



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	_____	Janice Boice	_____	Eric Hilliard	_____
Nick Vaccarello	_____	Todd Wilson	_____	Brandon Grossman	_____
Brian Taylor	_____	Sam Gibson	_____	Andy Menchyk	_____
Jim Butler	_____	George Simcic	_____	Cathy Baker	_____
Heather Nyberg	_____				

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

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

	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>
		<b>TOTAL</b>	<b><u>\$521,744.52</u></b>

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

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

OLD BUSINESS:

NEW BUSINESS:

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

OLD BUSINESS:

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 7<sup>th</sup>, 2021, at 9 am.

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

OLD BUSINESS:

NEW BUSINESS:

**10. PLANNING COMMISION-Alan**

OLD BUSINESS:

NEW BUSINESS:

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

OLD BUSINESS:

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

Replace Dusk to Dawn light at entrance \$250.00

**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.

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

OLD BUSINESS:

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

**14. MAYOR/POLICE DEPARTMENT**

OLD BUSINESS:

NEW BUSINESS: Move cameras to new police office.

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

OLD BUSINESS:

NEW BUSINESS: Set Sewage Meeting Date for October.

Cameras at Wilson Pump Station has been installed.

Final bill was paid to Insight Pipe Contracting LLC.

Vote on increase for 2022 Sewage Bill.

Cut trees from power lines at McNaughton Pump Station

Get 2 loads of stone to fix McNaughton roadway.

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

**16. SAM GIBSON, KLH**

OLD BUSINESS:

NEW BUSINESS:

**17. ANDY MENCHYK, SOLICITOR**

OLD BUSINESS:

NEW BUSINESS:

**18. EMERGENCY MANAGEMENT- Eric Hilliard**

NEW BUSINESS:

**Not Required.**

**Executive Session:** Time Leaving: \_\_\_\_\_ Time Returned: \_\_\_\_\_

\*\*Talk about Complaints turned in.

**BILLS TO BE PAID:**

MOTION TO APPROVE: \_\_\_\_\_, SECONDED BY: \_\_\_\_\_, OPPOSED:

MOTION TO ADJOURN: \_\_\_\_\_, SECONDED BY: \_\_\_\_\_, OPPOSED: