



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 August 5, 2019

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. A PRAYER by
4. ROLL CALL - Nick ___ Bill ___ Gus ___ Janice ___ Todd ___ Eric ___ Mary ___ Mayor ___
 Sandi ___ Terry ___ Sam ___ Solicitor ___ George ___

5. APPROVAL OF MINUTES Motion 2nd

6. APPROVAL OF TREASURER'S REPORT – Bills that were paid during the month.

	Checking	Savings	1st	2nd
General Fund	\$107,858.68	\$102,269.43		
Sewer Fund	\$88,885.50	\$50,939.25		
Vehicle Fund	\$486.70	\$8,154.95		
Highway Fund	\$15,190.05	\$27,536.56		
Act 13 Impact Fee	\$11,185.96	\$3,184.06		

VISITORS TO BE HEARD (Each Visitor has 3 minutes limit unless Council overrides)

Myron Zmijowski- Questions regarding 129 West McGowan Lane?

1. **LIBRARY/RECREATION – Todd & Eric – Letter from young residents about the library.**
2. **PUBLIC SAFETY – Janice, Mary, Gus & Jim**
 OLD BUSINESS

NEW BUSINESS-

3. **PLANNING COMMISSION – Alan**

4. STORM WATER MANAGEMENT & STREETS – Nick, Gus & Eric

OLD BUSINESS

Nick Vaccarello & Eric Hilliard are to report back what style pond is at One Prospect Place

NEW BUSINESS

George needs approval for Truck & plow maintenance up to \$1000.00.

George needs approval for protective glasses at \$100.00.

5. BUILDING & GROUNDS/MAINTENANCE & FACILITY – Gus, Eric, Nick & Bill
OLD BUSINESS

NEW BUSINESS

George needs approval for a fan for in the shop at \$110.00.

6. PERSONNEL – Janice, Eric, Bill, Gus & Jim

7. MAYOR/ POLICE DEPARTMENT

8. SEWAGE – Mary, Janice, Bill & George
OLD BUSINESS:

Andy Menchyk resolution to change 45 day pay cycle to 30 day

NEW BUSINESS:

George Simcic purchased a Gas Trash Pump for McNaughton with a phone vote on 7-2-19 needs to be ratified.

George Simcic rented a Mini Excavator for Crown Hill, Kennedy and Bear Creek work with a phone vote on 7-23-19 needs to be ratified.

George needs approval to purchase gloves at \$200.00.

SEWAGE MEETING DATE:

9. SOLICITOR ANDY MENCHYK

OLD BUSINESS:

NEW BUSINESS:

Executive Session:

Sewage Taps

Sewage Litigation

Code Enforcement

PAY BILLS:

Account	Amount	1st	2nd	Motion
General Fund	\$2,709.50			
Sewer Fund	\$3,247.04			
Vehicle Fund	0			
Highway Fund	0			
Act 13 Fund	0			

Motion to ADJOURN: Time:

1st Motion

2nd motion



COUNCIL MEETING MINUTES

July 1, 2019 @7:00 PM
 159 MONROE STREET
 PROSPECT, PA 16052

CALL TO ORDER: President Bill Katz called the regular meeting of the Prospect Borough Council to order at 7:00 p.m. There was a salute to the flag and Steven Cort said a prayer. The following council members were present: Nick Vaccarello, Bill Katz, Gus Guenther, Janice Boice, Eric Hilliard, Mary Harmon, Mayor Jim Butler, Sandi Cox, Terry Beck, Sam Gibson, KLH Engineers, Inc, Stephanian & Menchyk LLP Solicitor, Andy Menchyk, George Simcic, and Police Chief Terry Hilton. Todd Wilson was excused.

APPROVAL OF MINUTES: Nick Vaccarello motioned to except the minutes and Gus Guenther 2nd. All in favor. Motion carried and approved.

