



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 February 1, 2021

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

4. ROLL CALL Bill X Janice X Eric X Nick X
 Brian X Andy X George X Debra X

5. MOTION FOR APPROVAL OF MINUTES: Eric Hilliard 2nd Brian Taylor
None Opposed

5. MOTION FOR APPROVAL OF TREASURER'S REPORT: Eric Hilliard

2nd Brain Taylor None Opposed

(Bills that were paid during the month) See next page.

	Checking Total	Savings Total	GRAND TOTAL	MOTION	2nd
General Fund	28,009.34	104,094.07	132,103.41		
Sewer Fund	132,787.94	12,262.56	145,050.50		
Capital Fund	-	1,628.50	1,628.50		
Highway Fund	47,165.02	28,077.33	75,242.35		
Act 13 Impact	-	42,387.09	42,387.09		

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

Sam Wagner from our Volunteer Fire Department would like to form a committee to possibly renovate the building.

Mark Gordon spoke about the Butler County Infrastructure Bank about a loan with .5% interest.

7. LIBRARY/RECREATION – Todd Wilson, Chair; Eric Hilliard, Vice Chair; Nick Vaccarello

OLD BUSINESS:

None

NEW BUSINESS:

Bridget Sereday from our Library sent a letter of thanks for our \$3,000.00 donation.

Nick Vaccarello gave us statistics on the use of the Library.

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

OLD BUSINESS:

Update the Borough's Fee Schedule

NEW BUSINESS:

We applied to FNB for a credit line increase to \$5,000.00 for George. We need a Resolution, authorized signers, and a copy of the signed meeting minutes'

Motion: Eric Hilliard 2nd: Brian Taylor None Opposed

Purchase tokens from George Wagner for carwash.

Motion: Eric Hilliard 2nd: Brian Taylor None Opposed

Discussed financing for Crab Run Culvert Replacement and Monroe Street repairs. Apply for a loan from Butler County Infrastructure Bank.

Motion: Eric Hilliard 2nd: Brian Taylor None Opposed

9. PUBLIC SAFETY – Janice Boice, Chair; Brandon, Vice Chair; Jim Butler; Nick Vaccarello

OLD BUSINESS

None

NEW BUSINESS

None

10. PLANNING COMMISSION – Alan

None

**11. STORM WATER MANAGEMENT & STREETS – Brian Taylor, Chair; Vice Chair:
Eric Hilliard; Bill Katz**

OLD BUSINESS

None

NEW BUSINESS

Survey points at Wilson Road

**12. BUILDING & GROUNDS/MAINTENANCE & FACILITY – Brian Taylor, Chair;
Eric Hilliard, Vice Chair; Brandon Grossman; Bill Katz**

OLD BUSINESS

None

NEW BUSINESS

13. PERSONNEL – Bill Katz, Chair; Janice Boice, Vice Chair; Jim Butler; Brandon Grossman

OLD BUSINESS

None

NEW BUSINESS

Increase Pension \$825.00 per person per quarter.

Motion: *Eric Hilliard* 2nd: *Brian Taylor*

14. MAYOR/ POLICE DEPARTMENT

OLD BUSINESS

None

NEW BUSINESS

Mayor passed out report.

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

OLD BUSINESS

None

NEW BUSINESS

None

SEWAGE MEETING DATE:

16. SAM GIBSON, KLH

OLD BUSINESS

None

NEW BUSINESS

None

17. SOLICITOR, ANDY MENCHYK

OLD BUSINESS:

NEW BUSINESS

Final draft of the Sewer Lateral Clean Cap Ordinance

Executive Session: Time Leaving: 8:15 pm

Time Back: 8:35 pm

Adjourn: Time: 8:42

Motion: Eric Hilliard

2nd: Brian Taylor

None opposed

NAME	POSITION	PHONE NUMBER	TERM
Jim Butler	Mayor	724-865-2593	2022
Bill Katz	President	724-712-3337	2024
Janice Boice	Vice President	724-841-4604	2022
Brain Taylor	Council	724-865-3010	2024
Brandon Grossman	Council	724-355-8271	2022
Eric Hilliard	Council	724-355-0642	2024
Nick Vaccarello	Council	412-276-2755 or 724-355-5299	2022
Todd Wilson	Council	724-865-9870	2022
COMMITTEES			
SEWAGE			
Brian Taylor	Chairman		
Janice Boice	Vice Chairman		
Bill Katz			
PERSONNEL		PUBLIC SERVICES	
Bill Katz	Chairman	Janice Boice	Chairman
Janice Boice	Vice Chairman	Brandon Grossman	Vice Chairman
Jim Butler		Nick Vaccarello	
Eric Hilliard		Jim Butler	
INSURANCE/FINANCE		STORM WATER & STREETS	
Brian Taylor	Chairman	Brian Taylor	Chairman
Bill Katz	Vice Chairman	Bill Katz	Vice Chairman
Jim Butler		Eric Hilliard	
Brandon Grossman			
LIBRARY		EMERGENCY MANAGEMENT	
Todd Wilson	Chairman	Eric Hilliard	EMA Coordinator
Eric Hilliard	Vice Chairman	Todd Wilson	Chairman
Nick Vaccarello		Brian	Vice Chairman
		Bill Katz	

BUILDING & GROJNDS		PLANNING COMMITTEE	
Brian Taylor	Chairman	Alan Vagasky	Chairman
Eric Hilliard	Vice Chairman	Brian Taylor	
Brandon Grossman		Gus Gunther	
Bill Katz		Teddy Davis	
		George Simcic	
ZONING HEARING BOARD		SECRETARY	
Nick Vaccarello		Debra Perry	
VACANCY BOARD			
George Simcic			