



159 Monroe Street
Prospect, PA 16052

DECEMBER 2, 2024

1. CALL TO ORDER

2. A SALUTE TO THE FLAG

3. PRAYER

4. ROLL CALL

Brian Taylor X Sam Wagner X Todd Wilson 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 11/04/2024 MINUTES:

1st Motion: BRANDON GROSSMAN, 2nd Motion: TIM LUTZ, Opposed: 0

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	25,427.50	116,907.93	142,335.43
Sewer Fund	29,571.73	1,231.16	30,802.89
Fire Tax Fund	917.25	00.00	917.25
Capital Fund	00.00	79,213.65	79,213.65
Highway Fund	8,022.46	37,655.32	45,677.78
ACT 13	00.00	2,594.53	2,594.53
Savings/Dental	00.00	1,689.33	1,689.33
	TOTAL		303,230.86

1st Motion: BRANDON GROSSMAN, 2nd Motion: ERIC HILLIARD, Opposed: 0

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

7. LIBRARY/RECREATION: Sam Wagner-Chair; Nick Vaccarello- Vice Chair; Todd Wilson

8. INSURANCE/FINANCE: Brian Taylor-Chair; Brandon Grossman-Vice Chair; Jim Butler; Sam Wagner

➔ Vote to Approve the 2025 Budget.

1st Motion: BRANDON GROSSMAN, 2nd Motion: ERIC HILLIARD, Opposed: 0

9. PUBLIC SAFETY: Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler

10. PLANNING COMMITTEE: Alan Vagasky- Chair; Teddy David- Vice Chair; Gus Guenther; George Simcic, Brian Taylor

➔ Ed Thaner was a visitor at the meeting and a sketch plan was presented for discussion regarding the property on Wilson Road.

11. STORM WATER MANAGEMENT/STREETS: Brian Taylor-Chair; Eric Hilliard- Vice Chair; Brandon Grossman

➔ Vote to Approve DCS Vegetation Control Contract for 2025--**TABLED TO JANUARY MEETING**

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY: Brian Taylor- Chair; Eric Hilliard- Vice Chair; Brandon Grossman

13. PERSONNEL: Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)

14. MAYOR/POLICE DEPARTMENT:

➔ Vote to Ratify PD Rugged Car Laptop for Police Car

1st Motion: ERIC HILLIARD, 2nd Motion: TIM LUTZ, Opposed: 0

➔ Vote to Approve Camera System for the Police Dept. ****Not to exceed \$6,000.00****

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0

15. SEWAGE: Brian Taylor- Chair; Brandon Grossman- Vice Chair; Eric Hilliard

* **SET SEWAGE MEETING DATE: Wednesday, December 11TH at 9 am.**

➔ **Resolution 2024-24** to increase the 2025 Sewage Rate to \$97.50 for the year.

1st Motion: BRANDON GROSSMAN, 2nd Motion: BRIAN TAYLOR,

Opposed: ERIC HILLIARD/ NICK VACCARELLO

16. KLH, SAM GIBSON:

➔ **450-02 – CIPP LINING PROJECT** • 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.

17. SOLICITOR, ANDY MENCHYK:

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

19. MISCELLANEOUS:

Time Leaving: 7:37 PM

Executive Session: Personal, Real Estate, and Litigation.

Time Returned: 7:52 PM

BILLS TO BE PAID:

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0.

ADJOURN MEETING:

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0.