

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 April 4, 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> </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 3/7/22 MINUTES:

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

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	6,394.76	69,129.99	75,524.75
Sewer Fund	22,322.31	159,632.38	181,954.69
Fire Tax Fund	1,000.00	00.00	1,000.00
Infrastructure Fund	58,048.82	00.00	58,048.82
Capital Fund	00.00	88,449.05	88,449.05
Highway Fund	6,918.77	83,091.55	90,010.32
ACT 13	00.00	67,478.71	67,478.71
Savings/Dental	00.00	4,940.26	4,940.26
TOTAL			\$567,406.66

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

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

- Christina Carlson- Coral Ridge- Water issue—total days with no water 22 since January 1, 2022; 8 days straight in February with no water; Don Mikesell refused a water buffalo to come in; received letter dated March 31, 2022 for the first time since living in the park for 2 years about Drinking water warning/ Boil water advisory from December 27, 2018.

- Rhonda Ankrom- Coral Ridge- read a letter date June 6, 2019 about high grass and weeds, also put in 3 complaints about 3 mobile homes needing to be condemned; also ask if mobile home park owner should have insurance for the park and also stating that Richardson's Inspection Service is dealing with a tree damaging her mobile home that Don Mikesell is responsible for and to take care of since he owns the property.
- Greg Schiller- asking about the 3% interest on the sewage; ask if the sewage meeting dates need to be advertised, and do they need to meet every month.
- Charlene Eckert-stated about the borough not taking care of the alley ways coming off of Harmon Lane; other residents stated it is the Boroughs property and ask why can't the Liquid Fuels money take care of this?

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Open checking account for Fire Tax
- Vote on 5% Fire Tax fee to be paid to the Tax Collector

Motion To Approve: Eric Hilliard, *2nd By:* Nick Vaccarello, *Opposed:* None, *Abstained:* Sam Wagner

- Pass Resolutions to use \$100,000.00 from Butler County Infrastructure Bank for upgrades to McNaughton Pump Station with funds left over from the cancellation of Crab Run crossing project. Total of project is \$208,012.14.

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

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:

- 2 storm drains need fixed in One Prospect Place
- Corner Store where the gas company is working at, they need to fix the curb. Heather to call and call was made on 4/7/2022 and spoke to Peoples Gas and they have it in the work order to fix curb when the work is done.

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Planning Commission approved the Pole building cite plans

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

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:

- Speeding on Kennedy Road has been brought to the Boroughs attention and lines will be painted for speed
- Also, we need to change the Holiday Banners that are still hanging up

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

OLD BUSINESS: None

NEW BUSINESS: None

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- Sam G. to talk about reports:
 - **Corrective Action Plan (CAP):** DEP has indicated the CAP can be lifted following the next progress report submission if the flow data indicates the issues have been resolved at Wilson.
 - **McNaughton Pump Station Upgrades:** Prospect Boro will purchase pumps, controls, and a generator via COSTARS. KLH is preparing bid drawing for the installation.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- **Set Sewage Meeting date: MONDAY, APRIL 11TH, 2022 AT 9AM**
- Amendments to Sewage Ordinance 2022-1: Vote to approve amendments to sewage- needs to be revised and will be presented again at the May meeting
- Snow Removal Ordinance 2022-2: Vote to advertise Snow Removal Ordinance

Motion To Approve: Nick Vaccarello, *2nd By:* Brandon Grossman, *Opposed:* None.

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

NEW BUSINESS: None

19. MISCELLANEOUS-

OLD BUSINESS: None

NEW BUSINESS:

- Nick Vaccarello Resignation as a Zoning Hearing Board member- Nick signed and dated on 4/5/2022
- Appoint replacement for the Zoning Hearing Board- Curt Miller

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

Executive Session: Time Leaving: 8:10pm Time Returned: 8:28pm

BILLS TO BE PAID:

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

Motion To Adjourn: Eric Hilliard, 2ND *By:* Brandon Grossman, *Opposed:* None.