

PROSPECT BOROUGH  
Regular Council Meeting Agenda  
**JUNE 3, 2024**

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 05/06/2024 Minutes
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
		<b>TOTAL</b>	<b>300,272.84</b>

\*\*Visitors to be heard:

7. **Library:**
8. **Insurance/ Finance:**
9. **Public Safety:**
10. **Planning Commission:**
11. **Storm Water Mgmt./ Streets:**
12. **Building & Grounds/ Maintenance Facility:**
13. **Personnel:**
14. **Mayor/ Police Dept.:**
15. **Sewage:**
  - *Set Sewage Meeting Date*
  - Vote to PASS **ORDINANCE 2024-4 Small Flow Treatment Facility Operations and Maintenance Agreement**
  - 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 Mgmt.:**

**19. Miscellaneous:**

- Appoint Bill Katz to the UCC Board of Appeals (**RESOLUTION 2024-22**)

**Executive Session:**

Bills to be Paid.

Adjourn Meeting.