



159 Monroe Street
Prospect, PA 16052

MARCH 3, 2025

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 Michael Rizzo X
Andy Menchyk X Jim Butler X Nick Vaccarello X Heather Nyberg X

5. **MOTION FOR APPROVAL OF 2/03/2025 MINUTES:**

1st Motion: ERIC HILLIARD, 2nd Motion: TODD WILSON, Opposed: 0

6. **TREASURER'S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	26,405.75	103,130.66	129,536.41
Sewer Fund	17,204.70	53,847.77	71,052.47
Fire Tax Fund	918.39	00.00	918.39
Capital Fund	00.00	80,145.27	80,145.27
Highway Fund	4,419.63	24,572.09	28,991.72
ACT 13	00.00	2,624.45	2,624.45
Savings/Dental	00.00	3,189.59	3,189.59
	TOTAL		316,458.30

1st Motion: BRANDON GROSSMAN, 2nd Motion: SAM WAGNER, 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

➔ BOOK SALE Thursday, April 3rd 10AM-7PM, Friday, April 4th 10AM-5PM and Saturday, April 5th 10am-3pm

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

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

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:

➔ Rotary Club is putting on “Eternally Elvis” at Prospect Fire Hall Friday, March 21st.

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

* **SET SEWAGE MEETING DATE: Friday, March 21st at 9am.**

16. KLH, Michael Rizzo:

➔ **450-02 – CIPP LINING PROJECT** • Coordination with Insight Pipe is ongoing.

➔ **450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION** • KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin township.

➔ **450-11 – CHISHOLM SUBDIVISION REVIEW** • KLH has reviewed the Chisholm Subdivision Plan and prepared a comment letter for the applicant’s surveyor to address.

17. SOLICITOR, Andy Menchyk:

➔ **Vote to APPROVE – SOLAR ORDINANCES**

- Ordinance 2025-01-- Large Scale Solar Electric Energy and Wind Energy Facilities

1st Motion: SAM WAGNER, 2nd Motion: ERIC HILLIARD, Opposed: 0

- Ordinance 2025-02-- Zoning Ordinance Amendment for Solar Electric Energy and Wind Energy Facilities

1st Motion: SAM WAGNER, 2nd Motion: ERIC HILLIARD, Opposed: 0

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

19. MISCELLANEOUS:

Time Leaving: 7:17pm

Executive Session: Pending litigation matters.

Time Returned: 7:29pm

BILLS TO BE PAID:

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

ADJOURN MEETING:

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