APPROVAL OF TREASURER’S REPORT:

	Checking	Savings	1st	2nd	Motion
General Fund	\$93,728.38	\$101,640.36	Eric Hilliard	Janice Boice	Carried & Approved
Sewer Fund	\$133,379.75	\$50,625.91	Gus Guenther	Eric Hilliard	Carried & Approved
Vehicle Fund	\$484.00	\$8,090.86	Eric Hilliard	Gus Guenther	Carried & Approved
Highway Fund	\$14,242.81	\$100,911.99	Janice Boice	Eric Hilliard	Carried & Approved
Act 13 Impact Fee	\$367.02	\$3,164.47	Eric Hilliard	Gus Guenther	Carried & Approved

VISITORS: Wally Kendle 144 South Franklin regarding Harmon Lane. They are not interested in giving up any property to widen Harmon Lane.

LIBRARY/RECREATION: Letter from young resident about the library.

PUBLIC SAFETY: Mary Harmon about licensed scooters, golf carts, etc. on public streets. Police Chief Terry will keep an eye out.

PLANNING COMMITTEE: Alan Vagasky submitted report

STORMWATER MANAGEMENT AND STREETS:

Old Business:

Nick Vaccarello- Not sure who owner the pond on One Prospect Place. It was never converted from a sediment pond to a retention pond. There are Government Agencies that can help us do a conversion and design. More research needs to be done for next month.

George Simcic- Roads have been seal coated, the Bid did come in higher because some of the roads were wider then was included in the bid packet designed by Penn Dot.

A resident was disappointed that McGowan Lane was not coated. We do not own the road so we are not allowed to spend liquid fuel money on it. Andy Menchyk interjected about the process in order to take over the road. Harmon Lane is in the same situation that it is not owned by the Boro, so it was not coated. It was discussed the steps that need to be taken to take over roads. It starts with a survey, research of deeds, and letters to every resident on the road/lane. If all residents agree then you still have the expense of the actual road. That road needs to be brought up to Penn Dots standards. It is very costly.

New Business:

Nick Vaccarello- We need to start incorporating better stormwater management practices for new homes.

George Simcic- Purchase 5 Tons of Cold Patch to do repairs before the seal coating is done. Eric Hilliard made that motion. 2nd by Gus Guenther. All in favor. Motion carried and approved.

Ron Lutz property needs to verify that stormwater has been completed. We might need to send out an engineer to review. There will be a fee charged for that service. Need to send him a letter to let him know. Ron Lutz might need to have his engineer design a new Stormwater Management Plan if his has not yet been completed.

Mary Harmon- Regarding marks on Vickie Sliker's property, she did a PA One Call. Vito Excavation is doing the work. They need to be careful because we have sewer line in the area they are working.

BUILDING AND GROUNDS/MAINTENANCE FACILITY:

Eric Hilliard concerned about the leak in the roof of the conference room. George has looked at it several time and can't find the problem. We are to the point we need a new roof.

PERSONNEL: Nothing to report

MAYOR & POLICE:

Mayor Butler reviewed the monthly police report. 291 miles patrolled, 5 warnings were issued, 12 complaints/calls received, and 4 citation were written. 146 hours were worked in the month of June. Rube's Run July 27, this is the 18th year. Jim will contact Fire Police.

SEWAGE:

Old Business:

Sam Gibson presented Corrective Action Plan. Motion made by Eric Hilliard to except. 2nd Janice Boice Motion carried and approved. It needs to be stamped with Prospect Borough Seal.

Sam Gibson presented Wilson Lane Pump Station Improvements. It was discussed about having a Residential Observer which would be an employee of KLH at \$75.00 per hour. George would like to have them there at check points to make sure everything is going as it should.

Sam Gibson for survey expenses for Harmon Lane. To do the survey they need ½ day office, 2 field days and 1 day to layout. The office day they want to go hourly because unsure how hard it will be to find the deeds at \$75.00 per hour. The rest would cost about \$4,000.00 to do.

Andy Menchyk would like to set up a meeting with DCNR for September to discuss why they changed their mind about allowing us to apply the money owed for overflows towards improvements.

New Business:

Next sewage meeting will be July 11th at 9:00 a.m.

SOLICITOR: Solicitor Andy Menchyk had no new business for public meeting.

OLD BUSINESS:

NEW BUSINESS:

Executive Session: 7:55 p.m. for purposes of Sewage Taps, Sewage Litigation, Code Enforcement, DCNR and Robert's & George's raise. Meeting continued at 8:35p.m.

