



159 Monroe Street  
Prospect, PA 16052

**April 6, 2026**

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER
4. ROLL CALL

Brian Taylor	<u>  X  </u>	Sam Wagner	<u>  X  </u>	Todd Wilson	<u>  X  </u>	Tim Lutz	<u>  X  </u>
Eric Hilliard	<u>  X  </u>	William Katz	<u>  X  </u>	George Simcic	<u>  X  </u>	Michael Rizzo	<u>  X  </u>
Andy Menchyk	<u>  X  </u>	Jim Butler	<u>  X  </u>	Nick Vaccarello	<u>  X  </u>	Francine Marcyjanik	<u>  X  </u>

5. MOTION FOR APPROVAL OF 03/02/2026 MINUTES:

1<sup>st</sup> Motion:   TL  , 2<sup>nd</sup> Motion:   WK  , Opposed:   0  

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	16,978.23	165,804.13	182,782.36
Sewer Fund	8,382.21	90,973.14	99,355.35
Fire Tax Fund	850.78	00.00	850.78
Capital Fund	00.00	83,114.33	83,114.33
Highway Fund	1,590.43	20,472.16	22,062.59
ACT 13	00.00	8,123.22	8,123.22
Savings/Dental	00.00	4,690.35	4,690.35
		<b>TOTAL</b>	<b>400,978.98</b>

1<sup>st</sup> Motion:   WK  , 2<sup>nd</sup> Motion:   EH  , Opposed:   0  

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

- ➔ Mike Davis – Reported that the Prospect Volunteer Fire Department responded to 85 calls last year, are participating in Pro Board Certification training including boat and vehicle rescue, engaged in 330 hours of fundraising and 160 hours of training, reviewed and updated the bi-laws requiring background checks and fingerprinting for volunteers.

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

- ➔ Sam Wagner provided April 2026 flyer for the Prospect Library.

8. **INSURANCE/FINANCE:** Brian Taylor-Chair; William Katz-Vice Chair; Jim Butler; Sam Wagner

➔ Prospect Borough received \$37,605.82 in Liquid Fuels funds on March 19, 2026.

9. **PUBLIC SAFETY:** Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler

10. **PLANNING COMMITTEE:** Alan Vagasky- Chair; Teddy Davis- Vice Chair; Gus Guenther; George Simcic, Brian Taylor

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

- Vote to approve HOLBEIN proposal for Prospect Borough berming for \$17,400.00.

1<sup>st</sup> Motion: EH, 2<sup>nd</sup> Motion: WK, Opposed: 0

12. **BUILDING & GROUNDS/MAINTENANCE & FACILITY:** Brian Taylor- Chair; Eric Hilliard- Vice Chair; William Katz

- Vote to approve UNIFIRST Service Agreement.

1<sup>st</sup> Motion: WK, 2<sup>nd</sup> Motion: EH, Opposed: 0

- Survey on the lot beside the Prospect Borough Volunteer Fire Department has been completed.

13. **PERSONNEL:** Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)

- Vote to approve resignation of Francine Marcyjanik as Secretary/Assistant Treasurer.

1<sup>st</sup> Motion: EH, 2<sup>nd</sup> Motion: WK, Opposed: 0

14. **MAYOR/POLICE DEPARTMENT:**

- Police hours worked - handout provided
- Mayor Jim Butler reported the America 250 banners were shipped on April 8, 2026
- The 2026 Prospect Borough Memorial Day Parade – America 250 Celebration will be held on Saturday, May 23, 2026
- Festival will begin at 3:00 p.m.
- Military ceremony at 4:00 p.m.
- Parade at 5:00 p.m.
- Main Street between Raisley Funeral Home and Moraine Elementary will be closed starting at 2:30 p.m.
- The celebration includes crafts, vendors, parade, and fireworks

15. **SEWAGE:** Brian Taylor- Chair; William Katz- Vice Chair; Eric Hilliard

- **SET SEWAGE MEETING DATE:** **04/17/2026 @ 9:00 a.m. Prospect Borough Building**

16. **KLH, Michael Rizzo:**

- Provided handout stating survey of lot next to Prospect Borough Fire Department has been completed

**17. SOLICITOR, Andy Menchyk:**

- *No public report*

**18. EMERGENCY MANAGEMENT:** Sam Wagner - Chair; Tim Lutz - Vice Chair; Jim Butler

- **Planning to adopt Emergency Operations Plan**

**19. MISCELLANEOUS:**

- **Vote to approve and set date for Prospect Borough Clean Up Day 2026**

1<sup>st</sup> Motion: EH, 2<sup>nd</sup> Motion: WK, Opposed: 0

- ***Friday, May 8, 2026 & Saturday, May 9, 2026 "Clean-Up Days"***

Time Leaving: 7:31 p.m.

***Personnel Issues & Pending Litigation***

**Executive Session:**

Time Returned: 7:42 p.m.

**BILLS TO BE PAID:**

1<sup>st</sup> Motion: EH, 2<sup>nd</sup> Motion: WK, Opposed: 0

**ADJOURN MEETING:**

1<sup>st</sup> Motion: EH, 2<sup>nd</sup> Motion: WK, Opposed: 0