

**PROSPECT BOROUGH**  
**Regular Council Meeting Agenda**  
**March 6,2023**

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	\$30,570.82	\$18,988.84	\$49,559.66
Sewer Fund	\$29,237.39	\$76,698.59	\$105,935.98
Fire Tax Fund	\$900.60	\$00.00	\$900.60
Infrastructure Fund	\$119,593.13	\$00.00	\$119,593.13
Capital Fund	\$00.00	\$58,327.58	\$58,327.58
Highway Fund	\$4,951.64	\$108,558.19	\$113,509.83
ACT 13	\$00.00	\$80,803.12	\$80,803.12
Savings/Dental	\$00.00	\$6,090.91	\$6,090.91
		<b>TOTAL</b>	<b>\$534,720.81</b>

**\*\*Visitors to be heard**

7. **Library**
  - ✓ BOOKS & LADDERS is Sunday, March 12<sup>th</sup>.
8. **Insurance/ Finance**
9. **Public Safety**
10. **Planning Commission**
11. **Storm Water Mgmt./ Streets**
  - ✓ Liquid Fuels Tax Fund payment was received on March 1<sup>st</sup> in the amount of \$38,415.74.
  - ✓ McNaughton Pump Station- rebuilding pump
12. **Building & Grounds/ Maintenance Facility**
13. **Personnel**
14. **Mayor/ Police Dept.**
  - ✓ Police hours total: 48.75
15. **Sewage**
  - ✓ Set Sewage Meeting Date
  - ✓ Butler County has approved our application for the American Rescue Act Funds for Sanitary Sewer Rehabilitation project. The County grant is \$200,000.00 and the Boro will match \$50,000.00.
  - ✓ We received the Award Letter for the ARPA (American Rescue Plan Act and the ARPA Subrecipient Agreement
  - ✓ Pass Resolution 2023-13 for Butler County Coronavirus Local Fiscal Recovery Funds (CLFRF)
  - ✓ Motion to advertise for bids for the McNaughton Pump Station upgrades.
16. **KLH- Sam Gibson**
  - ✓ McNaughton Pump Station Upgrades – The control panel and pumps are expected to ship by the end of March. KLH prepared the subdivision plan for the pump station property. The project will be released for bidding upon direction of Council.
  - ✓ Wagner Parking Area Stormwater Management Plan – Revised stormwater management plan received on 2/23/23. The plan is under review.
  - ✓ Annual Wasteload Management Report – The Annual Wasteload Management Report was submitted to DCNR.

**17. Solicitor- Andy Menchyk**

**18. Emergency Mgmt.**

**19. Miscellaneous**

- ✓ Prospect Borough website is in the works of being updated.
- ✓ The Parade Committee is asking for a donation of \$500.00 from the Borough as a sponsor for the Memorial Day Parade.

Bills to be Paid.

Adjourn Meeting