



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 January 4, 2021

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. A PRAYER by
4. ROLL CALL Bill X Janice X Todd X Eric X Mayor X Nick X
 Brian X Andy X George X Debra X
5. MOTION FOR APPROVAL OF MINUTES: MOTION: Eric Hilliard 2nd Brian Taylor

6. MOTION FOR APPROVAL OF TREASURER'S REPORT (Bills that were paid during the month)

	Bills paid from Checking-DEC	Checking Total	Savings Total	1st	2nd
General Fund	27,579.99	60,046.92	104,074.80		
Sewer Fund	21,647.11	93,986.55	12,261.14		
Capital Fund	-	-	7928.92		
Highway Fund	210.04	33,745.18	28074.08		
Act 13 Impact	-	-	42,385.91		

VISITORS TO BE HEARD (Each Visitor has 3 minutes limit unless Council overrides)

Mary Harmon and Tim Lutz spoke at the meeting.

Councilman, Brandon Grossman, was sworn in at the January 4, 2021 meeting.
 Welcome, Brandon.

7. LIBRARY/RECREATION - Todd, Eric, Nick

Prospect library to reopen January 19th. They would like to use the Borough's meeting room in the future.

8. INSURANCE AND FINANCE – Janice, Jim, Brian

OLD BUSINESS

None

NEW BUSINESS

The credit line increase to \$5,000.00 on the FNB Credit Card was approved.

Motion: Brian Taylor 2nd Janice Boice None Opposed

Ratified the telephone vote regarding Caruso and Spencer engagement letter for a total of \$3,825.00 for completion of the DCED 2019 audit on December 18, 2020.

Motion: Eric Hilliard 2nd Brian Taylor None Opposed

9. PUBLIC SAFETY – Janice, Jim, Nick, Brandon

OLD BUSINESS

None

NEW BUSINESS

Our Prospect Volunteer Fire Department expressed their thanks for the safety equipment that we gave them.

10. PLANNING COMMISSION – Alan

Bill Katz's lot line revision has been approved. Roseanne McLaughlin's Subdivision has been approved.

Motion: Brian Taylor 2nd: Eric Hilliard None Opposed

Next Planning Commission will be Monday, January 18, 20

11. STORM WATER MANAGEMENT & STREETS – Nick, Eric, Brian, George

OLD BUSINESS

NEW BUSINESS

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY –Nick, Eric, Brian, George, Bill

OLD BUSINESS

Alaina's Cleaning Service was approved. The cost is \$125.00 for the first initial cleaning and a cost of \$110.00 for each subsequent cleaning upon our request.

NEW BUSINESS

Phone vote for Conference System for \$3,010.00 on December 14, 2020. There were none available at this price.

Ratified the telephone vote for repairs for the Chevy truck gas tank on December 18, 2020.

Motion: Brian Hilliard 2nd: Janice Boice
Vote: Aye: 5 Nay: 1 Opposed: Nick Vaccarello

13. PERSONNEL – Janice, Eric, Brian, Jim, Bill

OLD BUSINESS

None

NEW BUSINESS

George Simcic and Robert Leach were approved for Uniforms from Cintas At the cost of 30.34 per month.

Motion: Eric Hilliard 2nd: Janice Boice None Opposed

14. MAYOR/ POLICE DEPARTMENT

OLD BUSINESS

None

NEW BUSINESS

Santa Claus Came to Prospect this Christmas in a decorated fire truck led by Police Chief, Terry Hilton and made six stops. The children were excited, and all had a good time!

The Ford police car has been inspected. It will be listed for sale.

There is \$10,000.00 in the budget this year for turning part of the Borough building garage into a new police office. This project will be in progress soon.

Motion: Eric Hilliard

2nd: Nick Vaccarello

None Opposed

15. SEWAGE – Mary, Janice, Bill, & George

OLD BUSINESS

None

NEW BUSINESS

We had an issue with the pump burning up at McNaughton. It has been rectified.

DCNR will be pleased to know, as of January 21, 2021, it will be one year without any overflow.

