



159 Monroe Street
Prospect, PA 16052

AUGUST 5, 2024

- 1. CALL TO ORDER**
- 2. A SALUTE TO THE FLAG**
- 3. PRAYER**
- 4. ROLL CALL**

Brian Taylor	<u>X</u>	Sam Wagner	<u>X</u>	Todd Wilson	<u> </u>	Tim Lutz	<u>X</u>
Eric Hilliard	<u>X</u>	Brandon Grossman	<u>X</u>	George Simcic	<u>X</u>	Sam Gibson	<u>X</u>
Andy Menchyk	<u>X</u>	Jim Butler	<u>X</u>	Nick Vaccarello	<u>X</u>	Heather Nyberg	<u>X</u>

5. MOTION FOR APPROVAL OF 07/01/2024 MINUTES:

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

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	25,614.05	126,053.35	151,667.40
Sewage Fund	27,214.41	35,435.49	62,649.90
Fire Tax Fund	916.00	00.00	916.00
Capital Fund	00.00	85,349.45	85,349.45
Highway Fund	1,249.45	43,110.99	44,360.44
ACT 13	00.00	51,670.28	51,670.28
Savings/Dental	00.00	1,893.09	1,893.09
TOTAL			398,506.56

1st Motion: SAM WAGNER, 2nd 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

➔ DJ Bingo Saturday, Sept 21st at Prospect Firehall.

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

➔ Received Amusement check from the Big Butler Fair in the amount of \$27,951.00; Prospect Boro portion is \$20,963.25 and Franklin Twp. portion is \$6,987.75.

➔ Received Amusement check from Powers & Thomas Midway Entertainment (rides) in the amount of \$31,298.34; Prospect Boro portion is \$23,473.76 and Franklin Twp. portion is \$7,824.58.

➔ Received Big Butler Parts-A-Rama check in the amount of \$3,997.13; Prospect Boro portion is \$2,997.85 and Franklin Twp. portion is \$999.28.

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

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

11. STORM WATER MGMT./STREETS: Brian Taylor-Chair; Eric Hilliard- Vice Chair; Brandon Grossman

12. BUILDING & GROUNDS/MAINT. & 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 DEPT.:

➔ Mayor Thanked George and Sam for putting the cones out for Ruby's Run and there was around 90-100 runners.

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

* **SET SEWAGE MEETING DATE: Wednesday, August 21st @ 9am.**

➔ Generator Maintenance Quote was approved for \$5820.00 at July meeting and George was able to get the quote down to \$5480.00 (savings of \$340.00).

16. KLH, SAM GIBSON:

➔ **450-02 – CIPP LINING PROJECT**

- A punch list was sent to Insight Pipe Contracting. Insight Pipe Contracting is completing portions of the punch list.

- 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:

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

19. MISCELLANEOUS:

Time Leaving: 7:12pm

Executive Session: Personnel & Litigation

Time Returned: 7:21pm

BILLS TO BE PAID:

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

ADJOURN MEETING:

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