

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Agenda
 October 3, 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 9/6/22 MINUTES:**

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

6. **TREASURER’S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	22,875.77	92,854.71	115,730.48
Sewer Fund	36,075.87	135,141.80	171,217.67
Fire Tax Fund	1,814.87	00.00	1,814.87
Infrastructure Fund	115,749.51	00.00	115,749.51
Capital Fund	00.00	142,838.60	142,838.60
Highway Fund	1,360.65	83,538.57	84,899.22
ACT 13	00.00	102,680.54	102,680.54
Savings/Dental	00.00	4,590.50	4,590.50
		TOTAL	739,521.39

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

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

- ❖ Nate Blackwood- speak about property purchased for firehall.

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

OLD BUSINESS: None

NEW BUSINESS:

- Pancake Breakfast that was held on Saturday, Sept. 17th was successful

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

OLD BUSINESS: None

NEW BUSINESS:

- Received letter for Estimated Liquid Fuels for 2023 \$37,641.90
- Received American Rescue Plan Fund in the amount of \$58,222.58
- Received Act 205-Fire Relief Payment in the amount of \$6,404.37
- Three Rivers Van Show that was held on Sept. 2nd-5th. Total received was \$853.09-- Prospect portion was \$639.82 and Franklin Twp. portion was \$213.27
- Vote to pass Pension Plan Ordinance 2022-4

Motion To Approve: _____, **2nd By:** _____, **Opposed:** _____.

- **SET BUDGET MEETING DATE:**

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

OLD BUSINESS: None

NEW BUSINESS:

10. PLANNING COMMISSION -Alan Vagasky, Chair; George Simcic, Brian Taylor, Teddy Davis, Gus Guenther

OLD BUSINESS: None

NEW BUSINESS:

- Report on Holland/Marbell Lot line Revision
- George Wagner plans are in the review process with KLH

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

OLD BUSINESS: None

NEW BUSINESS:

- Ratify Phone Vote for School Lights

Motion To Approve: _____, **2nd By:** _____, **Opposed:** _____.

- Quote for School Lights \$8,304.00

Motion To Approve: _____, **2nd By:** _____, **Opposed:** _____.

- Quotes from Phil’s Tree Service for Tree Trimming: Quote 1 (Kennedy Rd) \$8,950.00; Quote 2 (Rt 488) \$2,375.00; Quote 3 (Several Streets)\$2,395.00
- Make MONROE ST. honorary SHAFFER WAY

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- New Machine- Wheel Loader 407-- \$77,378.33

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:

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

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

OLD BUSINESS: None

NEW BUSINESS:

- **SET SEWAGE MEETING DATE:**

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- McNaughton Pump Station Upgrades – Prospect Borough is purchasing pumps, controls, and a generator via COSTARS. KLH is preparing bid drawings for the installation. The controls submittal was returned on 9/12/22.
- Wagner Parking Area Stormwater Management Plan – KLH received a revised Stormwater Management Plan for the Wagner Parking Area on 9/21/22. It is under review.
- Kenneth B. Holland & Lorinda E. Marbell Lot Line Revision – KLH reviewed the Kenneth B. Holland & Lorinda E. Marbell Lot Line Revision.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- 143 N. Franklin St- Agreement with Redevelopment Authority of Butler County

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

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS:

- Car Cruise that was held on Sunday, Sept. 18th was successful.

Executive Session: Time Leaving: _____ Time Returned: _____

BILLS TO BE PAID:

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

ADJOURN MEETING:

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.