Council approved the \$25.00 tap fee for unused taps. Letters to residents will be sent regarding this issue.

Motion: Janice Boice

2nd: Brian Taylor

Vote: Ayes: 5

Nays: 1

Nick Vaccarello opposed

SEWAGE MEETING DATE: Thursday, January 21, 2021

16. SAM GIBSON, KLH

OLD BUSINESS

None

NEW BUSINESS

See report

17. SOLICITOR, ANDY MENCHYK

OLD BUSINESS:

None

NEW BUSINESS:

None

18. NEW BUSINESS:

New Resolutions to approve:

- 2021-01 Appoint Councilman, Brandon Grossman
- 2021-02 Appoint Secretary, Debra Perry
- 2021-03 Appoint Treasurer, Debra Perry
- 2021-04 Appoint Open Records Officer, Debra Perry
- 2021-05 Appoint Solicitor, Stephanian & Menchyk, LLP
- 2021-06 Appoint Depository, FNB & PLIGIT
- 2021-07 Appoint Caruso & Spencer
- 2021-08 Appoint Newspaper of Circulation
- 2021-09 Appoint Zoning Enforcement Officer, Jeff Richardson
- 2021-10 Appoint Alaina's Cleaning Service, Alaina Whitmore
- 2021-11 Appoint Cintas Corporation, Amanda Brown
- 2021-12 Appoint Sewage Enforcement Officer, Doug Duncan
- 2021-13 Appoint Vacancy Board Member, George Simcic
- 2021-14 Appoint Zoning Hearing Member, Nick Vaccarello
- 2021-15 Appoint Planning Commission Member, Alan Vagasky
- 2021-16 Appoint Borough Engineer, KLH Engineering, Inc.
- 2021-17 Pensor Plan Contribution \$825.00 per person
- 2021-18 Borough Fee Schedule

Motion to accept Resolutions: Eric Hilliard 2nd: Motion: Brian Taylor None Opposed

Delegates that need appointed to Committees:

Berkheimer- Earned Income Tax

Delegate: Jim Butler

Delegate Alternative: Brandon Grossman

Motion: Eric Hilliard 2nd: Nick Vaccarello None Opposed

MCA-Municipal Code Association

Delegate: Nick Vaccarello

Delegate Alternative: Brian Taylor

Motion: Eric Hilliard 2nd: Janice Boice None Opposed

Butler COG-Butler Council of Governments

Delegate: Nick Vaccarello

Delegate Alternative: Bill Katz

Motion: Eric Hilliard 2nd: Brian Taylor None Opposed

Bills to be paid in January:

Account	Amount	Motion	2nd	
General Fund	10,805.90			
Sewer Fund	11,165.60			
Vehicle Fund	-			
Highway Fund	1,965.25			
Act 13 Fund	-			

Executive Session: Time Leaving: 8:05 Time Back: 8:25

Adjourn: Time: 8:30

Motion:

Vote: ALL Aye Nay



159 Monroe Street
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 Regular Council Meeting
 December 7, 2020

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. A PRAYER by
4. ROLL CALL Bill X Janice X Todd X Eric X Mayor X Nick X
 Brian X Andy X George X Sam X Debra X
5. APPROVAL OF MINUTES Motion: Eric Hilliard 2nd: Janice Boice
 AYE: All NAY: OPPOSE: None

6. MOTION FOR APPROVAL OF TREASURER'S REPORT (Bills that were paid during the month)

	Bills paid from Checking-NOV	Checking Total	Savings Total	1st	2nd
General Fund	57,332.92	63,520.28	104,057.59	Eric Hilliard	Nick Vaccarello
Sewer Fund	26,920.00	108,139.85	12,260.29	Eric Hilliard	Nick Vaccarello
Capital Fund	-	1,284.85	340.58	Eric Hilliard	Nick Vaccarello
Highway Fund	77.95	33,745.18	28,072.13	Eric Hilliard	Nick Vaccarello
Act 13 Impact Fee	-	-	39,145.52	Eric Hilliard	Nick Vaccarello

Council accepted Mary Harmon's resignation.

Advertised 2021 meeting dates.