

# 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	_____	Janice Boice	_____	Eric Hilliard	_____
Nick Vaccarello	_____	Todd Wilson	_____	Brandon Grossman	_____
Brian Taylor	_____	Sam Gibson	_____	Andy Menchyk	_____
Jim Butler	_____	George Simcic	_____	Cathy Baker	_____
Heather Nyberg	_____				

5. MOTION FOR APPROVAL OF 8/2/21 MINUTES:  
 MOTION TO APPROVE: \_\_\_\_\_, Seconded by: \_\_\_\_\_ and \_\_\_\_\_ opposed.

6. MOTION FOR APPROVAL FOR TREASURER'S REPORT:  
 MOTION TO APPROVE: \_\_\_\_\_, Seconded by: \_\_\_\_\_ and \_\_\_\_\_ opposed

	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	\$ 67,468.10	\$ 67,468.19
Savings/Dental	\$ N/A	<u>\$ 3,440.07</u>	<u>\$ 3,440.07</u>
		<b>TOTAL</b>	<b>\$590,647.36</b>

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

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

OLD BUSINESS:

NEW BUSINESS:

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

OLD BUSINESS:

NEW BUSINESS: Worker's Compensation 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

**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; Monroe Street Ext. project moving forward; Crab Run Culvert Project/ Condemnation (Prospect Borough vs. Nicholas Vaccarello)

**12. BUILDING & GROUNDS/MAINTENANCE & 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.

**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.

**14. MAYOR/POLICE DEPARTMENT**

OLD BUSINESS: None

NEW BUSINESS: None

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

OLD BUSINESS: None

NEW BUSINESS: EQ Tank cleaned, Lining project continues at the Wilson System, Need to replace conduit wires at EQ Tank.

**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:

Time Returned:

BILLS TO BE PAID:

MOTION TO APPROVE \_\_\_\_\_, Seconded by: \_\_\_\_\_ and \_\_\_\_\_ opposed

MOTION TO ADJOURN: \_\_\_\_\_, Seconded by: \_\_\_\_\_ and \_\_\_\_\_ opposed