

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Minutes
 August 1, 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 7/5/22 MINUTES:
Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

6. TREASURER’S REPORT:

| | CHECKING TOTAL | SAVINGS TOTAL | GRAND TOTAL |
|---------------------|-------------------|------------------|---------------------|
| General Fund | 48,765.73 | 129,301.75 | \$178,067.48 |
| Sewer Fund | 35,351.57 | 89,840.69 | \$125,192.26 |
| Fire Tax Fund | 2,112.83 | 00.00 | \$ 2,112.83 |
| Infrastructure Fund | 57,470.79 | 00.00 | \$ 57,470.79 |
| Capital Fund | 00.00 | 142,411.19 | \$142,411.19 |
| Highway Fund | 1,820.90 | 83,264.84 | \$ 85,085.74 |
| ACT 13 | 00.00 | 67,621.19 | \$ 67,621.19 |
| Savings/Dental | 00.00 | 4,590.50 | \$ 4,590.50 |
| | | TOTAL | \$662,551.98 |

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:

- Pancake Breakfast Saturday September 17th from 8:30am -12:00pm. Behind the Fairground Market
COPIES OF FLYER ARE POSTED AT DOOR FOR DETAILS

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

OLD BUSINESS: None

NEW BUSINESS:

- Received the check from Amusements of Rochester Inc. in the amount of \$34,989.26. Prospects portion is \$26,241.95 and Franklin Twp. portion is \$8,747.31
- Received the check from The Big Butler Fair in the amount of \$26,744.00. Prospects portion is \$20,058.00 and Franklin Twp. portion is \$6,686.00.

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:

- Vote to Approve 4- 6'x4' Double Sided Prospect Borough Signs totaling \$3,100.00

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

- Vote to Approve \$5,000 for stone and millings for Bear Creek Road

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

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Re-Approve Prospect Borough Land Development Plan for Boro Maintenance Building

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

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:

- Rube's Run was on Saturday July 23, 2022 and there was nice turn out

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

OLD BUSINESS: None

NEW BUSINESS:

- Set Sewage Meeting date:

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- **McNaughton Pump Station Upgrades**- Prospect Borough will purchase pumps, controls, and a generator via COSTARS. KLH is preparing bid drawings for the installation.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: None

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS:

- Veterans Luncheon we be held Wednesday, November 2nd, 2022 at American Legion Post 778 in Lyndora from 11:30am-1pm .
- Family Fun Night Tuesday, August 16th, 2022 from 5pm-8pm at the Butler Farm Show (Free Event)

COPIES OF FLYERS ARE POSTED AT DOOR FOR DETAILS

Executive Session: Time Leaving: _____ Time Returned: _____

➤ *Talk about a Full-Time Officer and do a complete reorganization of the Police Dept.*

BILLS TO BE PAID:

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

ADJOURN MEETING:

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