

PROSPECT BOROUGH
Regular Council Meeting Agenda
AUGUST 7, 2023

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of Minutes from 7/3/2023
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

****Visitors to be heard:**

7. Library:

- ✓ See attached flyer for August and September

8. Insurance/ Finance:

- ✓ 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.

9. Public Safety:

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

10. Planning Commission:

11. Storm Water Mgmt./ Streets:

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

12. Building & Grounds/ Maintenance Facility:

- ✓ Fence quote: Borough Building \$20,066.08
- ✓ Fence quote: Fireman's Pond \$21,930.30
- ✓ "Opening of Bids for N. Franklin Street property with possible award or rejection."
- ✓ Trade in old trailer and purchase a new trailer- not to exceed \$8,000.00.
- ✓ Property donated from Brian Taylor has been completed and recorded at the Courthouse.

13. Personnel:

- ✓ Appoint Heather as the Treasurer

14. Mayor/ Police Dept.:

15. Sewage:

- ✓ Set Sewage Meeting Date
- ✓ Approval of Mortgage Release for former Taylor Property
- ✓ Fence quote: McNaughton Pump Station \$12,877.16
- ✓ Borough paid Nick Vaccarello \$1,500.00 settlement.
- ✓ Purchase degreaser for pump stations- not to exceed \$2,000.00.
- ✓ Nick Vaccarello condemnation case has been settled by the court.

16. Sam Gibson, KLH:

- ✓ **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. Andy Menchyk, Solicitor:

18. Emergency Mgmt.:

19. Miscellaneous:

Bills to be Paid.

Adjourn Meeting.