



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

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

Bill Katz	<u> X </u>	Janice Boice	<u> </u>	Eric Hilliard	<u> X </u>
Nick Vaccarello	<u> X </u>	Todd Wilson	<u> X </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>	Cathy Baker	<u> </u>
Heather Nyberg	<u> X </u>				

5. **MOTION FOR APPROVAL OF 9/7/21 MINUTES:**

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brian Taylor, OPPOSED: None

6. **MOTION FOR APPROVAL FOR TREASURER'S REPORT:**

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Nick Vaccarello, OPPOSED: None

	Checking Total	Savings Total	Grand Total
General Fund	\$ 84,281.89	\$ 94,114.03	\$178,395.92
Sewer Fund	\$ 33,291.51	\$ 62,277.79	\$ 95,569.30
Capital Fund	\$ N/A	\$103,698.85	\$103,698.85
Highway Fund	\$ 25,088.05	\$ 48,083.41	\$ 73,171.46
Act 13	\$ N/A	\$ 67,468.92	\$ 67,468.92
Savings/Dental	\$ N/A	\$ 3,440.07	<u>\$ 3,440.07</u>
		TOTAL	<u>\$521,744.52</u>

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

- Tracy Malinski- Bear Creek Rd. -concerned why the grader went on her property that is flat.
- Ryan Martin with PA STATE REP. Marci Mustello- FREE Veterans Luncheon at American Legion Post 778 in Lyndora Wednesday, Nov. 3, 2021, from 11:30 a.m. to 1 p.m.
- Nick Vaccarello- Crab Run Project- talked about letter
- Tim Lutz- S. Franklin- dirt build up in culvert after grading and Harmon Lane- hole is deep

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

OLD BUSINESS: None

NEW BUSINESS: Book sale October 7th, 8th, and 9th, 2021.

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

OLD BUSINESS: None

NEW BUSINESS: Three Rivers Van Show Amusement Tax money received in the amount of \$699.23. Franklin Twp got \$174.81.

Liquid Fuel Audit was completed and certified.

Budget Meeting will be held on Thursday, October 7th, 2021, at 9 am.

9. PUBLIC SAFETY-Janice Boice, Chair; Brian Grossman, Vice Chair; Jim Butler; Nick Vaccarello

OLD BUSINESS: None

NEW BUSINESS: Fire Dept asking for \$5,000.00 for updated equipment for the brush truck- Firelite Transport FDHP Davey Pump.

10. PLANNING COMMISSION-Alan

OLD BUSINESS: None

NEW BUSINESS: None

11. STORM WATER MANAGEMENT/STREETS-Brian Taylor, Chair; Eric Hilliard, Vice Chair; Bill Katz

OLD BUSINESS: None

NEW BUSINESS: Boro will be repairing the storm drain at Orchard Dr & 528.

Replace Dusk to Dawn light at entrance \$250.00

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brandon Grossman, OPPOSED: None

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

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

OLD BUSINESS: George spoke to American Tower, and they are going to replace the dead trees with new trees.

NEW BUSINESS: Maintenance pick-up truck went in for repairs, yearly inspection, and winter service.

Snowplow and salt spreader are going to Stevenson's for annual equipment maintenance.

Clean-Up Days went very well.

13. PERSONNEL-Bill Katz, Chair; Janice Boice, Vice Chair; Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS: Purchased new phone for George- cost \$540.00

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brian Taylor, OPPOSED: None

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS: Move cameras to new police office.

Trick or Treat will be Sunday, October 31st, 2021, from 6pm to 7:30 pm.

Boro to give \$150.00 for candy.

MOTION TO APPROVE: Brian Taylor, SECONDED BY: Eric Hilliard, OPPOSED: None

15. SEWAGE-Brian Taylor, Chair; Janice Boice, Vice Chair; Bill Katz

OLD BUSINESS: None

NEW BUSINESS: Sewage Meeting will be Friday, October 22nd, 2021, at 9 am.

Charles McGowan has given 10 sewage taps back to the borough.

Cameras at Wilson Pump Station has been installed.

Final bill was paid to Insight Pipe Contracting LLC.

Get 2 loads of stone to fix McNaughton roadway.

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brandon Grossman, OPPOSED: None

Reduce Butler Fairgrounds sewage bills during off season (last event: Shadrack's Light Show to first event: Parts-A-Rama) \$280.00.

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brian Taylor, OPPOSED: None

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS: Monroe St. Project- has till Oct. 27th, 2021, to be complete.

Design continues for McNaughton Pump Station.

Final bill paid to Insight Pipe Contracting, LLC.

Corrective Action Plan- DEP extended the CAP until completion of Sanitary Sewer Lining Project.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: None

18. EMERGENCY MANAGEMENT- Eric Hilliard

NEW BUSINESS: None

Not Required.

Executive Session: Time Leaving: 7:49 pm Time Returned: 8:08 pm

**Talk about Complaints turned in.

BILLS TO BE PAID:

MOTION TO APPROVE: Brandon Grossman, SECONDED BY: Eric Hilliard, OPPOSED: None

MOTION TO ADJOURN: Eric Hilliard, SECONDED BY: Brian Taylor, OPPOSED: None