



159 Monroe Street
Prospect, PA 16052

MAY 6, 2024

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER by:
4. ROLL CALL

Brian Taylor X Sam Wagner X Todd Wilson X Tim Lutz X
 Eric Hilliard X Brandon Grossman X George Simcic X Sam Gibson X
 Andy Menchyk X Jim Butler X Nick Vaccarello X Heather Nyberg X

5. **MOTION FOR APPROVAL OF 04/01/2024 MINUTES:**

1st Motion: Tim Lutz, 2nd Motion: Sam Wagner, Opposed: 0

6. **TREASURER’S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	27,907.30	27,037.71	54,945.01
Sewer Fund	38,560.12	49,966.72	88,526.84
Fire Tax Fund	912.35	00.00	912.35
Infrastructure Fund	8,029.95	00.00	8,029.95
Capital Fund	00.00	84,738.82	84,738.82
Highway Fund	2,597.73	45,513.97	48,111.70
ACT 13	00.00	62,778.16	62,778.16
Savings/Dental	00.00	1,892.84	1,892.84
		TOTAL	349,935.67

1st Motion: Brandon Grossman, 2nd Motion: Todd Wilson, Opposed: 0

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

No speakers.

- 7. LIBRARY/RECREATION:** Sam Wagner-Chair; Nick Vaccarello- Vice Chair; Todd Wilson
→ Possible thinking about doing a bingo in the fall.
- 8. INSURANCE/FINANCE:** Brian Taylor-Chair; Brandon Grossman-Vice Chair; Jim Butler; Sam Wagner
→ Check was given to the fire dept. for the Memorial Day Parade.
→ VOTE to Appoint Cathy Baker as Treasurer **RESOLUTION 2024-20.**
1st Motion: Brandon Grossman, 2nd Motion: Todd Wilson, Opposed: 0
→ VOTE to Appoint Heather Nyberg as Assistant Treasurer **RESOLUTION 2024-21.**
1st Motion: Brandon Grossman, 2nd Motion: Sam Wagner, Opposed: 0
- 9. PUBLIC SAFETY:** Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler
→ Vote to Pass Amended Curfew **ORDINANCE 2024-3**
1st Motion: Eric Hilliard, 2nd Motion: Tim Lutz, Opposed: 0
- 10. PLANNING COMMITTEE:** Alan Vagasky- Chair; Teddy David- Vice Chair; Gus Guenther; George Simcic, Brian Taylor
→ Approve Dan Dillman Subdivision pending KLH comments.
1st Motion: Brandon Grossman, 2nd Motion: Eric Hilliard, Opposed: 0
→ Motion to Approve Dillman Small Flow Treatment Facility Operations and Maintenance Agreement
1st Motion: Sam Wagner, 2nd Motion: Brandon Grossman, Opposed: 0
- 11. STORM WATER MANAGEMENT/STREETS:** Brian Taylor-Chair; Eric Hilliard- Vice Chair; Brandon Grossman
- 12. BUILDING & GROUNDS/MAINTENANCE & FACILITY:** Brian Taylor- Chair; Eric Hilliard- Vice Chair; Brandon Grossman
→ Prospect Boro CLEAN UP DAYS Friday, May 10th 9-5 and Saturday, May 11th 9-Noon.
- 13. PERSONNEL:** Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)
- 14. MAYOR/POLICE DEPARTMENT:**
→ VOTE to Approve Todd Hinkle as Police Chief.
1st Motion: Eric Hilliard, 2nd Motion: Tim Lutz, Opposed: 0
- 15. SEWAGE:** Brian Taylor- Chair; Brandon Grossman- Vice Chair; Eric Hilliard
* **SET SEWAGE MEETING DATE:**
→ Pass **RESOLUTION 2024-19** for Plan Revision for New Land Development for Dan Dillman
1st Motion: Eric Hilliard, 2nd Motion: Sam Wagner, Opposed: 0
→ Discussion and possible Motion to Advertise Small Flow Treatment Facility Operations and Maintenance Agreement **ORDINANCE 2024-4**
1st Motion: Eric Hilliard, 2nd Motion: Brandon Grossman, Opposed: 0
- 16. KLH, SAM GIBSON:**
→ **450-02 – CIPP LINING PROJECT**
• A punch list was sent to Insight Pipe Contracting. Final payment will be approved and forwarded to the funding agencies upon completion of the remaining punch list work.
→ **450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION**
• KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin Township. Awaiting response.
→ **450-22 – MCNAUGHTON PUMP STATION IMPROVEMENTS**
• Recommendation for approval of final payment.
→ Approve Change Order for HORIZON CONSTRUCTION for the McNaughton Pump Station project:
○ \$1,996.75 add for pump cable
○ \$5,000.00 reduction for utility allowance that wasn't used
1st Motion: Eric Hilliard, 2nd Motion: Tim Lutz, Opposed: 0

17. SOLICITOR, ANDY MENCHYK:

18. EMERGENCY MANAGEMENT: Jim Butler- Chair; Sam Wagner- Vice Chair; Tim Lutz

➔ Appoint Emergency Management Coordinators:

- Sam Wagner- Chairman 1st Motion: Eric Hilliard, 2nd Motion: Brandon Grossman, Opposed: 0
- Tim Lutz-Vice Chairman 1st Motion: Eric Hilliard, 2nd Motion: Brandon Grossman, Opposed: 0
- Jim Butler 1st Motion: Eric Hilliard, 2nd Motion: Brandon Grossman, Opposed: 0

19. MISCELLANEOUS:

Time Leaving: 7:27pm

Executive Session: Personnel matters

Time Returned: 7:43pm

BILLS TO BE PAID:

1st Motion: Eric Hilliard, 2nd Motion: Todd Wilson, Opposed: 0

ADJOURN MEETING:

1st Motion: Eric Hilliard, 2nd Motion: Brandon Grossman, Opposed: 0