



159 Monroe Street
Prospect, PA 16052

JUNE 3, 2024

- 1. CALL TO ORDER
- 2. A SALUTE TO THE FLAG
- 3. PRAYER
- 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 05/06/2024 MINUTES:

1st Motion: BRANDON GROSSMAN, 2nd Motion: TODD WILSON, Opposed: 0

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	37,044.46	77,037.71	114,082.17
Sewer Fund	15,644.29	24,966.72	40,611.01
Fire Tax Fund	912.35	00.00	912.35
Infrastructure Fund	Closed 5/28/24	00.00	00.00
Capital Fund	00.00	33,166.82	33,166.82
Highway Fund	1,315.52	45,513.97	46,829.49
ACT 13	00.00	62,778.16	62,778.16
Savings/Dental	00.00	1,892.84	1,892.84
		TOTAL	300,272.84

1st Motion: TODD WILSON, 2nd Motion: TIM LUTZ, Opposed: 0

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

- * Residents spoke about current landlords and rental properties. Their concerns were high grass and property maintenance. Also mentioned about the high grass bringing rats, snakes, mice, and other wildlife closer to their houses.

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

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

- Great Parade and good turnout.
- The Fire Siren is not currently working so please take caution when passing by the fire station.

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

- No business at the May meeting

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

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

14. MAYOR/POLICE DEPARTMENT:

- Committee for the 200 Year Anniversary needs to be established.
- Mayor meet with Todd Hinkle the new police chief and he is taking a class second week of June and in the meantime he will get caught up on paperwork in the office.

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

*** SET SEWAGE MEETING DATE:**

- Vote to PASS **ORDINANCE 2024-4 Small Flow Treatment Facility Operations and Maintenance Agreement**
1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0
- Borough paid the first round of payment (\$51,572.00) to Insight Pipe Contracting for the Wilson Lining Project

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.

17. SOLICITOR, ANDY MENCHYK:

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

- Sam, Tim, and Jim completed the Tri-County Boot Camp for the Municipal Emergency Management Coordinators.

19. MISCELLANEOUS:

- Appoint Bill Katz to the UCC Board of Appeals (**RESOLUTION 2024-22**)
1st Motion: ERIC HILLIARD, 2nd Motion: TODD WILSON, Opposed: 0

Time Leaving: 7:42 pm

Executive Session: Real estate

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.