Janice Boice made a motion to give Robert a .50 an hour raise. 2nd Eric Hilliard. Motion carried and approved.

PAY BILLS:

Account	Amount	1st	2nd	Motion
General Fund	\$952.50	Eric Hilliard	Nick Vaccarello	Carried & Approved
Sewer Fund	\$12,632.69	Gus Guenther	Eric Hilliard	Carried & Approved
Vehicle Fund	0			
Highway Fund	0			
Act 13 Fund	0			

ADJOURN: Eric Hilliard made a motion to adjourn the meeting at 8:45 pm. 2nd motion by Gus Guenther. All in favor, motion carried and approved.

Sandra L Cox-Secretary/Assistant Treasury
Terry Beck-Treasury/ Assistant Secretary

**Prospect Borough
General Treasurer's Report
As of August 5, 2019**

Date	Num	Name	Memo	Paid Amount	Balance
100.010 · General Checkbook					93,625.20
07/02/2019			Deposit	1,951.77	95,576.97
07/02/2019	1440	FRANKLIN TOWNS...	403.110	-487.94	95,089.03
07/02/2019	1441	ARMSTRONG		-152.90	94,936.13
07/02/2019	1442	ANDREW M. MENC...	404.314	-952.50	93,983.63
07/02/2019	1443	FIRST NATIONAL B...		-156.83	93,826.80
07/03/2019	E-pay	United States Treas...	25-1336442 QB Tracking...	-2,685.36	91,141.44
07/03/2019	E-pay	PA DEPT OF REVE...	16834426 QB Tracking # ...	-341.39	90,800.05
07/08/2019			Deposit Tax Claim	454.69	91,254.74
07/09/2019	1451	PA MUNICIPAL RE...	483.300	-1,250.00	90,004.74
07/09/2019	1452	BAIERL FORD	430.740	-75.90	89,928.84
07/09/2019	1453	LOWE'S		-260.76	89,668.08
07/09/2019	1454	WEST PENN POW...		-1,106.19	88,561.89
07/10/2019	1444	Beck, Terry L		-526.88	88,035.01
07/10/2019	1445	Covert, Timothy		-232.46	87,802.55
07/10/2019	1446	Cox, Sandra L		-507.45	87,295.10
07/10/2019	1447	Hilton, Terry E		-415.56	86,879.54
07/10/2019	1448	Leach, Robert J		-1,017.47	85,862.07
07/10/2019	1449	Raisley, Judith		-84.27	85,777.80
07/10/2019	1450	Simcic III, George		-1,320.15	84,457.65
07/10/2019	1455	PETTY CASH	Replenish Petty Cash	-118.38	84,339.27
07/10/2019	1456	HAB-EIT	310.210 Doug Dunkin co...	-4.00	84,335.27
07/10/2019			Deposit-EIT Tax	658.05	84,993.32
07/11/2019	1457	KWIK FILL (UNITED...		-263.43	84,729.89
07/16/2019			Deposit-Amusement Tax	7,596.96	92,326.85
07/16/2019	1458	FRANKLIN TOWNS...	403.110	-1,899.24	90,427.61
07/16/2019			Deposit	53.02	90,480.63
07/17/2019			Deposit EIT Tax	1,361.94	91,842.57
07/17/2019	1459	VERIZON WIRELESS	410.321.1	-195.48	91,647.09
07/17/2019			Deposit EIT Tax	640.76	92,287.85
07/22/2019			Deposit	6.75	92,294.60
07/23/2019			Deposit Tower Rental	1,603.26	93,897.86
07/23/2019			Deposit	5,983.96	99,881.82
07/24/2019	1460	Beck, Terry L		-512.66	99,369.16
07/24/2019	1461	Covert, Hannah E.		-114.25	99,254.91
07/24/2019	1462	Covert, Timothy		-112.80	99,142.11
07/24/2019	1463	Cox, Sandra L		-504.78	98,637.33
07/24/2019	1464	Hilton, Terry E		-464.16	98,173.17
07/24/2019	1465	Leach, Robert J		-1,019.10	97,154.07
07/24/2019	1466	Simcic III, George		-1,362.29	95,791.78
07/24/2019			Deposit	19,088.88	114,880.66
07/24/2019			Deposit EIT Tax	592.13	115,472.79
07/25/2019	1467	FRANKLIN TOWNS...	403.110	-4,772.22	110,700.57
07/25/2019	1468	BOORY'S BUSINES...	406.260	-31.12	110,669.45
07/25/2019	1469	STAPLES CREDIT ...	406.210	-210.52	110,458.93
07/25/2019	1470	TRI-COUNTY INDU...	409.367	-69.34	110,389.59
07/29/2019			Deposit	20.00	110,409.59
07/29/2019	1471	PEOPLES NATURA...	409.362	-14.87	110,394.72
07/30/2019	1472	FNB COMMERCIAL...		-19.08	110,375.64
07/31/2019			Deposit EIT Tax	697.17	111,072.81
07/31/2019	E-pay	United States Treas...	25-1336442 QB Tracking...	-2,463.12	108,609.69
07/31/2019	E-pay	PA DEPT OF REVE...	16834426 QB Tracking # ...	-316.05	108,293.64
07/31/2019	EFT	PA UC FUND	1009403	-434.96	107,858.68
Total 100.010 · General Checkbook				14,233.48	107,858.68
TOTAL				14,233.48	107,858.68

