

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 AGENDA
 November 1, 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> X </u>	Eric Hilliard	<u> </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>	Heather Nyberg	<u> X </u>

5. MOTION FOR APPROVAL OF 10/4/2021 MINUTES:
MOTION TO APPROVE: Janice Boice, 2ND BY: Brandon Grossman, OPPOSED: None

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	\$16,486.73	\$94,117.19	\$110,603.92
Sewer Fund	\$35,468.57	\$69,621.93	\$105,090.50
Infrastructure Fund	\$58,039.08	-----	\$58,039.08
Capital Fund	-----	\$103,700.54	\$103,700.54
Highway Fund	\$12,796.52	\$48,084.52	\$60,881.04
ACT 13	-----	\$67,469.59	\$67,469.59
Savings/Dental	-----	\$3,440.16	\$3,440.16
		TOTAL	\$509,224.83

MOTION TO APPROVE: Brandon Grossman, 2ND BY: Brian Taylor, OPPOSED: None

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

- Mike Emery with PA Rural Water to speak about GPS/GIS Mapping
- Pat Gauselmann- Malis garage; Katz garage/property; Permits, inspections, and zoning questions
- Tim Lutz- grading in front of culvert not taken care of

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

OLD BUSINESS: None

NEW BUSINESS:

- Bridget Sereday- would like updated shelving, possibly reposition access doors, book drop off.

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

OLD BUSINESS: None

NEW BUSINESS:

- Additional insurance for borough and fire volunteers \$300.00 annual premium (cover any volunteers working on behalf of the borough and fire dept.)

MOTION TO APPROVE: Nick Vaccarello, *2ND BY:* Brandon Grossman, *OPPOSED:* None

- Fire Dept asking for \$3,000.00 for updated equipment for the brush truck- Firelite Transport FDHP Davey Pump.

MOTION TO APPROVE: Nick Vaccarello, *2ND BY:* Brian Taylor, *OPPOSED:* None

- Borough's Code book update estimate between \$1310.00 and \$1655.00

MOTION TO APPROVE: Brandon Grossman, *2ND BY:* Janice Boice, *OPPOSED:* Nick Vaccarello

- Discuss 2022 Pension Plan

MOTION TO APPROVE: Janice Boice, *2ND BY:* Brian Taylor, *OPPOSED:* None

- Discuss 2022 Budget Plan and to advertise it in the Butler Eagle

MOTION TO APPROVE: Brian Taylor, *2ND BY:* Brandon Grossman, *OPPOSED:* Nick Vaccarello

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

OLD BUSINESS: None

NEW BUSINESS: None

10. PLANNING COMMISION-Alan

OLD BUSINESS: None

NEW BUSINESS: November 15th, 2021Meeting- Lot Line Revision at 174 Bear Creek Rd.

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

OLD BUSINESS: None

NEW BUSINESS:

- Road work has started on Monroe St.

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Possible sale of Fireman’s Pond property and other lot.
- Pole Building Bids.
- Contact Mike Kelly’s office about a park at the Fireman’s Pond property.

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

OLD BUSINESS: None

NEW BUSINESS: None

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS: Great turn out for Halloween costume judging at the firehall and trick-or-treating, over 300 children.

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

OLD BUSINESS: None

NEW BUSINESS:

- Sewage to increase January 1, 2022, to **\$82.50**. Resolution needed for this.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS: Corrective Action Plan Report, Consulting Engineer’s Report: McNaughton Pump Station Upgrades, CAP, Sanitary Sewer Lining Project, Monroe Street

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: Sewage Meeting: Monday, November 8th, 2021, at 9am.

18. EMERGENCY MANAGEMENT- Eric Hilliard

NEW BUSINESS:

19. MISCELLANEOUS-

OLD BUSINESS:

NEW BUSINESS:

- 2022 MEETING DATES:

Monday, January 3rd

Monday, February 7th

Monday, March 7th

Monday, April 4th

Monday, May 2nd

Monday, June 6th

Tuesday, July 5th (Monday, July 4th- Holiday)

Monday, August 1st

Tuesday, September 6th (Monday, September 5th- Holiday)

Monday, October 3rd

Monday, November 7th

Monday, December 5th

MOTION TO APPROVE: Janice Boice, *2ND BY:* Brandon Grossman, *OPPOSED:* None

Executive Session: Time Leaving: 8:22pm Time Returned: 8:45pm

***Discuss email from F. Shingleton**

***NOVEMBER MEETING DATES**

BILLS TO BE PAID:

MOTION TO APPROVE: Janice Boice, *2ND BY:* Brandon Grossman, *OPPOSED:* None

MOTION TO ADJOURN: Janice Boice, *2ND BY:* Brandon Grossman, *OPPOSED:* None