

PROSPECT BOROUGH
Regular Council Meeting Agenda
OCTOBER 7, 2024

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 09/03/2024 Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	21,149.31	66,652.68	87,801.99
Sewer Fund	23,147.70	10,686.18	33,833.88
Fire Tax Fund	946.22	00.00	946.22
Capital Fund	00.00	86,107.47	86,107.47
Highway Fund	3,324.07	40,982.13	44,306.20
ACT 13	00.00	52,128.77	52,128.77
Savings/Dental	00.00	1,689.33	1,689.33
		TOTAL	306,813.86

****Visitors to be heard:**

7. **Library:**
8. **Insurance/ Finance:**
 - Donation to Firehall for Halloween Candy-- \$200.00.
9. **Public Safety:**
10. **Planning Commission:**
11. **Storm Water Mgmt./ Streets:**
 - Vote to put the old salt spreader on Municibid.
12. **Building & Grounds/ Maintenance Facility:**
 - Vote to APPROVE concrete floor for newer garage-- \$11,775.00.
13. **Personnel:**
14. **Mayor/ Police Dept.:**
15. **Sewage:**
 - *Sewage Meeting Date: Wednesday, Oct. 16th*
16. **KLH, Sam Gibson:**
 - **450-02 – CIPP LINING PROJECT** • Final payment will be approved and forwarded to the funding agencies upon acceptance by the Borough. • A second opinion is being sought from another lining company for the 6-inch segments.
 - **450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION** • KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin Township. The engineer for Stephenson Equipment indicated the project has been placed on hold for a period of time, but they are getting the project moving again. • KLH is corresponding with DCNR regarding the proposed connection by Stephenson Equipment.

17. Solicitor, Andy Menchyk:

18. Emergency Mgmt.:

- Purchase 10 pack of Two-Way Radios for the use of Emergency Mgmt. and Borough events.

19. Miscellaneous:

- Vote/Pass Resolution #2024-23 for PA Commission for the United States Semi-Quincentennial (AMERICA250PA)

Executive Session:

Bills to be Paid.

Adjourn Meeting.