

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-01**

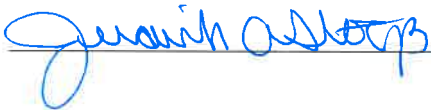
**RESOLUTION TO APPOINT INDIVIDUALS TO SERVE AS
BOROUGH SECRETARY/ASSISTANT SECRETARY**

WHEREAS, Borough Council is desirous of appointing individuals to serve as Borough Secretary/Assistant Secretary consistent with the statutorily imposed duties of said Secretary/Assistant Secretary;

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Judy Stoops, to serve as Secretary, and Terry Beck, to serve as Assistant Secretary of Prospect Borough to serve at Council's pleasure and to perform the duties of the Borough Secretary/ Assistant Secretary as statutorily set forth pursuant to 8 P.S. §1111.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:



PROSPECT BOROUGH COUNCIL

By: 

President

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-02**

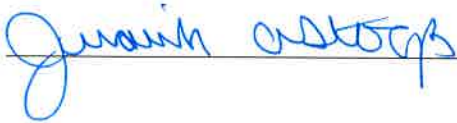
**RESOLUTION TO APPOINT INDIVIDUALS TO SERVE AS
BOROUGH TREASURER.**

WHEREAS, Borough Council is desirous of appointing individuals to serve as Borough Treasurer consistent with the statutorily imposed duties of said Treasurer;

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Terry Beck, to serve as Treasurer, of Prospect Borough to serve at Council's pleasure and to perform the duties of the Borough Treasurer statutorily set forth pursuant to 8 P.S. §1106.

NOW, this 7th day of January 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:



PROSPECT BOROUGH COUNCIL

By: 

President

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-03**

RESOLUTION TO APPOINT OPEN RECORDS OFFICERS.

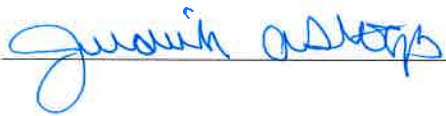
WHEREAS, Borough Council is desirous of appointing individuals to serve as Borough Open Records Officer consistent with the statutorily imposed duties of said Open Records Officers;

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Judy Stoops and Terry Beck, to serve as Open Records Officers of Prospect Borough to serve at Council's pleasure and to perform the duties of the Borough Open Records Officers as statutorily set forth pursuant to 65 P.S. §67.502.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:

PROSPECT BOROUGH COUNCIL



By: 

President

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-04**

RESOLUTION TO APPOINT A SOLICITOR.

WHEREAS, Borough Council is desirous of appointing a law firm to serve as Borough Solicitor consistent with the statutorily imposed duties of said Solicitor;

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Stephanian & Menchyk, LLP, to serve as Solicitor of Prospect Borough to serve at Council's pleasure and to perform the duties of the Borough Solicitor as statutorily set forth pursuant to 8 P.S. §1116.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:

PROSPECT BOROUGH COUNCIL



By: 
_____ President

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-05**

**RESOLUTION TO NAME AND DESIGNATE A DEPOSITORY
FOR ALL MONIES DUE TO BOROUGH.**

WHEREAS, the Borough of Prospect is desirous of designating a depository in the name of the Borough to receive all monies and funds due to the Borough; and

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby designates First National Bank and PLGIT as the officially designated depositories for the Borough of Prospect to receive all monies due to Borough for deposit pursuant to 8 P.S. §1106.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:

PROSPECT BOROUGH COUNCIL



By: 

President

**BOROUGH OF PROSPECT
RESOLUTION NO 2019-06**

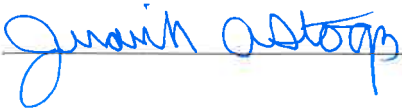
**RESOLUTION TO APPOINT AN INDIVIDUAL TO SERVE AS
BOROUGH AUDITOR.**

WHEREAS, Borough Council is desirous of appointing an individual to serve as Independent Auditor consistent with the statutorily imposed duties of said Independent Auditor;

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Caruso Spencer to serve as Auditor of Prospect Borough to serve at Council's pleasure and to perform the duties of the Borough Auditor as statutorily set forth pursuant to 8 P.S. §1005(7).

