



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Agenda
 AUGUST 7, 2023

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER
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> </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 7/3/2023 MINUTES:**

Motion To Approve: Eric Hilliard, 2nd By: Brian Taylor, Opposed: None.

6. **TREASURER'S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	\$8,969.25	\$70,436.42	\$79,405.67
Sewer Fund	\$19,699.80	\$78,250.26	\$97,950.06
Fire Tax Fund	\$907.23	\$00.00	\$907.23
Infrastructure Fund	\$119,919.35	\$00.00	\$119,919.35
Capital Fund	\$00.00	\$100,224.21	\$100,224.21
Highway Fund	\$733.89	\$103,298.09	\$104,031.98
ACT 13	\$00.00	\$60,256.25	\$60,256.25
Savings/Dental	\$00.00	\$5,617.42	\$5,617.42
		TOTAL	\$568,312.17

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

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

Mitch McFeely from Mars Bank spoke about the Municipal and Government Banking service they can provide to the Borough.

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

NEW BUSINESS:

- See attached flyer for August and September

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

NEW BUSINESS:

- Received Amusement of Rochester money in the amount of \$25,637.78, Prospect Boro cut was \$19,228.34 and Franklin Twp. cut was \$6,409.44.
- Received Amusement money from Butler Fair in the amount of \$22,292.00, Prospect Boro cut was \$16,719.00 and Franklin Twp. cut was \$5,573.00.
- Received Amusement money from Big Butler Parts-A-Rama in the amount of \$3,729.75, Prospect Boro cut was \$2,797.31 and Franklin Twp. cut was \$932.44.
(Prospect Boro Total from all 3 events \$38,744.65)

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

NEW BUSINESS:

- September 3rd Car Cruise @ Prospect Firehall from 11am-4pm (put on by Bill Errera)

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

NEW BUSINESS: None

11. STORM WATER MANAGEMENT/STREETS-Brian Taylor, Chair; Bill Katz, Vice Chair; Eric Hilliard

NEW BUSINESS:

- Talk about Flashing LED Stop Signs at Main St and Franklin St crossroads.

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

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

NEW BUSINESS:

- “Opening of Bids for N. Franklin Street property with possible award or rejection.”
 - No bids were received. Borough will talk to Realtors about the property.
- Trade in old trailer and purchase a new trailer -not to exceed \$8,000.00.

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

- Property donated from Brian Taylor has been completed and recorded at the Courthouse.

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

NEW BUSINESS:

- Appoint Heather as the Treasurer.

Motion To Approve: Sam Wagner, 2nd By: Eric Hilliard, Opposed: None.

14. MAYOR/POLICE DEPARTMENT

NEW BUSINESS: None

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

SET SEWAGE MEETING DATE: Tuesday, August 29th.

NEW BUSINESS:

- Approval of Mortgage Release for former Taylor Property.

Motion To Approve: Sam Wagner, 2nd By: Eric Hilliard, Opposed: None.

- Borough paid Nick Vaccarello \$1500.00 settlement.
- Purchase degreaser for pump stations- not to exceed \$2,000.00.

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

- Nick Vaccarello condemnation case has been settled by the court.

16. KLH, SAM GIBSON

NEW BUSINESS:

- **McNaughton Pump Station Upgrades-** Awaiting shipment confirmation for the control panel and pumps. A contract extension will likely be required.
- **2023 Paving-** A notice to Proceed was issued to Youngblood Paving effective 7/10/23. A walkthrough was completed on 7/20/23. Awaiting start date from contractor.

17. SOLICITOR, ANDY MENCHYK

NEW BUSINESS: None

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS: None

Executive Session:

Time Leaving: 7:27pm

Time Returned: 7:41pm

BILLS TO BE PAID:

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

ADJOURN MEETING:

Motion To Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None.