



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 MINUTES
 March 7, 2022

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER by Pastor Ben Oesterling
4. ROLL CALL

Bill Katz	<u> X </u>	Sam Wagner	<u> X </u>	Eric Hilliard	<u> X </u>
Nick Vaccarello	<u> </u>	Todd Wilson	<u> X </u>	Brandon Grossman	<u> </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 2/7/2022 MINUTES:
MOTION TO APPROVE: Eric Hilliard, *2ND BY:* Brian Taylor, *OPPOSED:* None

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	11,224.60	74,129.99	85,354.59
Sewer Fund	19,075.01	134,632.38	153,707.39
Infrastructure Fund	58,048.82	00.00	58,048.82
Capital Fund	00.00	90,185.33	90,185.33
Highway Fund	7,231.28	83,091.55	90,322.84
ACT 13	00.00	67,478.71	67,478.71
Savings/Dental	00.00	4,940.26	4,940.26
		TOTAL	550,037.93

MOTION TO APPROVE: Sam Wagner, *2ND BY:* Todd Wilson, *OPPOSED:* None

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

1. Holly Flinner- Speeding on Kennedy Rd- Kennedy Automotive using road as drag strip, testing cars on the road and burn outs are visible.
2. Nate- speeding on Kennedy Rd
3. Charlene Eckert- Harmon Lane- the Borough not taking care of the it.

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

OLD BUSINESS: None

NEW BUSINESS:

- Sherry is now the contact for the Library
- First weekend in May is the Book Sale
- In September the library is having a Pancake Breakfast

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

OLD BUSINESS: None

NEW BUSINESS:

- Received check from Shadrack's Christmas Wonderland for January 1st-7th in the amount of \$2,316.48= Prospect Boro got \$1,737.36 and Franklin Twp. got \$579.12
- Approve Resolution to apply for LSA Grant for sewage lining and approve \$150.00 application fee

Motion to Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None

- Liquid Fuels deposit was \$37,263.53

9. PUBLIC SAFETY-Brandon Grossman, Chair; Sam Wagner, Vice Chair; Jim Butler

OLD BUSINESS: None

NEW BUSINESS:

- ISV US (old Ibis Tek) bought the property next to the Sheetz truck parking lot

10. PLANNING COMMISSION-Alan Vagasky, Chair; George Simcic; Gus Guenther; Teddy Davis; Brian Taylor

OLD BUSINESS: None

NEW BUSINESS:

- Approve submission of borough land development plan to Planning Commission

Motion to Approve: Sam Wagner, 2nd By: Eric Hilliard, Opposed: None

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

OLD BUSINESS: None

NEW BUSINESS:

- Approve for George (Science of Manholes Inspections) and Robert (ABC's of Distribution System Maintenance) to attend training April 12th. Total \$210.00

Motion to Approve: Eric Hilliard, 2nd By: Sam Wagner, Opposed: None

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

- Municibid – Sale of pickup truck

Motion to Approve: Eric Hilliard, 2nd *By:* Brian Taylor, *Opposed:* None

- Ratify phone vote from 2/10/2022 to Dietrich Water Well Drilling service to make emergency repairs to well

Motion to Approve: Eric Hilliard, 2nd *By:* Sam Wagner, *Opposed:* None

- Water softener system is in the process of being installed

13. PERSONNEL-Bill Katz, Chair; Brian Taylor, Vice Chair; Eric Hilliard; Jim Butler- PD Only

OLD BUSINESS: None

NEW BUSINESS: None

14. MAYOR/POLICE DEPARTMENT- Jim Butler

OLD BUSINESS:

- Interviewing candidates for Part Time Police officer

NEW BUSINESS: None

15. SEWAGE-Brian Taylor, Chair; Bill Katz, Vice Chair; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

- SET SEWAGE MEETING- Monday, March 14th, 2022 @ 9am

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- Corrective Action Plan (CAP)-flow data will be collected over a period of several months, compiled, and sent to DEP with the quarterly CAP progress report following spring 2022.
- McNaughton Pump Station Upgrades-Design continues. KLH is awaiting pump and generator quotes from manufactures.
- Borough Maintenance Garage Land Development Plan- KLH is preparing a land development plan for the proposed maintenance garage adjacent to the Borough building.
- Annual Wasteload Management Report-KLH prepared and submitted the Annual Wasteload Report to DCNR.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- Discussion of amendments of sewage ordinance and motion to advertise

Motion to Approve: Eric Hilliard, 2nd *By:* Brian Taylor, *Opposed:* None

18. EMERGENCY MANAGEMENT- Jim Butler, Chair; Eric Hilliard, Vice Chair

NEW BUSINESS:

19. MISCELLANEOUS:

NEW BUSINESS:

- Accept the resignation of George Simcic for the Zoning Hearing Board and motion to appoint new member: Elijah Hilliard

Motion to Approve: Brian Taylor, 2nd By: Sam Wagner, Opposed: None, Abstained: Eric Hilliard

Executive Session: Time Leaving: 7:28pm Time Returned: 7:43pm

BILLS TO BE PAID:

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

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