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:



PROSPECT BOROUGH COUNCIL

By: 

President

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-07**

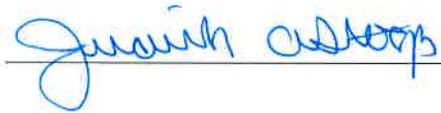
**RESOLUTION TO DESIGNATE THE OFFICIAL NEWSPAPER
OF GENERAL CIRCULATION FOR ALL STATUTORILY
REQUIRED ADVERTISING REQUIREMENTS OF THE
BOROUGH.**

WHEREAS, the Borough's desirous of designating an official newspaper of general circulation to meet all statutorily defined advertising requirements of the Borough;

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby designates Butler Eagle as the official newspaper of general circulation for all statutorily designated advertising requirements of the Borough of Prospect.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:



PROSPECT BOROUGH COUNCIL

By: 
_____ President

**BOROUGH OF PROSPECT
RESOLUTION# 2019-08**

**RESOLUTION OF THE BOROUGH OF PROSPECT TO
MAINTAIN THE MANDATORY CONTRIBUTION ALLOWED UNDER
THE BOROUGH PLAN DOCUMENT.**

WHEREAS, the Borough of Prospect on July 1, 2013, enacted Ordinance No. 2013-2 (the “Ordinance”), which established the Borough of Prospect Pension Plan (the “Plan”); and

WHEREAS, the Borough, through this Ordinance, selected the Pennsylvania Municipal Retirement System to be the Plan Administrator; and

WHEREAS, in accordance with the terms of the Plan Document, the Borough is responsible for the mandatory contribution of Six Hundred and Twenty-Five (\$625.00) Dollars; per full time employee, per quarter; and

WHEREAS, the Borough, from time to time may increase this mandatory minimum through a resolution to be filed with the Pennsylvania Municipal Retirement System:

NOW THEREFORE, BE IT RESOLVED, that the Borough of Prospect hereby maintains the current Plan contribution for the Fiscal Year 2018 in accordance with the terms of this resolution.

SECTION 1: MAINTAINS THE MANDATORY CONTRIBUTION

The Borough hereby maintains the mandatory contribution to the Pension Plan of Six Hundred and Twenty-Five (\$625.00) Dollars; per person, per quarter for the Fiscal Year 2019; adopted March 7, 2016; Resolution 2016-10.

SECTION 2: REPEALER

All prior Resolutions and Authorizations of the Borough that are inconsistent with this Resolution are hereby repealed. To the extent that the matters of prior Resolutions and Authorizations are not inconsistent with this Resolution, such matters shall remain in effect in conjunction with this Resolution.

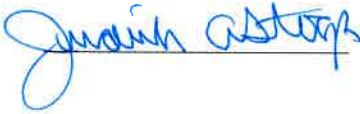
SECTION 3: EFFECTIVE DATE

The modifications described herein supersede previously adopted modifications to the Plan and shall become effective as of the date written.

Adopted this 7th day of January, 2019, by the Borough of Prospect.

ATTEST:

PROSPECT BOROUGH COUNCIL



By: _____



President

**BOROUGH OF PROSPECT
RESOLUTION NO 2019-09**

**RESOLUTION TO APPOINT AN INDIVIDUAL TO SERVE AS
BOROUGH ZONING ENFORCEMENT OFFICER.**

WHEREAS, Borough Council is desirous of appointing an individual to serve as Borough Zoning Enforcement Officer consistent with the statutorily imposed duties of said Zoning Enforcement Officer;


NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Municipal Code Association to serve as Zoning Enforcement Officer of Prospect Borough to serve at Council's pleasure and to perform the duties of the Borough Zoning Enforcement Officer as statutorily set forth pursuant to 53 P.S. §10614.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:

PROSPECT BOROUGH COUNCIL



By: 
_____ President

**BOROUGH OF PROSPECT
RESOLUTION NO 2019-10**

**RESOLUTION TO APPOINT AN INDIVIDUAL TO SERVE AS
BOROUGH SEWAGE ENFORCEMENT OFFICER.**

WHEREAS, Borough Council is desirous of appointing an individual to serve as Borough Sewage Enforcement Officer consistent with the statutorily imposed duties of said Sewage Enforcement Officer;

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Doug Duncan to serve as Sewage Enforcement Officer and David Ice as Back up SEO of Prospect Borough to serve at Council's pleasure and to perform the duties of the Borough Sewage Enforcement Officer as statutorily set forth pursuant to 35 P.S. §750.6 (c) (6).

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:

PROSPECT BOROUGH COUNCIL



By: 

President

**BOROUGH OF PROSPECT
BUTLER COUNTY, PENNSYLVANIA
RESOLUTION NO. 2019 – 11**

**A RESOLUTION OF THE BOROUGH OF PROSPECT, BUTLER COUNTY, PENNSYLVANIA,
AUTHORIZING THE ADOPTION OF LIMITS OF AUTHORITY POLICY IN REGARDS TO
PURCHASES AND INVOICE APPROVAL.**

WHEREAS, the purpose of the following policy is the desire of the Borough Council of Prospect Borough to set forth all fees, permit fees, license fees and to update and adopt them by resolution.

WHEREAS, the fee schedule is routinely revised from time to time to adjust fees and establish new fees.

