



159 Monroe Street
Prospect, PA 16052

FEBRUARY 2, 2026

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. PRAYER
4. ROLL CALL

Brian Taylor	<u> X </u>	Sam Wagner	<u> X </u>	Todd Wilson	<u> NO </u>	Tim Lutz	<u> X </u>
Eric Hilliard	<u> NO </u>	William Katz	<u> X </u>	George Simcic	<u> X </u>	Michael Rizzo	<u> X </u>
Andy Menchyk	<u> X </u>	Jim Butler	<u> X </u>	Nick Vaccarello	<u> X </u>	Francine Marcyjanik	<u> X </u>

5. MOTION FOR APPROVAL OF 01/05/2026 MINUTES:

1st Motion: William Katz, 2nd Motion: Sam Wagner, Opposed: 0

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	24,933.19	159,342.52	184,275.71
Sewer Fund	20,454.26	100,222.50	120,676.76
Fire Tax Fund	1,048.10	00.00	1,048.10
Capital Fund	00.00	82,344.67	82,344.67
Highway Fund	3,025.13	2,084.50	5,109.63
ACT 13	00.00	8,048.66	8,048.66
Savings/Dental	00.00	4,690.23	4,690.23
			406,193.76

1st Motion: William Katz, 2nd Motion: Sam Wagner, Opposed: 0

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

No Visitors

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

- Prospect Library Board of Directors sent Prospect Borough Council a thank you note for their donation.
- Sam Wagner submitted February 2026 Prospect Borough Library event flyer.

8. INSURANCE/FINANCE: Brian Taylor-Chair; William Katz-Vice Chair; Jim Butler; Sam Wagner

- Vote to approve Resolution 2026 - 16 for the Municipal Pension Plan Funding Standard and Recovery Act.

1st Motion: William Katz, 2nd Motion: Tim Lutz, Opposed: 0

9. PUBLIC SAFETY: Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler

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

- Vote to approve Prospect Borough Volunteer Fire Department lot line consolidation.

1st Motion: William Katz, 2nd Motion: Tim Lutz, Opposed: 0

- Alan Vagasky provided the January 19, 2026 Planning Committee report

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

- Brian Taylor and George Simcic met with Mark Gordon from the Butler County Planning Commission on January 29, 2026 to discuss a culvert on Kennedy Road that needs work. They will look at and discuss the repairs needed to the culvert once the weather is better and they can fully see the culvert.

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY: Brian Taylor- Chair; Eric Hilliard- Vice Chair; William Katz

- Vote to approve Unifirst Service Agreement for Prospect Borough.
- Unifirst Service Agreement is to be discussed at the next meeting. No vote occurred.
- Vote to approve KLH surveying 361 E. Main Street, Prospect, PA for electrical lines (lot beside library).

1st Motion: Sam Wagner, 2nd Motion: William Katz, Opposed: 0

13. PERSONNEL: Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)

14. MAYOR/POLICE DEPARTMENT:

- Mayor Jim Butler reviewed the police department hours worked for January 2026.
- The Prospect Borough Police Department purchased a separate time clock dedicated to their department.

15. SEWAGE: Brian Taylor- Chair; William Katz- Vice Chair; Eric Hilliard

* **SET SEWAGE MEETING DATE:** *February 11, 2026 @ 9:00 a.m.*

- Vote to approve Prospect Borough generator repair by Curtis Power Solutions for \$8,204.45

1st Motion: William Katz, 2nd Motion: Tim Lutz, Opposed: 0

- The repairs by Curtis Power Solutions will cover a bad transfer switch at the Wilson Pump Station. The original quote of \$9,204.45 included \$1,000 labor cost which was waived bringing the total quote down to \$8,204.45.
- Prospect Borough received \$100,000 grant from PA Small Water & Sewer Program for a new flow meter at Moraine State Park.
 - It was unclear whether Prospect Borough received the \$100,000 grant. Clarification will be given at the next meeting.

16. KLH, Michael Rizzo:

- KLH reported on Prospect VFD Consolidation Plan and Park Sewage Meter (handout).

17. SOLICITOR, Andy Menchyk:

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

19. MISCELLANEOUS:

- Vote to approve TJB Consulting for 2026 Website Maintenance

1st Motion: William Katz, 2nd Motion: Sam Wagner, Opposed: 0

Time Leaving: 7:23 p.m.

Executive Session: *RE: LITIGATION & THREATENED LITIGATION*

Time Returned: 7:40 p.m.

BILLS TO BE PAID:

1st Motion: William Katz, 2nd Motion: Tim Lutz, Opposed: 0.

ADJOURN MEETING:

1st Motion: William Katz, 2nd Motion: Tim Lutz, Opposed: 0.