

PROSPECT BOROUGH  
Regular Council Meeting Agenda  
**JULY 1, 2024**

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 06/03/2024 Minutes
6. Treasurer’s Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	30,495.44	57,353.17	87,848.61
Sewer Fund	37,976.70	35,132.36	73,109.06
Fire Tax Fund	914.72	00.00	914.72
Capital Fund	00.00	4,986.69	4,986.69
Highway Fund	3,228.47	42,722.02	45,950.49
ACT 13	00.00	3,064.95	3,064.95
Savings/Dental	00.00	1,892.84	1,892.84
		<b>TOTAL</b>	<b>217,767.36</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 Approve Generator Maintenance Quote
  - Vote to pass updated Ordinance 2024-4 Small Flow Treatment Facility Operations and Maintenance Agreement
  - Vote to pass updated Resolution 2024-19 Plan Revision for New Land Development
16. **KLH, Sam Gibson:**
  - **450-02 – CIPP LINING PROJECT** • A punch list was sent to Insight Pipe Contracting. Insight Pipe Contracting is scheduling the work to be completed. • Final payment will be approved and forwarded to the funding agencies upon completion of the remaining punch list work. • A second opinion is being sought from another lining company for the 6-inch segments.
  - **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:**
  - Vote to Sheriff Sale Parcel #'s 490-S1-33-0000 & 490-S1-B-0000

**18. Emergency Mgmt.:**

**19. Miscellaneous:**

**Executive Session:** Discuss Parcel #'s 490-S1-33-0000 & 490-S1-B-0000 for Sheriff Sale

Bills to be Paid.

Adjourn Meeting.