**Prospect Borough
PLGIT PRIME Treasurer's Report
As of August 5, 2019**

Date	Num	Name	Memo	Paid Amount	Balance
106.000 · PLGIT - Prime Savings					102,269.43
Total 106.000 · PLGIT - Prime Savings					102,269.43
TOTAL					102,269.43

**Prospect Borough - Sewage Fund Checkbook
Treasurer's Report
As of August 5, 2019**

Date	Num	Name	Memo	Paid Amount	Balance
100.010 - Sewage FNB Fund					126,734.01
07/02/2019	1144	WEST PENN POWER		-1,331.06	125,402.95
07/02/2019			Deposit	1,172.00	126,574.95
07/02/2019			Deposit	2,019.00	128,593.95
07/02/2019			Deposit	72.00	128,665.95
07/02/2019	1145	XTO Energy Inc.		-4,200.00	124,465.95
07/02/2019	1146	ANDREW M. MENCH...	404.314	-2,716.22	121,749.73
07/02/2019	1147	KLH ENGINEERING I...	408.313	-5,716.47	116,033.26
07/05/2019	1152	INTERSTATE PIPE I...		-149.76	115,883.50
07/08/2019	1148	INDUSTRIAL CHEM ...	429.227.3	-340.61	115,542.89
07/08/2019	1150	WEST PENN POWER		-205.88	115,337.01
07/08/2019	1151	COMMONWEALTH ...		-65.00	115,272.01
07/09/2019			Deposit	2,592.00	117,864.01
07/09/2019			Deposit	3,960.00	121,824.01
07/09/2019			Deposit	3,168.00	124,992.01
07/11/2019			VOID: Deposit	0.00	124,992.01
07/11/2019			VOID: Deposit	0.00	124,992.01
07/11/2019			Deposit	3,500.00	128,492.01
07/11/2019			Deposit	20.00	128,512.01
07/11/2019			Deposit	150.00	128,662.01
07/11/2019			Deposit	20.00	128,682.01
07/15/2019			Deposit	2,808.00	131,490.01
07/15/2019			Deposit	2,808.00	134,298.01
07/15/2019			Deposit	5,212.00	139,510.01
07/15/2019			Deposit	3,312.00	142,822.01
07/15/2019			Deposit	150.00	142,972.01
07/15/2019			Deposit	151.20	143,123.21
07/16/2019			Deposit	20.00	143,143.21
07/17/2019			Deposit	72.00	143,215.21
07/18/2019			Deposit	5,760.00	148,975.21
07/18/2019			Deposit	72.00	149,047.21
07/19/2019			Deposit	72.00	149,119.21
07/19/2019			Deposit	1,659.00	150,778.21
07/23/2019	1153	PROSPECT BORO G...	July repayment of sew...	-5,983.96	144,794.25
07/23/2019	1154	Cox's Ag Services, LLC		-492.00	144,302.25
07/23/2019	1155	Dalton Service Comp...		-225.00	144,077.25
07/23/2019	1156	DCNR	429.310	-52,661.64	91,415.61
07/23/2019	1157	INTERSTATE PIPE I...		-22.92	91,392.69
07/24/2019			Deposit	20.00	91,412.69
07/30/2019	1158	WEST PENN POWER		-929.14	90,483.55
07/30/2019			Deposit	20.00	90,503.55
07/30/2019			Deposit	150.00	90,653.55
07/30/2019	1159	FNB COMMERCIAL ...		-473.55	90,180.00
07/31/2019			Deposit	150.00	90,330.00
07/31/2019	1160	FIRST NATIONAL B...		-7,444.50	82,885.50
Total 100.010 - Sewage FNB Fund				-43,848.51	82,885.50
TOTAL				-43,848.51	82,885.50

