PROSPECT BOROUGH Regular Council Meeting Agenda APRIL 7, 2025

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

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	25,714.49	88,894.81	114,609.30
Sewer Fund	16,218.53	71,712.30	87,930.83
Fire Tax Fund	4,919.22	00.00	4,919.22
Capital Fund	00.00	80,724.47	80,724.47
Highway Fund	1,546.68	61,873.19	63,419.87
ACT 13	00.00	2,642.92	2,642.92
Savings/Dental	00.00	3,189.89	3,189.89
		TOTAL	357,436.50

**Visitors to be heard:

7. Library:

• Director's Reports for January & February

8. Insurance/ Finance:

- Annual DCED Audit was done and submitted by Bonus Accounting with no findings.
- Integrity Energy- New Rates for Prospect Boro

9. Public Safety:

10. Planning Commission:

11. Storm Water Mgmt./ Streets:

- Letter form Prospect Borough Franklin Township Fire Dept.: Request for Procurement of Alleyways Adjacent to 373 Main Street.
- Proposal for Crack Sealing on Borough streets.

12. Building & Grounds/ Maintenance Facility:

- CLEAN UP DAYS Friday May 9th 9-5 and Saturday May 10th 9-12(noon)
- Vote to APPROVE Cox's Boxes for dumpsters.

13. Personnel:

14. Mayor/ Police Dept.:

• Vote to HIRE Ronda Hinkle for Police Dept. as a part time Secretary (10 hrs. per month at \$20.00 per hr.)

15. Sewage:

• Set Sewage Meeting Date: Wednesday April 23rd at 9am.

16.Sam Gibson, KLH:

- CIPP LINING PROJECT Coordination with Insight Pipe is ongoing.
- **STEPHENSON EQUIPMENT SEWER EXTENSION** KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin township.
- CHISHOLM SUBDIVISION REVIEW Subdivision has been approved and signed.
- **LANGER SUBDIVISION REVIEW** KLH has completed our review of the Langer Subdivision. Our comment letter is attached to this report.
- **2025 SMALL WATER AND SEWER GRANT** Grant application is currently being prepared for a Small Water and Sewer Grant to replace the existing flow meter in the park. This will enable us to get a better measurement on the flows going into DCNR's system. A resolution to apply for this grant is attached.
- Vote to APPROVE Small Water & Streams Grant RESOLUTION No.: 2025-1

17. Andy Menchyk, Solicitor:

• Vote to ADVERTISE Street Opening ORDINANCE No.: 2025-03

18.Emergency Mgmt.:

19. Miscellaneous:

Bills to be Paid.

Adjourn Meeting.