

Prospect Borough



159 Monroe Street
Prospect, PA 16052
Regular Council Meeting
MINUTES
April 5, 2021

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER
4. ROLL CALL Bill X Janice X Eric X Nick X Todd X
Brandon X Brian X Sam X Andy X Jim X Deb X
5. MOTION FOR APPROVAL OF MINUTES: Eric Hilliard 2nd: Brian Taylor
None Opposed
6. MOTION FOR APPROVAL FOR TREASURER'S REPORT: Eric Hilliard
2nd: Brian Taylor
None Opposed

	Checking Total	Savings Total	Grand Total
General Fund	28,512.78	94,097.93	122,610.71
Sewer Fund	117,762.69	12,263.03	130,025.72
Capital Fund	-	33,339.62	33,339.62
Highway Fund	64,280.19	28,078.41	92,358.60
Act 13	-	42,387.56	42,387.56

VISITORS HEARD:

Sam Wagner, President of the Prospect Volunteer Fire Department proposed a Fire Tax of 2 mil.

Linda Bassinger asked Council to change the speed limit from 35 MPH to 25 MPH on Bear Creek Road.

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

OLD BUSINESS: None

NEW BUSINESS:

Prospect Community Library Statistics
Book sale in May

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

Old Business: Fee Schedule

New Business:

Received cancellation from Cincinnati Insurance for Sandra Cox and Dawn Szymoniak. Kelly Barcic's bonding was from a different company. Estimated refund is \$4800.00.

We are donating \$100.00 for the Parade Fund.

Motion: Eric Hilliard 2nd: Janice Boice None Opposed

We have received an estimate from Jake Hershey at mobiletech computers.

We truly need a new computer. The old one is not functioning.

Motion: Eric Hilliard 2nd: Brian Taylor None Opposed

We received \$38,296.60 for Liquid Fuels.

Approval for penalty interest for 2016-2019 audits in the amount of \$7,092.52.

Motion: Eric Hilliard 2nd: Brandon Grossman None Opposed

Monies for sale of the police car was deposited in the Vehicle Fund, \$1,660.00

Motion: Eric Hilliard 2nd: Janice Boice None Opposed

We are receiving \$109,664.52 in stimulus money from the state.

The Prospector will make a comeback on a quarterly basis at no cost for Council.

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

OLD BUSINESS: None

NEW BUSINESS: None

10. PLANNING COMMISION-Alan

None

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

OLD BUSINESS: None

NEW BUSINESS:

PennDOT reviewed the guide rail at Crown Hill Road and found it unnecessary.

Obtain bids for repair or replacement of catch basins on the corner of Lafayette and Maple Streets.

Seal Coating Kennedy and Crown Hill roads \$26,309.00

Obtain a price for crack sealing.

Abandon street by Tim Lutz’s house and Harmon Lane.

Send a letter regarding upcoming ditching.

Obtain bids for trees and stumps removal on Bear Creek Road as well as the tree by the garage.

Motion: Eric Hilliard 2nd: Janice Boice None Opposed

Obtain quotes on repairing or replacing storm drains by the old feed mill.

Drawing for Crab Run are not finished. They are still in the permitting process.

Applications for Driveway and Curb Cutting Permits

Motion to adopt Permits: Eric Hilliard 2nd: Brandon Grossman
Nick Vaccarello Opposed

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS:

Conducted a telephone vote on March 8, 2021 for the fabrication of a trailer from Appalachian Trailers at the cost of \$5,175.03. It will be used to haul the mini excavator for projects in town. The monies will come from the Vehicle Fund.

Motion: Janice Boice **2nd:** Eric Hilliard None Opposed

Police office is almost complete. The Police will do the painting.

Michele Slupe sanitized the office and meeting room for COVID.

13. PERSONNEL - Eric Hilliard, Chair; Janice Boice, Vice Chair; Jim Butler, Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

Reimburse George Simcic's excess advance premium tax credit repayment for \$2,040.00.

Motion: Brian Taylor **2nd:** Todd Wilson None Opposed

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS:

NEW BUSINESS: Crown Victoria Police car was listed on Municibid and sold for \$1,660.00

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

OLD BUSINESS: None

NEW BUSINESS:

Purchase a commercial generator in the amount of \$1,200.00 for manhole rehabilitation. Brandon Grossman is pricing.

Motion: Eric Hilliard **2nd:** Janice Boice None Opposed

Use the stimulus money to upgrade McNaughton and McGowan pump stations. Sam Gibson to get a price for McNaughton. McGowan will be last.

Lightning rods at the EQ tank.

GIS Mapping – Required

Letters were sent regarding the \$25.00 maintenance fee and the tap cap.

GP7 Permit needed for storm water on Wilson Road.

Need a Right-of-Way from Nick Vaccarello. Sam Gibson has an easement to sign.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

The DEP has extended the CAP until completion of the Sanitary Sewer Project. KLH Submitted a revised CAP schedule to DEP on 3/15/21.

The Borough received a grant in the Amount \$100,000.00 through the PA Small Water & Sewer Program. Bids were received on 4/5/21.

KH is preparing plans and specifications for the replacement of the Crab Run Culvert on Wilson Lane. The GP-7 Permit Application was submitted to the Butler County Conservation District on 2/18/21. BCCD is also requiring A GP-4 Permit to tie-in the existing stormwater outfalls. An additional easement will be necessary.

KLH applied to the Butler County Infrastructure Banc (BCIB) for the Monroe Street and Crab Run Culvert Projects on 2/19/21. Presentation was made to the BCIB Advisory Board on 3/30/21.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS:

Cox property

NEW BUSINESS:

Contract No. 2021-02 Rebid Sanitary Sewer Lining Project. Closes May 3, 2021 at 10:00 am.

Executive Session: Time Leaving: 8:50 pm Time Returned: 9:20 pm

Adjourn: 9:25 pm

Motion: Eric Hilliard **2nd:** Janice Boice None Opposed