

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

Dawn Szymoniak spoke about traffic control for the 5K race on July 24th. Prospect Borough Mayor, Jim Butler granted permission to use the police for that day.

We discussed the letter dated April 29, 2021 regarding the alley between Lutz and Herold properties with Tim Lutz. We voted at the April 5th meeting not to maintain that alley as it is a private road. PennDOT warned that the Borough would jeopardize our Liquid Fuel monies.

7. LIBRARY/RECREATION-Todd Wilson, Chair; Eric Hilliard, Vice Chair; Nick Vaccarello

OLD BUSINESS: None

NEW BUSINESS: The Community Library is having a book sale.

May 6th 1:00 pm – 7:00; May 7th 10:00 am – 3:00 pm; May 8th 8:00 am -3:00 pm

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

Old Business: Fee Schedule

New Business:

George Simcic will be certified for spraying pesticides. Will Anderson from Anderson Insurance will provide the coverage or bond.

The Borough adopted the Fire Tax Ordinance #2021-5. The Borough levied the tax at two (2) mills for the funding of fire protection services.

Motion to approve: Brian Taylor 2nd: Brandon Grossman None Opposed

We scheduled a meeting with Anthony Ditka from Butler County Infrastructure Bank regarding our loan. It is scheduled for Friday, May 21, 2021 at 9:00 am.

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

OLD BUSINESS: None

NEW BUSINESS: None

10. PLANNING COMMISSION-Alan

Robert Damico Subdivision at Stoney Batter Road and Route 488 needs to be revised. Michael Butler needs to get the deed for the farm as soon as possible.

PLANNING COMMISSION MEETING will be on Monday, May 17th at 7:00 pm.

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

OLD BUSINESS: None

NEW BUSINESS:

Phil's Tree Service was the low bidder for tree removal at \$8,950.00.

Motion: Janice Boice 2nd: Brandon Grossman None Opposed

We had a discussion regarding grant monies from the Conservation District for Bear Creek Road, a Low Volume Road (LVR). Volume 15-20 vehicles per day.

The Borough will purchase Suit-Kote Crack Fill 64-22 with fiber at \$14.25 per gallon for all the roads in town. We will go in with Franklin Township to keep the cost down.

Motion: Janice Boice 2nd: Brian Taylor None Oppose

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

OLD BUSINESS: None

NEW BUSINESS:

Purchase a new metal door for the meeting room at a cost of \$1,680.00.

Motion: Brian Taylor 2nd: Brandon Grossman Nick Vaccarello opposed

Purchase metal door and frame for the police office as well as a service window at the cost of \$2,410.00.

Motion: Brandon Grossman 2nd: Janice Boice Nick Vaccarello Opposed

Replace existing pickup and dump truck. Purchasing a new ¾ ton pickup truck with a plow and a one-ton dump truck. Cost \$95,200.00

Motion: Brian Taylor 2nd: Brandon Grossman Nick Vaccarello Opposed

The Borough wrote a letter to Mr. Michael Bupp regarding the property he purchased that borders Bear Creek Road. PennDOT wants Prospect Borough to widen the back part of the road. According to MS-990 report Bear Creek Road is a 33ft. right-of-way. We will remove some trees and put a ditch down his side of the roadway

13. PERSONNEL-Bill Katz, Chair; Janice Boice, Vice Chair; Eric Hilliard
OLD BUSINESS: None

NEW BUSINESS: None

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS:

NEW BUSINESS:

Purchase six flags and six poles for \$350.00.

Motion: Janice Boice 2nd: Brandon Grossman None Opposed

Jim Butler would like to price cameras before we make a purchase.

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

OLD BUSINESS: None

NEW BUSINESS:

Approve Wagner Electric and Construction LLC invoice for \$2,280.58 for work at the EQ tank.

Motion: Brandon Grossman 2nd: Brian Taylor None Opposed

Approve Moraine State Park First Quarter Invoice \$40,682.00. No overflow events 1st Quarter 2021.

Motion: Janice Boice 2nd: Brian Taylor None Opposed

SEWAGE MEETING: Monday, May 24th

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

Contract No. 2021-02 REBID Sewer Lining Project was awarded to the lowest bidder, Insight Pipe for \$114,960.00.

Motion: Brian Taylor 2nd: Janice Boice None Opposed

Engineer's opinion of probable project cost for McNaughton Pump Station upgrades is \$254,409.00. COVID Relief Grant will pay for Project.

Motion: Nick Vaccarello 2nd: Brian Taylor None Opposed

KLH is reviewing the Damico Subdivision Plan

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: None

18. EMERGENCY MANAGEMENT

Butler County Hazard Mitigation Plan update. Eric Hilliard to take classes for flood plain Management.

Executive Session: Time Leaving: 8:45 pm Time Returned: 9:15 pm

Adjourn: 9:30 pm

Motion: Nick Vaccarello

2nd: Brandon Grossman