



159 Monroe Street  
Prospect, PA 16052

**JULY 7, 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     Brandon Grossman X George Simcic X Michael Rizzo X  
Andy Menchyk X Jim Butler X Nick Vaccarello X Heather Nyberg X

**5. MOTION FOR APPROVAL OF 6/02/2025 MINUTES:**

1<sup>st</sup> Motion: BRANDON GROSSMAN, 2<sup>nd</sup> Motion: TIM LUTZ, Opposed: 0.

**6. TREASURER'S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	20,048.15	159,829.56	179,877.71
Sewer Fund	25,190.34	59,673.19	84,863.53
Fire Tax Fund	1,044.53	00.00	1,044.53
Capital Fund	00.00	81,317.88	81,317.88
Highway Fund	3,060.16	38,795.01	41,855.17
ACT 13	00.00	7,871.37	7,871.37
Savings/Dental	00.00	3,189.89	3,189.89
	<b>TOTAL</b>		<b>400,020.08</b>

1<sup>st</sup> Motion: BRANDON GROSSMAN, 2<sup>nd</sup> Motion: TIM LUTZ, 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

**8. INSURANCE/FINANCE:** Brian Taylor-Chair; Brandon Grossman-Vice Chair; Jim Butler; Sam Wagner

- ➔ Amusement Tax Collection Report- Big Butler Parts-A-Rama total \$2,296.63 – Prospect \$1,722.48 -- Franklin Township \$ 574.15

**9. PUBLIC SAFETY:** Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler

**10. PLANNING COMMITTEE:** Alan Vagasky- Chair; Teddy Davis- 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:**

- ➔ Vote to Hire Rick Saunders.

1<sup>st</sup> Motion: BRANDON GROSSMAN, 2<sup>nd</sup> Motion: TODD WILSON, Opposed: 0.

- ➔ Greg Schiller took pictures of the 200 year Anniversary Celebration.

- ➔ Ronda-Police Secretary spoke about updates on the police dept.- officers Skinner and Sychak became active at the beginning of the month. Officers were on duty during the fair and made several appearances each day and responded to approx. 30 calls, requesting approval from state police for traffic control on Rt 422, will also meet with Morain Elementary staff for traffic control, and will also try to get more grants.

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

- \* SET SEWAGE MEETING DATE: Tuesday July 29<sup>th</sup> @ 9AM.

**16. KLH, Michael Rizzo:**

- ➔ **450-02 – CIPP LINING PROJECT** • Coordination with Insight Pipe is ongoing.
- ➔ **450-11 – GOLDEN GLADE PLAN OF LOTS** • KLH Engineers is currently reviewing the Golden Glade Plan of Lots. The plans propose to create 3 new lots along Wilson Road. • Engineering is currently coordinating the location of the 100 year floodplain with the surveyor. • KLH has not received a response to the comments from the developer.
- ➔ **450-26 – KENNEDY ROAD AND CROWNHILL ROAD** • Project is released for bids, bids will be opened July 22nd and awarded at the August council meeting.

**17. SOLICITOR, Andy Menchyk:**

- ➔ DISCUSS Street Closing Ordinance for the Fire Dept.
- ➔ Fire Dept. wants Variance for building new building

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

**19. MISCELLANEOUS:**

- ➔ RATIFY Vote for 2-day Liquor License for Big Butler Fair – Ord. 1990-SO Special Occasion Permit

1<sup>st</sup> Motion: BRANDON GROSSMAN, 2<sup>nd</sup> Motion: TIM LUTZ, Opposed: 0.

Time Leaving: 7:30pm

**Executive Session:** Pending litigation and Personnel

Time Returned: 7:47pm

**BILLS TO BE PAID:**

1<sup>st</sup> Motion: BRANDON GROSSMAN, 2<sup>nd</sup> Motion: SAM WAGNER, Opposed: 0.

**ADJOURN MEETING:**

1<sup>st</sup> Motion: BRANDON GROSSMAN, 2<sup>nd</sup> Motion: SAM WAGNER, Opposed: 0.