

PROSPECT BOROUGH
Regular Council Meeting Agenda
September 5, 2023

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 8/7/23 Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	30,968.82	55,436.42	86,405.24
Sewer Fund	21,869.04	53,250.26	75,119.30
Fire Tax Fund	907.23	00.00	907.23
Infrastructure Fund	119,919.35	00.00	119,919.35
Capital Fund	00.00	93,303.18	93,303.18
Highway Fund	3,363.89	98,298.09	101,661.98
ACT 13	00.00	60,256.25	60,256.25
Savings/Dental	00.00	5,617.42	5,617.42
		TOTAL	543,189.95

****Visitors to be heard**

7. Library

- ✓ Flyer attached.

8. Insurance/ Finance

- ✓ Budget Meeting Dates

9. Public Safety

10. Planning Commission

- ✓ Wagner Lot Revision: signature blocks were added to the drawings and Planning Commission recommends Councils approval.

11. Storm Water Mgmt./ Streets

- ✓ Resolution 2023-16: Update maintenance agreement for PennDOT Traffic Signal Agreement regarding the LED Stop Signs.

12. Building & Grounds/ Maintenance Facility

- ✓ Fence Quotes for Borough Building:
 1. Penn Fencing \$20,066.08
 2. Mr. Fence \$11,980.00
 3. Heintz Contracting \$

13. Personnel

14. Mayor/ Police Dept.

15. Sewage

- ✓ Set Sewage Meeting Date
- ✓ Fence Quotes McNaughton Pump Station:
 1. Penn Fencing \$12,877.16
 2. Mr. Fence \$11,440.00
 3. Heintz Contracting \$

16. Sam Gibson, KLH

- ✓ **McNaughton Pump Station Upgrades**—The pumps and control panel have been delivered to the Borough. Work is expected to begin within the next few weeks. Recommend approval of Change Order No. 1 in the amount of \$13,740.34 for replacement of piping and valves between the wet well and the meter vault.
- ✓ **2023 Paving**—A Notice to Proceed was issued to Youngblood Paving effective 7/10/23. Work is expected to begin within the next few weeks.
- ✓ **Wagner Land Development Plan**—The Wagner Land Development Plan is under review.

17. Andy Menchyk, Solicitor

18. Emergency Mgmt.

19. Miscellaneous

Bills to be Paid.

Adjourn Meeting.