

Prospect Borough



159 Monroe Street
Prospect, PA 16052
Regular Council Meeting Agenda
September 6, 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 8/1/22 MINUTES:

Motion To Approve: Sam Wagner, 2nd By: Brian Taylor, Opposed: None.

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	23,068.80	102,590.43	125,659.23
Sewer Fund	34,252.45	109,942.35	144,194.80
Fire Tax Fund	1,685.30	00.00	1,685.30
Infrastructure Fund	57,495.90	00.00	57,495.90
Capital Fund	00.00	142,562.46	142,562.46
Highway Fund	1,656.77	83,377.39	85,034.16
ACT 13	00.00	109,584.17	109,584.17
Savings/Dental	00.00	4,590.50	4,590.50
		TOTAL	\$670,806.52

Motion To Approve: Sam Wagner, 2nd By: Brandon Grossman, Opposed: None.

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

- Pat Scafede asks about having a microphone and speakers put in the meeting room so the residents can hear better.

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

OLD BUSINESS: None

NEW BUSINESS:

- Pancake Breakfast will be held Saturday, September 17th behind Fairground Market from 8:30 am to 12:00 noon
- Talked about additional parking for the Library

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

OLD BUSINESS: None

NEW BUSINESS:

- Vote to Advertise the Increase Pension Plan Ordinance 2021-4

Motion To Approve: Eric Hilliard, 2nd By: Brandon Grossman, Opposed: Nick Vaccarello.

- Received ACT 13 check in the amount of \$41,871.02
- Budget Meeting is set for Friday, September 30th at 9:00am

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Quote for tree trimming at the end of Bear Creek Road total \$3,575.00 will include: Trim both sides of Bear Creek Rd; Trim limbs hanging over road; Remove all wood, brush, and debris; Remove couple small trees leaning over road; Remove lower growth

Motion To Approve: Brandon Grossman, 2nd By: Brian Taylor, Opposed: Nick Vaccarello.

- Approve purchase of Brush hog for Excavator- \$10,000.00

Motion To Approve: Eric Hilliard, 2nd By: Brian Taylor, Opposed: Nick Vaccarello.

- School Bus Stop signs on RT 488 by Jay Bryan Funeral Home
--Resident needs to contact PennDOT due to the road being a State Road.
- Call Youngblood Paving- fix side of roads with topsoil

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS: None

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:

- Car Cruise on August 4th went very well, and another Car Cruise will be held on Sunday, September 18th from 11am-4pm on Main Street
- Rotary Club would like to use the 2 Road Closed Signs for the Fall Festival at McConnell's Mills

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

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

OLD BUSINESS: None

NEW BUSINESS:

- Ratify Phone Vote from 8/10/2022- McNaughton Pump Station upgrades

Motion To Approve: Brandon Grossman, 2nd By: Eric Hilliard, Opposed: Nick Vaccarello.

- Set Sewage Meeting date: WEDNESDAY, SEPTEMBER 14th at 9am

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- McNaughton Pump Station Upgrades; Wagner Parking Area Stormwater Management Plan; Kenneth B. Holland & Lorinda E. Marbell Lot Line Revision

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: None

Executive Session: Time Leaving: 7:41pm Time Returned: 7:58pm

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.