

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 AGENDA
 September 7, 2021

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

Bill Katz	<u> x </u>	Janice Boice	<u> x </u>	Eric Hilliard	<u> x </u>
Nick Vaccarello	<u> </u>	Todd Wilson	<u> </u>	Brandon Grossman	<u> x </u>
Brian Taylor	<u> x </u>	Sam Gibson	<u> x </u>	Andy Menchyk	<u> x </u>
Jim Butler	<u> x </u>	George Simcic	<u> x </u>	Cathy Baker	<u> </u>
Heather Nyberg	<u> x </u>				

5. MOTION FOR APPROVAL OF 8/2/21 MINUTES:
 MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brian Taylor, OPPOSED: None
6. MOTION FOR APPROVAL FOR TREASURER’S REPORT:
 MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Janice Boice, OPPOSED: None

	Checking Total	Savings Total	Grand Total
General Fund	\$ 98,676.75	\$ 94,110.82	\$192,787.57
Sewer Fund	\$ 58,803.39	\$ 87,274.82	\$146,078.21
Capital Fund	\$ N/A	\$103,697.07	\$103,697.07
Highway Fund	\$ 29,093.99	\$48,082.26	\$ 77,176.25
Act 13	\$ N/A	\$ 67,468.19	\$ 67,468.19
Savings/Dental	\$ N/A	<u>\$ 3,440.07</u>	<u>\$ 3,440.07</u>
		TOTAL	\$590,647.36

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

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

OLD BUSINESS: Pancake Breakfast September 18th, 2021, 9am-12pm (Behind Fairground Market)

NEW BUSINESS: NONE

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

OLD BUSINESS: NONE

NEW BUSINESS: Worker's Compensation (fire dept.) from Franklin Township check was received in the amount of \$6,743.16.

9. PUBLIC SAFETY-Janice Boice, Chair; Brian Grossman, Vice Chair; Jim Butler; Nick Vaccarello

OLD BUSINESS: NONE

NEW BUSINESS: New Walkie Talkies- not to exceed \$150.00

MOTION TO APPROVE: Eric Hilliard, SECOND BY: Janice Boice, OPPOSED: None

10. PLANNING COMMISION-Alan

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

OLD BUSINESS: NONE

NEW BUSINESS: Proposal from Phil Hay & Sons for berming of roads.

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brandon Grossman, OPPOSED: None

Monroe Street Ext. project moving forward. (move telephone poles and widen road)

Crab Run Culvert Project/ Condemnation (Prospect Borough vs. Nicholas Vaccarello). Borough voted to walk away from project.

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brian Taylor, OPPOSED: None

Andy Menchyk to file to have removal of Condemnation to have Crab Run Culvert Project dismissed.

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Janice Boice, OPPOSED: None

12. BUILDING & GROUNDS/MAINTENCE & FACILITY-

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

OLD BUSINESS: None

NEW BUSINESS: Vote to put new maintenance building out to bid as previously discussed.

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brandon Grossman, OPPOSED: None

Borough Clean up Days will be held on Friday, October 1st from 9 am to 5 pm and Saturday, October 2nd from 9 am to Noon.

13. PERSONNEL-Bill Katz, Chair; Janice Boice, Vice Chair; Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS: Robert Leach off due to work injury.

Notary licenses for Heather Nyberg.

MOTION TO APPROVE: Janice Boice, SECONDED BY: Brandon Grossman, OPPOSED: None

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS: Car Show is moved from last Sunday (9/5/21) to this Saturday (9/11/21). Main St. will be closed from Monroe St. to Franklin St from 10 am to 4 pm.

Firehall is having an Open House on Saturday, September 11th during the Car Show.

15. SEWAGE-Brian Taylor, Chair; Janice Boice, Vice Chair; Bill Katz

OLD BUSINESS: None

NEW BUSINESS: EQ Tank cleaned.

Need to replace conduit wires at EQ Tank. Bid to not exceed \$4,000.00.

MOTION TO APPROVE: Eric Hilliard, SECONDED BY: Brandon Grossman, OPPOSED: None

Lining project continues at the Wilson System.

Set Sewage Meeting Date: Tentative date is Thursday, September 16th, 2021, at 9:15 am

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS: Consulting Engineer's Report on projects/ upgrades

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS: Crab Run Culvert Project/ Condemnation
(Prospect Borough vs. Nicholas Vaccarello)

18. EMERGENCY MANAGEMENT- Eric Hilliard

NEW BUSINESS: Certificate of completion of Hazard Mitigation Plan class

Not Required.

Executive Session: Time Leaving: 7:42 pm

Time Returned: 7:58 pm

BILLS TO BE PAID:

MOTION TO APPROVE: Brandon Grossman, SECONDED BY: Eric Hilliard, OPPOSED: None

MOTION TO ADJOURN: Eric Hilliard, SECONDED BY: Janice Boice, OPPOSED: None