# PROSPECT BOROUGH Regular Council Meeting Agenda MARCH 3, 2025

- 1. Call to Order
- 2. Salute to Flag
- 3. Prayer
- 4. Roll Call
- 5. Motion for Approval of 2/03/2025 Minutes
- 6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	<b>GRAND TOTAL</b>
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

- \*\*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. <u>Sewage:</u>
  - ✓ Set Sewage Meeting Date

## 16. Sam Gibson, KLH:

- √ 450-02 CIPP LINING PROJECT Coordination with Insight Pipe is ongoing.
- ✓ <u>450-02 STEPHENSON EQUIPMENT SEWER EXTENSION</u> KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin township.
- ✓ <u>450-11 CHISHOLM SUBDIVISION REVIEW</u> KLH has reviewed the Chisholm Subdivision Plan and prepared a comment letter for the applicant's surveyor to address.

### 17. Andy Menchyk, Solicitor:

- ✓ Vote to APPROVE— SOLAR ORDINANCES
  - Ordinance 2025-01-- Large Scale Solar Electric Energy and Wind Energy Facilities
  - Ordinance 2025-02-- Zoning Ordinance Amendment for Solar Electric Energy and Wind Energy Facilities

#### 18. Emergency Mgmt.:

#### 19. Miscellaneous:

Bills to be Paid.

Adjourn Meeting.