**Prospect Borough - Sewage Fund
Treasurer's Report - PLGIT
As of August 5, 2019**

Type	Date	Num	Name	Memo	Amount	Balance
106.000 - PLGIT Prime						
Total 106.000 - PLGIT Prime						50,939.25
TOTAL						50,939.25

**Prospect Borough- Vehicle Fund Checkbook
Treasurer's Report**

August 2019

Date	Num	Name	Memo	Amount	Balance	
		101.000 · Capital - Vehicle CLASS-CKBK				486.70
		Total 101.000 · Capital - Vehicle CLASS-CKBK				486.70
TOTAL					486.70	

**Prospect Borough- Vehicle Fund Savings
Treasurer's Report**

August 2019

Date	Num	Name	Memo	Amount	Balance	
		101.100 · Capital Res - Vehicle Savings				8,154.95
		Total 101.100 · Capital Res - Vehicle Savings				8,154.95
TOTAL					8,154.95	

**Prospect Borough - HA - chbk
Treasurer's Report**

As of August 5, 2019

Date	Num	Name	Memo	Paid Amount	Balance	
		100.010 · Highway Aid Checkbook				14,251.36
07/11/2019			Deposit	74,000.00	88,251.36	
07/11/2019	1024	Suit-Kote Corporation	Seal coat	-73,061.31	15,190.05	
		Total 100.010 · Highway Aid Checkbook			938.69	15,190.05
TOTAL				938.69	15,190.05	

**Prospect Borough - Highway Aid - Savings
Treasurer's Report**

As of August 5, 2019

Date	Num	Name	Memo	Original Amount	Paid Amount	Balance
		106.000 · PLGIT Prime				101,536.56
07/11/2019			Deposit	-74,000.00	-74,000.00	27,536.56
		Total 106.000 · PLGIT Prime			-74,000.00	27,536.56
TOTAL					-74,000.00	27,536.56

08/01/19

Prospect Borough - Act 13 Money Treasurer's Report - checking

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Paid Amount</u>	<u>Balance</u>
100.010 · PLGIT Checking					369.07
07/10/2019			UGWF for rep...	10,816.89	11,185.96
Total 100.010 · PLGIT Checking				10,816.89	11,185.96
TOTAL				10,816.89	11,185.96

08/01/19

Prospect Borough - Act 13 Money Treasurer's Report - Prime Savings

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>	<u>Balance</u>
106.000 · PLGIT Prime Savings					3,184.06
Total 106.000 · PLGIT Prime Savings					3,184.06
TOTAL					3,184.06



238 Crab Run Road
Ag Services, LLC. Evans City, PA 16033
(724) 831-8623

coxssagservices@gmail.com

www.coxssagservicesllc.com

Estimate

Estimate #	27
Date	8/5/2019
Project	

Name / Address
Prospect Boro 159 Monroe St. Prospect, Pa 16052

Item	Description	Qty	Rate	Total
Bid Jobs	Machine time		3,620.00	3,620.00
Bid Jobs	Supplies Catch Basin/ 2A Limestone/ 12" Culvert Pipe		2,353.40	2,353.40
	Price to include saw cutting road installing 2 new catch basins, length of pipe to cross the road and connect into catch basin at Ike's. Backfill with 2A Limestone in lifts to grade			
Total				\$5,973.40

