

Prospect Borough



159 Monroe Street
Prospect, PA 16052
Regular Council Meeting
MINUTES
December 6, 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>	Heather Nyberg	<u>X</u>

5. MOTION FOR APPROVAL OF 11/1/2021 MINUTES:
MOTION TO APPROVE: Eric Hilliard, *2ND BY:* Brian Taylor, *OPPOSED:* None

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	\$37,137.62	\$89,122.92	\$126,260.54
Sewer Fund	\$22,591.75	\$59,623.31	\$82,215.06
Infrastructure Fund	\$271,428.19	-----	\$271,428.19
Capital Fund	-----	\$103,705.34	\$103,705.34
Highway Fund	\$11,249.12	\$48,087.11	\$59,336.23
ACT 13	-----	\$67,472.13	\$67,472.13
Savings/Dental	-----	\$3,440.16	\$3,440.16
		TOTAL	\$713,857.65

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

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

- Pat Gauselmann spoke about 111 Orchard Dr.
- Bill Marciniak spoke also about 111 Orchard Dr.

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

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Discuss:
 - George's Dental Insurance fund for January 2022 contribution of \$1,500.00
 - George's Health Insurance for 2022

MOTION TO APPROVE: Eric Hilliard, *2ND BY:* Brandon Grossman, *OPPOSED:* None

- Vote on the 2022 BUDGET

MOTION TO APPROVE: Brian Taylor, *2ND BY:* Eric Hilliard, *OPPOSED:* None

- Need Resolution to modify the borough fee schedule to add a 15% UCC fees on each building permit

MOTION TO APPROVE: Brandon Grossman, *2ND BY:* Eric Hilliard, *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 COMMISSION -Alan Vagasky, George Simcic, Brian Taylor, Teddy Davis, Gus Guenther

OLD BUSINESS: None

NEW BUSINESS:

- Planning Commission has approved Michael Butler's subdivision plans pending approval of KLH.

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

OLD BUSINESS: None

NEW BUSINESS:

- Mike Emery with PA Rural Water (Tabled to Dec. Meeting)
 - Estimates:
 - Wastewater \$6,000.00
 - Stormwater \$3,800.00
 - Together \$7,000.00

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

- 2021-2022 Contract for snow removal on Kennedy Rd. from the dividing line between Connoquenessing Township and Prospect Boro to a turn-around on Kennedy Rd. \$50.00/trip.

MOTION TO APPROVE: Eric Hilliard, *2ND BY:* Brandon Grossman, *OPPOSED:* None

CONTINUED TO NEXT PAGE:

- Approve payment for Youngblood Paving in the amount of \$213,365.20

MOTION TO APPROVE: Eric Hilliard, *2ND BY:* Brian Taylor, *OPPOSED:* None

- Signs ordered for Monroe St.—2-Speed Limit Signs, No Outlet, and Watch Children

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

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Award Pole Building Bid

MOTION TO APPROVE: Denied due to one bid.

- Pole Building Re-Bid-advertise in the Butler Eagle

MOTION TO APPROVE: Nick Vaccarello, *2ND BY:* Todd Wilson, *OPPOSED:* Brian Taylor

- One Prospect Place HOA is using our building on Thursday, December 2nd, 2021, for there meeting.

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:

- Police Dept Sign for front of building
- Police Dept cameras

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

OLD BUSINESS: None

NEW BUSINESS:

- Resolution 2021-19 to increase Sewage to \$82.50 starting January 1, 2022

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

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- Discuss 2022 KLH fee schedule.
- Final contract for Monroe Street paving

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- Set Sewage Meeting date: Wednesday, December 15, 2021, at 9:00am

18. EMERGENCY MANAGEMENT- Eric Hilliard

NEW BUSINESS:

- Emergency Management should have two people on committee: Jim Butler nominated
 - Jim Butler accepted the nomination.

19. MISCELLANEOUS-

OLD BUSINESS:

NEW BUSINESS:

- 2022 fee schedule for Richardson Inspection Services, LLC
- 2022 fee schedule for Doug Duncan

Executive Session: Time Leaving: 7:59pm Time Returned: 8:32pm

BILLS TO BE PAID:

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

MOTION TO ADJOURN: Eric Hilliard, 2ND BY: Brandon Grossman, *OPPOSED:* None