

PROSPECT BOROUGH
Regular Council Meeting Agenda
DECEMBER 2, 2024

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 11/04/2024 Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	25,427.50	116,907.93	142,335.43
Sewer Fund	29,571.73	1,231.16	30,802.89
Fire Tax Fund	917.25	00.00	917.25
Capital Fund	00.00	79,213.65	79,213.65
Highway Fund	8,022.46	37,655.32	45,677.78
ACT 13	00.00	2,594.53	2,594.53
Savings/Dental	00.00	1,689.33	1,689.33
		TOTAL	303,230.86

****Visitors to be heard:**

7. **Library:**
8. **Insurance/ Finance:**
 - Approve the 2025 Budget.
9. **Public Safety:**
10. **Planning Commission:**
11. **Storm Water Mgmt./ Streets:**
 - DCS Vegetation Control Contract for 2025.
12. **Building & Grounds/ Maintenance Facility:**
13. **Personnel:**
14. **Mayor/ Police Dept.:**
 - Vote to Ratify PD Rugged Car Laptop for Police Car.
 - Vote to Approve Camera System for the Police Dept. ****Not to exceed \$6,000.00****
15. **Sewage:**
 - ***Set Sewage Meeting Date***
 - Resolution 2024-23 to increase the 2025 Sewage Rate to \$97.50 for the year.
16. **KLH, Sam Gibson:**
 - **450-02 – CIPP LINING PROJECT** • 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.

17. Solicitor, Andy Menchyk:

18. Emergency Mgmt.:

19. Miscellaneous:

Executive Session:

Bills to be Paid.

Adjourn Meeting.