Requirements for receiving liquid fuel tax

CITIES, BOROUGHS AND TOWNS

1. A copy of the ordinance showing that the municipality has adopted the street as a public highway, and a copy of the borough or city map showing the street location. (A Deed of Dedication must be on file with the municipality.)
2. A copy of the ordinance must be on file in the municipality's ordinance book.
3. The street must have a minimum right-of-way of at least 16 feet.
4. The street must have a minimum cartway of at least 16 feet, paved or unpaved.
5. The street must be capable of being driven safely at 15 miles per hour.
6. A dead-end street must be at least 250 feet in length measured from the last intersection and provided with a cul-de-sac having a radius of at least 40 feet.
7. The street must be accessible from an existing public street or roadway.

NOTE: In following these guidelines and submitting the necessary documents to the Municipal Services District Office before September 1 of each year, PennDOT will be able to process added mileages quickly.

B. MUNICIPAL BOUNDARY CHANGES

The Department of Transportation will recognize only the following types of changes:

1. that are the result of municipal consolidation;
2. that are the result of compliance with the procedures outlined in the applicable municipal codes (i.e., Second Class Township Code, Borough Code, etc.); or
3. established by court order.

PennDOT will continue verification of boundary lines as technology advances and allows boundary changes. Agreements, between municipalities will not be recognized by the Department.

