

PROSPECT BOROUGH
Regular Council Meeting Agenda
FEBRUARY 3, 2025

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 1/06/2025 Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	8,724.71	117,678.65	126,403.36
Sewer Fund	33,174.94	51,244.31	84,419.25
Fire Tax Fund	955.63	00.00	955.63
Capital Fund	00.00	79,838.72	79,838.72
Highway Fund	7,820.65	29,444.94	37,265.59
ACT 13	00.00	2,614.66	2,614.66
Savings/Dental	00.00	3,189.59	3,189.59
TOTAL			334,686.80

****Visitors to be heard:**

7. **Library:**
8. **Insurance/ Finance:**
9. **Public Safety:**
10. **Planning Commission:**
 - Vote to Approve Chisholm Lot Line Revision
11. **Storm Water Mgmt./ Streets:**
12. **Building & Grounds/ Maintenance Facility:**
13. **Personnel:**
14. **Mayor/ Police Dept.:**
 - Rube's Run 5K Race/Walk Saturday, July 26th—asking to use the safety cones for the event and for assistance from Borough employees to place the cones where needed in the morning of the event.
15. **Sewage:**
 - Set Sewage Meeting Date
 - Insight Pipe- Motion to disqualify as a reasonable bidder on further bids.
16. **KLH Engineers:**
 - **450-02 – CIPP LINING PROJECT** • Coordination with Insight Pipe is ongoing.
 - **450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION** • KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin Township
17. **Andy Menchyk, Solicitor:**
 - Vote to Advertise – SOLAR ORDINANCES**
 - Ordinance 2025-01-- Large Scale Solar Electric Energy and Wind Energy Facilities
 - Ordinance 2025-02-- Zoning Ordinance Amendment for Solar Electric Energy and Wind Energy Facilities
18. **Emergency Mgmt.:**
19. **Miscellaneous:**

Bills to be Paid.

Adjourn Meeting.