



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 | _____ | 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 10/4/2021 MINUTES:

6. MOTION FOR APPROVAL FOR 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 |

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

- Mike Emery with PA Rural Water to speak about GPS/GIS Mapping.

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

OLD BUSINESS: None

NEW BUSINESS:

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.)
- Fire Dept asking for \$3,000.00 for updated equipment for the brush truck- Firelite Transport FDHP Davey Pump.
- Borough's Code book update estimate between \$1310.00 and \$1655.00
- Discuss 2022 Pension Plan
- Discuss 2022 Budget Plan

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

OLD BUSINESS: None

NEW BUSINESS:

10. PLANNING COMMISION-Alan

OLD BUSINESS: None

NEW BUSINESS:

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.
- Opening Bids for Pole Building

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

OLD BUSINESS: None

NEW BUSINESS:

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

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

OLD BUSINESS: None

NEW BUSINESS:

- Sewage will increase starting January 1, 2022, to **\$82.50**
- Discuss 2022 resident coupon booklets

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

18. EMERGENCY MANAGEMENT- Eric Hilliard

NEW BUSINESS:

Not Required.

19. MISCELLANEOUS-

OLD BUSINESS: None

NEW BUSINESS:

- 2022 MEETING DATES:
Monday, January 3rd
Monday, February 7th
Monday, March 7th
Monday, April 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