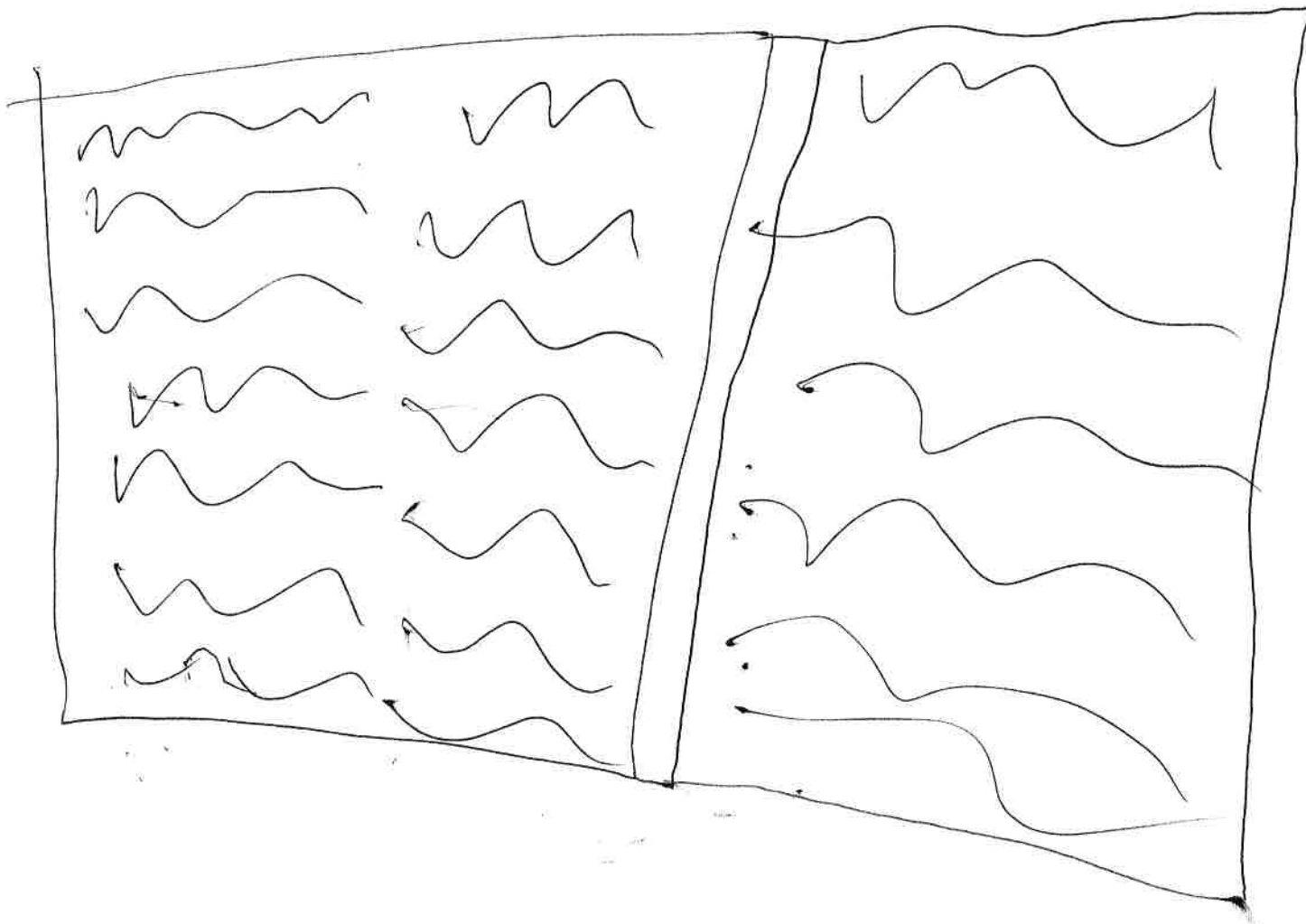


Baro receives \$3300.00 per mile

From Jim Butler

Dear Prospect Bourgh,

Thank you for supporting the
library. I Love all of the
activities.



Love, Grace Lewis

To the Borough,

I would like to thank you
for supporting the Prospect
Library. I enjoy going there to
get books to read. It is
something I enjoy doing.
Also I like going to the
summer activities they
have.

Thank you,
Sophia VanFossen

July, 25, 2019

Dear Borough,

Thank you for supporting the Prospect Library. Your support helps my education and helps me to be a better citizen. I go to the library to use the computer, check out books and DVDs and read. I also attend programs there and find out what is happening in my community.

Sincerely,

Sarah Agell

Prospect Borough

Planning Commission

Report of July 15, 2019 Meeting

- I. The Planning Commission held its regular meeting on July 15, 2019 at 7:00 PM at the Borough Building.

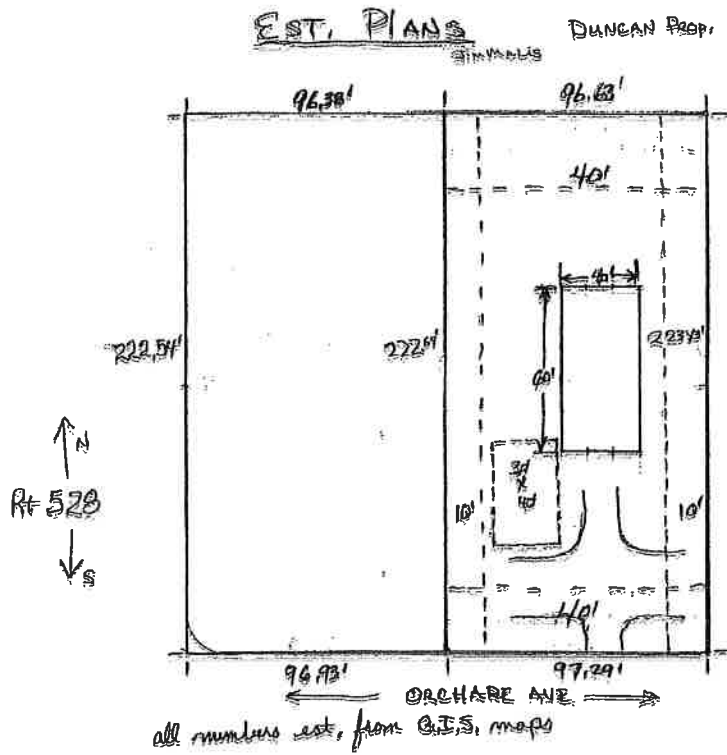
- II. Present were Lucy and James Malis. Mr. and Mrs. Malis are considering the purchase of the Duncan property at the northeast corner of Orchard Drive and Franklin Street. The property consists of 2 adjacent lots of a little over 1/2 acre each.
 - A. Mr. and Mrs. Malis propose to build a garage for their family's collector cars. This would not be a business. A potential apartment may be also considered which would be attached. Drawing is included.
 - B. After consultation with Dave Hazelett, a variance would not be needed as it would comply with zoning setbacks and would be the principal use for the lot.
 - C. Mr. and Mrs. Malis are planning to attend the August 5 Borough Council meeting.

