

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting Agenda
 September 6, 2022

1. **CALL TO ORDER**
2. **A SALUTE TO THE FLAG**
3. **PRAYER by Pastor Ben Oesterling**
4. **ROLL CALL**

Bill Katz	—	Sam Wagner	—	Eric Hilliard	—	Nick Vaccarello	—
Todd Wilson	—	Brandon Grossman	—	Brian Taylor	—	Sam Gibson	—
Andy Menchyk	—	Jim Butler	—	George Simcic	—	Heather Nyberg	—

5. **MOTION FOR APPROVAL OF 8/1/22 MINUTES:**

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

6. **TREASURER’S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	23,068.80	102,590.43	125,659.23
Sewer Fund	34,252.45	109,942.35	144,194.80
Fire Tax Fund	1,685.30	00.00	1,685.30
Infrastructure Fund	57,495.90	00.00	57,495.90
Capital Fund	00.00	142,562.46	142,562.46
Highway Fund	1,656.77	83,377.39	85,034.16
ACT 13	00.00	109,584.17	109,584.17
Savings/Dental	00.00	4,590.50	4,590.50
		TOTAL	\$670,806.52

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

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

7. LIBRARY/RECREATION-Todd Wilson, Chair; Sam Wagner, Vice Chair; Nick Vaccarello

OLD BUSINESS: None

NEW BUSINESS:

8. INSURANCE/FINANCE-Brian Taylor, Chair; Bill Katz, Vice Chair; Jim Butler; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

- Vote to Advertise the Increase Pension Plan Ordinance 2021-4

Motion To Approve: _____, **2nd By:** _____, **Opposed:** _____.

- Received ACT 13 check in the amount of \$41,871.02

9. PUBLIC SAFETY- Brandon Grossman, Chair; Sam Wagner, Vice Chair; Jim Butler

OLD BUSINESS: None

NEW BUSINESS:

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

OLD BUSINESS: None

NEW BUSINESS:

11. STORM WATER MANAGEMENT/STREETS-Brian Taylor, Chair; Bill Katz, Vice Chair; Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS:

- Quote for tree trimming at the end of Bear Creek Road total \$3,575.00 will include: Trim both sides of Bear Creek Rd; Trim limbs hanging over road; Remove all wood, brush, and debris; Remove couple small trees leaning over road; Remove lower growth

Motion To Approve: _____, **2nd By:** _____, **Opposed:** _____.

- Ratify Phone Vote from 8/10/2022- McNaughton Pump Station upgrades

Motion To Approve: _____, **2nd By:** _____, **Opposed:** _____.

- Approve purchase of Brush hog for Excavator- \$10,000.00

Motion To Approve: _____, **2nd By:** _____, **Opposed:** _____.

- School Bus Stop signs on RT 488 by Jay Bryan Funeral Home

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

Brian Taylor, Chair; Brandon Grossman, Vice Chair; Bill Katz, Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS:

13. PERSONNEL-Bill Katz, Chair; Brian Taylor; Vice Chair; Eric Hilliard, Jim Butler (Police Dept Only)

OLD BUSINESS: None

NEW BUSINESS:

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS:

15. SEWAGE-Brian Taylor, Chair; Bill Katz, Vice Chair; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

➤ Set Sewage Meeting date:

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

18. EMERGENCY MANAGEMENT- Jim Butler, Chair; Eric Hilliard, Vice Chair

NEW BUSINESS: None

19. MISCELLANEOUS-

NEW BUSINESS:

Executive Session: Time Leaving: _____ Time Returned: _____

BILLS TO BE PAID:

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

ADJOURN MEETING:

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.