



159 Monroe Street
Prospect, PA 16052

SEPTEMBER 3, 2024

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 X Brandon Grossman X George Simcic Sam Gibson X
Andy Menchyk X Jim Butler X Nick Vaccarello X Heather Nyberg X

5. MOTION FOR APPROVAL OF 08/05/2024 MINUTES:

1st Motion: TIM LUTZ, 2nd Motion: TODD WILSON, Opposed: 0

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

1st Motion: ERIC HILLIARD, 2nd Motion: TODD WILSON, Opposed: 0

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

- MORRIS SCAFEDE:** Spoke about the water by his house when we get heavy rains and how it floods his basement every time, and how he also spoke to PennDOT, and they told him it is the Boroughs responsibility.
- BILL MARCINIAK:** Ask about the smoke test that was going on. Brian responded by saying it is done and we found about 10 issues at the locations we did.
- NICK VACCARELLO:** Ask about the 2 lots on Kennedy Road, muddy water running from the heavy rains, a way a driveway was cut, and how the dirt on Crown Hill was removed and had noxious weeds in the dirt.

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

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

➔ Salt Spreader Quote- Western Marauder Auger Drive \$9,675.00

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

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:

➔ Rotary Club would like to use the ROAD CLOSED signs for the McConnell's Mills Festival

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

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

* SET SEWAGE MEETING DATE: Monday September 23rd at 9am.

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 MANAGEMENT: Sam Wagner - Chair; Tim Lutz - Vice Chair; Jim Butler

19. MISCELLANEOUS:

➔ Sam Wagner asked if Cathy the Treasure can cut the Fire Tax check quarterly instead of monthly. Brian said he would speak to her about this.

Time Leaving: 7:31 pm

Executive Session: Real Estate & Litigation

Time Returned: 7:48 pm

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.