



159 Monroe Street
Prospect, PA 16052
Special Council Meeting
MINUTES
May 21, 2021

1. **CALL TO ORDER**
2. **A SALUTE TO THE FLAG**
3. **PRAYER**
4. **ROLL CALL** Bill X Janice X Eric Nick X Todd Brandon X
Brian X Sam Andy X Jim Deb Cathy X
5. **MOTION FOR APPROVAL OF MINUTES:** Not Required
6. **MOTION FOR APPROVAL FOR TREASURER'S REPORT:** Not Required
7. **BUTLER COUNTY INFRASTRUCTURE LOAN:** Anthony Ditka

NEW BUSINESS: Anthony Ditka with Dinsmore & Shohl, LLP discussed the Butler County Infrastructure loan with Key Government Finance. Butler County Authority is borrowing \$23,091,000.00 at the interest rate of 1.71%. An ad in the Butler Eagle posted the infrastructure loan information on May 18, 2021. Prospect Borough is borrowing \$405,000.00 for 10 years from Butler County Authority at the interest rate of .056%. \$400,000.00 is for new drainage and new asphalt drive, and \$5,000.00 is for loan closing costs. The loan closing date is 6/21/21, and loan documents will be signed 1-2 days prior. Anthony Ditka will confirm the signing date. The signors will include the President and Secretary. A \$5,000.00 drawdown will be requested at the time the loan closing documents are signed to cover the loan closing costs when the loan closes on 6/21/21. Future drawdown requests will need to be submitted by the 10th of each month to have funding on the 20th of each month. Funds will be issued to Prospect Borough within 1-2 days after the 20th. There are 6 pages in the Butler County infrastructure loan ordinance pertaining to the Prospect Borough loan. Included is authorizing the issuance of the NOTE and confirming the funds are to be used as stated. Motion approved by Council to adopt Prospect Borough ordinance for loan.

8. LIBRARY/RECREATION-Todd Wilson, Chair; Vice Chair, Nick Vaccarello

OLD BUSINESS: None

NEW BUSINESS: None

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

Cathy Baker has been bonded.

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

OLD BUSINESS: None

NEW BUSINESS: None

11. PLANNING COMMISION-Alan

None

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

OLD BUSINESS: None

NEW BUSINESS: None

**13. BUILDING & GROUNDS/MAINTENCE & FACILITY-
Brian Taylor, Chair; Eric Hilliard, Vice Chair, Brandon Grossman, Bill Katz**

OLD BUSINESS: None

NEW BUSINESS: Vote on quote for weed spraying by DBI Services to spray curbs, streets, ditch lines and pump station at the cost of \$636.00. The service is guaranteed for one year. Insurance and license will be given to George and kept in the office prior to work commencing.

MOTION TO APPROVE by Brian, seconded by Brandon and Nick opposed

14. PERSONNEL-Bill Katz, Chair; Janice Boice, Vice Chair; Brian Taylor

OLD BUSINESS: None

14. PERSONNEL-Bill Katz, Chair; Janice Boice, Vice Chair; Brian Taylor

NEW BUSINESS: Cathy Baker started working for the Borough on 5/17/21 as the Office Manager. Motion approved by Council for Cathy Baker to be Secretary for the special meeting. Greg Schiller was at the special meeting and shared positive comments on George and Robert's work performance from other residents while spending 8 hours at the polling place on election day.

15. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS: None

17. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS: None

18. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: Andy will be drafting the Prospect Borough ordinance for the loan and received confirmation from Anthony Ditka regarding the information in the ordinance to include:

1. Authorizing by title
2. Enacting Ordinance

19. EMERGENCY MANAGEMENT

Executive Session: Time Leaving:	Time Returned:
Not Required	