



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Agenda
 SEPTEMBER 5, 2023

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER- Pastor Ron
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 8/7/2023 MINUTES:**

Motion To Approve: ERIC HILLIARD, 2nd By: BRANDON GROSSMAN, Opposed: NONE.

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

➤ *Motion To Approve: BRIAN TAYLOR, 2nd By: SAM WAGNER, Opposed: NONE.*

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

- ❖ Eric Heitzenrater: bushes hanging over Kennedy Rd.
 - Nick Vaccarello stated the bushes are on the Boroughs right away- Borough is to maintain them.
 - Borough Council and Mayor Jim Butler votes to cut them to the ground.

*Motion To Approve: ERIC HILLIARD, 2nd By: BRANDON GROSSMAN,
 Opposed: TODD WILSON & NICK VACCARELLO.*

- ❖ Greg Schiller: 106 Church Street grass is about 2 ft. high. Ask if we can make the landlords/owner held accountable for the maintenance.
- ❖ Nick Vaccarello: Received complaint from unknown person on Kennedy Rd.- multiple cars on properties, stone washed away from road, and manhole in his driveway.

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

NEW BUSINESS:

- Flyer attached.

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

NEW BUSINESS:

- Budget Meeting Dates:

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

NEW BUSINESS:

- Car Cruise was a great turnout.

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

NEW BUSINESS:

- Wagner Lot Revision: signature blocks were added to the drawings and Planning Commission recommends Councils approval. Approval of Subdivision prior to adding the Deed Book, Volume, and Page block.

Motion To Approve: ERIC HILLIARD, **2nd By:** BRANDON GROSSMAN, **Opposed:** NICK VACCARELLO.

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

NEW BUSINESS:

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

Motion To Approve: ERIC HILLIARD, **2nd By:** BRIAN TAYLOR, **Opposed:** NONE.

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

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

NEW BUSINESS:

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

Approved Contractor: Award Mr. Fence over Penn Fencing, if Heintz is lower than Mr. Fence then we will go with the lower bid.

Motion To Approve: ERIC HILLIARD, **2nd By:** BRANDON GROSSMAN, **Opposed:** NONE.

Abstain: BRIAN TAYLOR

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

NEW BUSINESS: NONE

14. MAYOR/POLICE DEPARTMENT

NEW BUSINESS:

- Mayor asks to borrow the Road Closed Signs for McConnells Mills Festival

Motion To Approve: ERIC HILLIARD, **2nd By:** BRANDON GROSSMAN, **Opposed:** NONE.

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

SET SEWAGE MEETING DATE: Wednesday September 20th @ 9am

NEW BUSINESS:

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

Approve Contractor: Award Mr. Fence over Penn Fencing, if Heintz is lower than Mr. Fence then we will go with the lower bid.

Motion To Approve: ERIC HILLIARD, **2nd By:** BRANDON GROSSMAN, **Opposed:** NONE.

16. KLH, SAM GIBSON

NEW BUSINESS:

- **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.

Motion To Approve: ERIC HILLIARD, **2nd By:** BRIAN TAYLOR, **Opposed:** NONE.

- **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. (Kennedy Rd. & Stoney Batter Rd.)
- **Wagner Land Development Plan**—The Wagner Land Development Plan is under review.

17. SOLICITOR, ANDY MENCHYK

NEW BUSINESS: NONE

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

NEW BUSINESS: NONE

19. MISCELLANEOUS

NEW BUSINESS: Bill Marciniak stated a truck broke down on Orchard Dr. and there was a truck with a ramp that picked it up and left deep divots in the road.

Executive Session:

Time Leaving: 7:42pm
Time Returned: 7:59pm

BILLS TO BE PAID:

Motion To Approve: BRANDON GROSSMAN, 2nd By: ERIC HILLIARD, Opposed: NONE.

ADJOURN MEETING:

Motion To Approve: ERIC HILLIARD, 2nd By: BRANDON GROSSMAN, Opposed: NONE.