



159 Monroe Street
Prospect, PA 16052

OCTOBER 7, 2024

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

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

5. MOTION FOR APPROVAL OF 09/03/2024 MINUTES:

1st Motion: SAM WAGNER, 2nd Motion: BRANDON GROSSMAN, Opposed: 0

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	21,149.31	66,652.68	87,801.99
Sewer Fund	23,147.70	10,686.18	33,833.88
Fire Tax Fund	946.22	00.00	946.22
Capital Fund	00.00	86,107.47	86,107.47
Highway Fund	3,324.07	40,982.13	44,306.20
ACT 13	00.00	52,128.77	52,128.77
Savings/Dental	00.00	1,689.33	1,689.33
		TOTAL	306,813.86

1st Motion: BRANDON GROSSMAN, 2nd Motion: TIM LUTZ, Opposed: 0

VISITORS TO BE HEARD: *Each visitor has three minutes unless the Council overrides.*

Liam Throm- ask council if he would be able to paint the gazebo by the library for his National Honor Society project for school.

Council approved- 1st Motion- BRANDON GROSSMAN, 2nd TIM LUTZ.

- 7. LIBRARY/RECREATION:** Sam Wagner-Chair; Nick Vaccarello- Vice Chair; Todd Wilson
→ The Library held a DJ Bingo at Prospect Firehall, and it was a good turnout.
→ Book Sale Thursday Oct. 10th, Friday Oct. 11th and Saturday Oct. 12th.
- 8. INSURANCE/FINANCE:** Brian Taylor-Chair; Brandon Grossman-Vice Chair; Jim Butler; Sam Wagner
→ Donation to Firehall for Halloween Candy-- \$200.00
1st Motion: BRANDON GROSSMAN, 2nd Motion: TIM LUTZ, Opposed: 0
- 9. PUBLIC SAFETY:** Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler
- 10. PLANNING COMMITTEE:** Alan Vagasky- Chair; Teddy David- Vice Chair; Gus Guenther; George Simcic, Brian Taylor
- 11. STORM WATER MANAGEMENT/STREETS:** Brian Taylor-Chair; Eric Hilliard- Vice Chair; Brandon Grossman
→ Vote to put the old salt spreader on Municibid.
1st Motion: BRANDON GROSSMAN, 2nd Motion: SAM WAGNER, Opposed: 0
- 12. BUILDING & GROUNDS/MAINTENANCE & FACILITY:** Brian Taylor- Chair; Eric Hilliard- Vice Chair; Brandon Grossman
→ Vote to APPROVE concrete floor for newer garage-- \$11,775.00
1st Motion: BRANDON GROSSMAN, 2nd Motion: TIM LUTZ, Opposed: NICK VACCARELLO
- 13. PERSONNEL:** Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)
- 14. MAYOR/POLICE DEPARTMENT:**
→ Trick-or-Treat will be Thursday, Oct. 31st from 6pm-7:30pm
→ Police Dept. received information on approval for another police vest grant.
- 15. SEWAGE:** Brian Taylor- Chair; Brandon Grossman- Vice Chair; Eric Hilliard
* **SEWAGE MEETING DATE: WEDNESDAY, OCT. 16TH**
- 16. KLH, SAM GIBSON:**
→ **450-02 – CIPP LINING PROJECT** • Final payment will be approved and forwarded to the funding agencies upon acceptance by the Borough. • 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. The engineer for Stephenson Equipment indicated the project has been placed on hold for a period of time, but they are getting the project moving again. • KLH is corresponding with DCNR regarding the proposed connection by Stephenson Equipment.
- 17. SOLICITOR, ANDY MENCHYK:**
- 18. EMERGENCY MANAGEMENT:** Sam Wagner - Chair; Tim Lutz - Vice Chair; Jim Butler
→ Purchase 10 pack of Two-Way Radios for the use of Emergency Mgmt. and Borough events.
1st Motion: BRANDON GROSSMAN, 2nd Motion: TIM LUTZ, Opposed: NICK VACCARELLO
- 19. MISCELLANEOUS:**
→ Vote/Pass Resolution #2024-23 for PA Commission for the United States Semi-Quincentennial (AMERICA250PA)
1st Motion: SAM WAGNER, 2nd Motion: TIM LUTZ, Opposed: 0

Time Leaving: 7:29PM

Executive Session:

Time Returned: 7:42PM

BILLS TO BE PAID:

1st Motion: BRANDON GROSSMAN, 2nd Motion: SAM WAGNER, Opposed: 0

ADJOURN MEETING:

1st Motion: BRANDON GROSSMAN, 2nd Motion: TIM LUTZ, Opposed: 0