

PROSPECT BOROUGH
Regular Council Meeting Agenda
SEPTEMBER 3, 2024

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of 08/05/2024 Minutes
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	23,135.40	141,053.35	164,188.75
Sewer Fund	52,356.45	35,435.49	87,791.94
Fire Tax Fund	924.84	00.00	924.84
Capital Fund	00.00	85,349.45	85,349.45
Highway Fund	3,749.45	40,610.99	44,360.44
ACT 13	00.00	51,670.28	51,670.28
Savings/Dental	00.00	1,893.09	1,893.09
		TOTAL	436,178.79

****Visitors to be heard:**

7. **Library:**
8. **Insurance/ Finance:**
9. **Public Safety:**
10. **Planning Commission:**
11. **Storm Water Mgmt./ Streets:**
 - Salt Spreader Quote- Western Marauder Auger Drive
12. **Building & Grounds/ Maintenance Facility:**
13. **Personnel:**
14. **Mayor/ Police Dept.:**
 - Use ROAD CLOSED signs for the McConnell's Mills Festival
15. **Sewage:**
 - *Set Sewage Meeting Date*
16. **KLH, Sam Gibson:**
 - 450-02 – CIPP LINING PROJECT • Insight Pipe Contracting continues to address the punch list. Spot liners have been installed as requested. • 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.
17. **Solicitor, Andy Menchyk:**

18. Emergency Mgmt.:

19. Miscellaneous:

Executive Session:

Bills to be Paid.

Adjourn Meeting.