

# 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	<u>X</u>	Sam Wagner	<u>X</u>	Eric Hilliard	<u>X</u>	Nick Vaccarello	<u>X</u>
Todd Wilson	<u>X</u>	Brandon Grossman	<u>X</u>	Brian Taylor	<u>X</u>	Sam Gibson	<u>X</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 7/5/22 MINUTES:  
*Motion To Approve: Eric Hilliard, 2nd By: Todd Wilson, Opposed: None.*

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
<b>TOTAL</b>			<b>\$662,551.98</b>

*Motion To Approve: Brian Taylor, 2nd By: Brandon Grossman, Opposed: None.*

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

1. **Nick Vaccarello: PA Dept. of Agriculture**-2 notices for trees: Green barberry is now a hazardous plant and pinches; 2 Pin Oak trees died within few weeks; Oak wilt blight is affecting two Oak trees the White and Red ones- they should be cut down and burned in place.
2. **Joyce Ballew** stated the new FLAGS are very nice.

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Library and Rotary Club is trying to get funding to purchase a sign for in front of the Library.
- Pizza Workshop was held behind the school.
- Meeting in September they are going to cook out of a cookbook- groups to get the recipes.
- Parking problem at the Library- alley behind it.
- Pancake Breakfast Saturday September 17<sup>th</sup> 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.
- Set up Budget Meeting

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Car Cruise this Sunday, Aug 7<sup>th</sup> from 11-4 and will be Bill Errera's Charity Fundraiser Cancer Cruise
- Car Cruise September 4<sup>th</sup>, 2022 will benefit the Fire Dept.

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- No business at last meeting
- Butler County Planning Commission has adopted new guidelines within themselves and for municipalities that do not have their own planning ordinances but there are some ordinances that are stricter than ours.
- Solar Ordinances- Butler County has already adopted
- Also, a new housing type called a Barndominium. Planning Commission will be looking into this.

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

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

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

**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: Eric Hilliard, 2nd By: Sam Wagner, Opposed: Nick Vaccarello.***

**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. Thank you to George Simcic for helping put the cones in place and Sam Wagner for helping. Also thank you to Eugene with the Butler Fire-police.

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Set Sewage Meeting date: THURSDAY, AUGUST 25, 2022 @ 9AM

**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 2<sup>nd</sup>, 2022 at American Legion Post 778 in Lyndora from 11:30am-1pm .
- Family Fun Night Tuesday, August 16<sup>th</sup>, 2022 from 5pm-8pm at the Butler Farm Show (Free Event)

**COPIES OF FLYERS ARE POSTED AT DOOR FOR DETAILS**

**Executive Session:** Time Leaving: 7:27pm                      Time Returned: 7:48pm

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

**BILLS TO BE PAID:**

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

**ADJOURN MEETING:**

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