



159 Monroe Street  
Prospect, PA 16052

**May 4, 2026**

- 1. CALL TO ORDER**
- 2. A SALUTE TO THE FLAG**
- 3. PRAYER**
- 4. ROLL CALL**

Brian Taylor	<u>  X  </u>	Sam Wagner	<u>  X  </u>	Todd Wilson	<u>  X  </u>	Tim Lutz	<u>  X  </u>
Eric Hilliard	<u>  X  </u>	William Katz	<u>  X  </u>	George Simcic	<u>  X  </u>	Michael Rizzo	<u>  X  </u>
Andy Menchyk	<u>  X  </u>	Jim Butler	<u>  X  </u>	Nick Vaccarello	<u>  X  </u>	Dianna Stewart	<u>  X  </u>

**5. MOTION FOR APPROVAL OF 04/06/2026 MINUTES:**

1<sup>st</sup> Motion:   S.W.  , 2<sup>nd</sup> Motion:   E.H.  , Opposed:   0  

**6. TREASURER'S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	11,370.96	166,306.43	177,677.39
Sewer Fund	12,746.00	51,147.17	63,893.17
Fire Tax Fund	850.97	00.00	850.97
Capital Fund	00.00	83,370.03	83,370.03
Highway Fund	192.35	5,522.78	5,715.13
ACT 13	00.00	8,147.98	8,147.98
Savings/Dental	00.00	4,690.35	4,690.35
		<b>TOTAL</b>	<b>344,345.02</b>

1<sup>st</sup> Motion:   W.K.  , 2<sup>nd</sup> Motion:   T.L.  , Opposed:   0  

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

**B.J. Fidaczko:** Complaint for road grating.

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

**8. INSURANCE/FINANCE:** Brian Taylor-Chair; William Katz-Vice Chair; Jim Butler; Sam Wagner

- Vote to approve waiving \$1,214.00 in late fees for Barb Robinson account 3-14-2025 thru current balance to be paid \$16,865.09.

1<sup>st</sup> Motion:   E.H.  , 2<sup>nd</sup> Motion:   S.W.  , Opposed:   0

**9. PUBLIC SAFETY:** Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler

EMS Mitigation Meeting for the county scheduled for 5/6/26. Sam will attend.

**10. PLANNING COMMITTEE:** Alan Vagasky- Chair; Teddy Davis- Vice Chair; Gus Guenther; George Simcic, Brian Taylor

**11. STORM WATER MANAGEMENT/STREETS:** Brian Taylor-Chair; Eric Hilliard- Vice Chair; William Katz

**12. BUILDING & GROUNDS/MAINTENANCE & FACILITY:** Brian Taylor- Chair; Eric Hilliard- Vice Chair; William Katz

- Vote to donate pipe to Prospect Boys Club for driveway

1<sup>st</sup> Motion:     S.W.    , 2<sup>nd</sup> Motion:     W.K.    , Opposed:     0    

**13. PERSONNEL:** Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)

- Vote to approve Dianna Stewart as Secretary and Assistant Treasurer

1<sup>st</sup> Motion:     W.K.    , 2<sup>nd</sup> Motion:     T.L.    , Opposed:     0    

**14. MAYOR/POLICE DEPARTMENT:**

- Police hours worked -Handout provided
- America 250 Celebration will begin on May 23, 2026 @ 3:00
- 4:00 Military Ceremony
- 5:00 Parade to begin
- Fireworks at dusk

**15. SEWAGE:** Brian Taylor- Chair; William Katz- Vice Chair; Eric Hilliard

- **SET SEWAGE MEETING DATE:**

Decided no need for meeting

**16. KLH, Michael Rizzo:**

**17. SOLICITOR, Andy Menchyk:**

**18. EMERGENCY MANAGEMENT:** Sam Wagner - Chair; Tim Lutz - Vice Chair; Jim Butler

Working on adopting an EMS plan with Franklin Twp.

**19. MISCELLANEOUS:**

Time Leaving: 7:21

**Executive Session:** Discuss pending litigation matters.

Time Returned: 7:38

**BILLS TO BE PAID:**

1<sup>st</sup> Motion:     E.H.    , 2<sup>nd</sup> Motion:     T.L.    , Opposed:     0    

**ADJOURN MEETING:**

1<sup>st</sup> Motion:     E.H.    , 2<sup>nd</sup> Motion:     W.K.    , Opposed:     0

