about the speeding on Schantz Rd.- wants a speed limit sign
- Liam Throm—Eagle Scout- was asking about refurbishing the Prospect Signs in the Borough and planting flower beds under them.

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Pizza Expert was at the Library Thursday June 30<sup>th</sup>. You can contact the Library to see when the next day he will be there.

**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: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: None.***

- Parts-A-Rama funds came in: Prospect Boro got \$2,570.66 and Franklin Township got \$856.89.

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Jim Butler and Bill Katz meet with Butler State Police

**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:*

- Nick Vaccarello spoke about George Wagner property
- Brian Taylor and George rode around today (7/5/2022) during the rainstorm and seen some issues that need to be taken care of.

**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: Thursday, July 28, 2022 at 9:00am
- Vote to Accept Amendment to Sewage Ordinance 2022-3: 10 Acre Exemption

**Motion To Approve: Brian Taylor, 2<sup>ND</sup> By: Eric Hilliard, Opposed: Nick Vaccarello.**

#### 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

**Motion To Approve: Brian Taylor, 2<sup>ND</sup> By: Eric Hilliard, Opposed: Nick Vaccarello.**

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

NEW BUSINESS: None

#### 19. MISCELLANEOUS-

NEW BUSINESS: None

**Executive Session:** Time Leaving: 7:39pm      Time Returned: 7:55pm  
❖ *Schantz Rd.*

**BILLS TO BE PAID:**

*Motion To Approve:* Eric Hilliard, 2<sup>ND</sup> *By:* Sam Wagner, *Opposed:* None.

**ADJOURN MEETING:**

*Motion To Adjourn:* Eric Hilliard, 2<sup>ND</sup> *By:* Brian Taylor, *Opposed:* None.