- III. The Prospect Preservation Society inquired as to the necessity of a variance to install a wheelchair ramp at the side of the building. It was the recommendation of the old Labor and Industry office that an exit from the western side of the building should be constructed. The ramp would be part of that exit and would be entirely on the Preservation Society property however would be partially within the 5' side yard for Village Center. Mrs. Harmon indicated the adjacent property owner has no objection.

After consultation with Dave Hazlett, it was felt a variance was not needed.

- IV. For information purposes, there may be a vacancy on Planning Commission. We are attempting to contact Bruce Finke to ascertain whether or not he is still a Borough resident.

Lucy & James Mellis
N.E. Corner of Orchard Dr. & Franklin St.





PROSPECT BOROUGH POLICE DEPARTMENT

Monthly Police Activity Report for July 2019

	Monthly Comparison		YTD Comparison		Yearly Comparison	
	July 2018	July 2019	YTD 2018	YTD 2019	2017	2018
Complaints/Calls	2	10	33	91	18	48
Domestic	0	0	0	0	0	0
Thefts	0	0	0	2	0	0
Traffic Citations Issued	0	0	0	15	6	3
Warnings	0	3	6	35	16	16
Crimes Codes Citations Issued	0	0	0	0	1	0
Other Citations	0	0	0	2	0	0
Total Hours	75.75	68.75	378.25	817.1	652	734.75
Total Miles Patrolled	57	173	587	1,739	2,468	1,152

Hours by Police Officer: Terry: - Tim: - Hannah: -



Prospect Borough

159 Monroe Street; Prospect, PA 16052
 724.865.2799
 Fax 724.865.2320

PROSPECT BOROUGH**Consulting Engineer's Report****August 5, 2019**

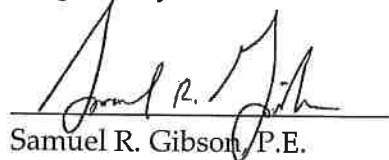
1. **Corrective Action Plan (CAP)** - DEP approved the Engineering Evaluation Report and will accept it as a revision to the Borough's Act 537 Plan. DEP provided comments on the Act 537 Plan which are being addressed by KLH.

The 2nd Quarter 2019 CAP Progress Report was submitted to DEP on July 31, 2019.

2. **Wilson Lane Pump Station Improvements** - The Notice to Proceed was issued on June 13, 2019. All submittals have been reviewed by KLH and returned to the Contractor. KLH will provide on-site inspection as requested by the Borough.
3. **DCNR Agreement** - A meeting with DCNR is scheduled for October 3, 2019, to discuss the Sewage Treatment Agreement between DCNR and Prospect Borough.

End of Consulting Engineer's Report

Respectfully Submitted,



Samuel R. Gibson, P.E.

KLH Engineers, Inc.

Council Phone Vote

* 2" Gas Power*
 # 539.00
 Trash Pump for \$ 700.⁰⁰
 ITEM: McNaughton
 DATE: 7-2-19

Council Member:	YES	NO	Comments
1- Bill Katz	✓		
2- Eric Hilliard	✓		
3- Mary Harmon	✓		
4- Janice Baice 724-841-4604	✓		
5- Todd Wilson			No Answer
6- Nick Vaccarello 412-915-1539			No Answer
7- Gus Guenther 724-865-2365			No Answer

Council Phone Vote

ITEM: Rental of small excavator for Crown Hill Kennedy Bear Creek DATE: 7-23-19

Council Member:	YES	NO	Comments
1- Bill Katz	✓		
2- Mary Harmon	✓		
3- Nick Vaccarello	✓		
4- Todd Wilson	✓		
5- Eric Hilliard	✓		
6- Gus Guenther	✓		
7- Janice Raide			