

# Prospect Borough



159 Monroe Street  
 Prospect, PA 16052  
 Regular Council Meeting  
 May 2, 2022

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER by Pastor Ben Oesterling
4. ROLL CALL

Bill Katz	___	Sam Wagner	___	Eric Hilliard	___	Nick Vaccarello	___
Todd Wilson	___	Brandon Grossman	___	Brian Taylor	___	Sam Gibson	___
Andy Menchyk	___	Jim Butler	___	George Simcic	___	Heather Nyberg	___

5. MOTION FOR APPROVAL OF 4/2/22 MINUTES:

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	38,492.45	69,139.07	107,631.52
Sewer Fund	30,103.27	159,656.58	189,759.85
Fire Tax Fund	7,521.75	00.00	7,521.75
Infrastructure Fund	58,054.24	00.00	58,054.24
Capital Fund	00.00	88,464.68	88,464.68
Highway Fund	5,500.93	83,105.64	88,606.57
ACT 13	00.00	67,490.50	67,490.50
Savings/Dental	00.00	4,940.38	4,940.38
<b>TOTAL</b>			<b>612,469.49</b>

*Motion To Approve:* \_\_\_\_\_, *2nd By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

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

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

*OLD BUSINESS:*

*NEW BUSINESS:*

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Vote to pay half the cost of 5 new G4 Pagers for the Fire Dept. (\$1833.75)

**Motion To Approve:** \_\_\_\_\_, **2nd By:** \_\_\_\_\_, **Opposed:** \_\_\_\_\_.

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Talk about a landing pad for helicopter @ Crownhill Rd. by the gas well driveway--X on the road

**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:*

- PA Rural Water has completed the GIS Mapping.

**12. BUILDING & GROUNDS/MAINTENCE & FACILITY-**

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Vote to put Dump Truck on Municibid.

**Motion To Approve:** \_\_\_\_\_, **2nd By:** \_\_\_\_\_, **Opposed:** \_\_\_\_\_.

- Update: 2004 Pick-up truck that was placed on Municibid- 1<sup>st</sup> bidder never came through and now it was offered to the 2<sup>nd</sup> highest bidder.

- Vote on CLEAN UP DAYS—JUNE 10<sup>th</sup> & 11<sup>th</sup>

**Motion To Approve:** \_\_\_\_\_, **2nd By:** \_\_\_\_\_, **Opposed:** \_\_\_\_\_.

**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:*

- Vote to make Tim Covert Sergeant

**Motion To Approve:** \_\_\_\_\_, **2nd By:** \_\_\_\_\_, **Opposed:** \_\_\_\_\_.

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

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Set Sewage Meeting date:

- Vote on EMERGENCY purchase—Pump replacement for EQ Tank (\$14,169.00)

**Motion To Approve:** \_\_\_\_\_, **2nd By:** \_\_\_\_\_, **Opposed:** \_\_\_\_\_.

**16. SAM GIBSON, KLH**

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Corrective Action Plan (CAP) – The First Quarter 2022 CAP Progress Report was submitted to DEP on 4/29/22 and included a request to terminate the CAP and lift tap restrictions.
- McNaughton Pump Station Upgrades – Prospect Borough will purchase pumps, controls, and a generator via COSTARS. KLH is preparing bid drawings for the installation

**17. ANDY MENCHYK, SOLICITOR**

*OLD BUSINESS:* None

*NEW BUSINESS:*

- Update Resolution 2022-18 Butler County Infrastructure Bank from \$100,000.00 to \$176,000.00.

**Motion To Approve:** \_\_\_\_\_, **2nd By:** \_\_\_\_\_, **Opposed:** \_\_\_\_\_.

- Vote to Approve Ordinance 2022-2 Snow Removal

**Motion To Approve:** \_\_\_\_\_, **2nd By:** \_\_\_\_\_, **Opposed:** \_\_\_\_\_.

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

*NEW BUSINESS:* None

**19. MISCELLANEOUS-**

*OLD BUSINESS:* None

*NEW BUSINESS:* None

**Executive Session:** Time Leaving:                      Time Returned:

\*Bill to speak to Jim about Police matters

**BILLS TO BE PAID:**

*Motion To Approve:* \_\_\_\_\_, *2<sup>ND</sup> By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.

**ADJOURN MEETING:**

*Motion To Adjourn:* \_\_\_\_\_, *2<sup>ND</sup> By:* \_\_\_\_\_, *Opposed:* \_\_\_\_\_.