NOW, THEREFORE, be it resolved and it is hereby resolved by the Borough Council of Prospect Borough hereby amends the Fee Schedule as follows:

PROSPECT BOROUGH FEE SCHEDULE

SECTION 1: CODE ENFORCEMENT: Fees associated with the following Code Enforcement activities will be charged in accordance with the 2019 Municipal Code Association Fee Schedule and 2019 Doug Duncan’s Sewage Fee Schedule, and KLH Fee Schedule attached hereto and incorporated; unless otherwise stated.

Mobile Home Parks

Annual Inspection Fee	\$50.00
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Road Bonds

Application Permit	\$160.00
Bonding Amount	(\$100 plus \$60 Inspection Fee) \$12,500.00
Escrow	(Per Mile) \$1,000.00

Sign Applications

Commercial	
1 Square Foot – 10 Square Feet	\$50.00
10 Square Feet Plus	Addl’ \$1.00 Per Square Feet

SECTION 2: BOROUGH ADMINISTRATIVE HEARING/REVIEW FEES:

Planning Commission Applications

Simple subdivision / 3 lots or less	\$125.00
Subdivisions, Land Developments, Conditional Use and Zoning Amendments	\$650.00

Zoning Hearing Board Hearings

Zoning Application Fee	\$20.00
Zoning Certificates/Letters/Permits	Residents \$ 75.00 Commercial \$125.00
Variances, Special Exceptions, Interpretations, Nonconforming Requests	\$650.00
Rehearing	\$500.00

<u>Building/IPMC Board of Appeals</u>	\$500.00
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Administrative/Consultant Fees for Subdivision/Land Development Applications

Actual cost to the Borough of plan reviews, report preparation and other services performed by consultants and/or Borough Solicitor as billed to the Borough at the normal rate charged. Actual cost to the Borough of plan reviews, report preparation and other services performed by the Engineer as billed to the Borough at the normal rate of \$100.00 per hour per agreement.

Subdivision/Land Development Application Fee \$20.00

SECTION 3: BOROUGH RENTAL LICENSES:

Rental License Inspection Fees **No Ordinance as of March 2015*

Rental Licenses will be issued for two (2) year periods if not sooner revoked.

Twelve (12) months after rental licenses are issued, landlords will receive a tenant list/safety inspection form from the Zoning Officer. This form needs to be updated by the landlord and returned to the Zoning Office in order to maintain compliance with the rental operating license program.

Single Family Dwellings, Apartments, Townhouses (1-3 Units) \$50.00 (Unit)
Single Family Dwellings, Apartments, Townhouses (4+ Units) \$75.00

Re-inspection

Should violations be identified that would endanger the health, safety and welfare of the occupants and/or not comply with the Borough's adopted Maintenance Code, a re-inspection will be required. A compliance re-inspection fee will be imposed for each inspection over two (2) years.

SECTION 4: ADMINISTRATION

Recycling Containers \$5.00 Ea.

Lien Letters \$20.00 Per Letter
 (If needed within five (5) days) \$35.00 Per Letter

Non-Sufficient Funds Fee \$35.00 Per Check
 (Borough Checks and Tax Checks)

Residential Building Permits
 Processing Application Fee \$20.00 Per Permit

Residential Sewer Permits
 Processing Application Fee \$20.00 Per Permit

The Prospector Newsletter
 Ad Fees for the Prospector Newsletter \$25.00 Per Ad
 (Business Card Size)
 1/2 Page \$75.00 Per Ad
 Full Page \$150.00 Per Ad

Duplication of Public Records
 Photocopying (per single sided 8-1/2 x 11 page) \$.25 Per Sheet

Oversized copies (greater than 8-1/2 x11)	Actual Cost
Certification of Records (Per Document)	\$1.00
Postage	Actual Cost
Zoning Map	\$5.00/Map

SECTION 5: PUBLIC SAFETY

All Police Reports including Accident, Incident, etc. 15.00 Per Copy

Fingerprint Cards (First Card) \$10.00 Per Copy
 (Each Additional Card) \$ 5.00 Per Copy

***Background Checks (Generally Landlords – Rentals)** \$15.00 Per Copy

Soliciting Permits (Door to Door) \$25.00 per Day
 Pertains to Residential and Business (Per Person)
 (Permit Form Needs Completed and Signed by the Mayor)

SECTION 6: SEWAGE DISPOSAL SYSTEM (See Attached Itemized Inspection Schedule)

SECTION 7: SEWER CONNECTIONS

Inspection Fee for Trailers (Matting) \$25.00
 (Moved from property or brought into the Borough)

New Connection

Scenario (1)

If Resident has recently been approved to purchase a tap:

Connection Fee (Per Connection) \$500.00
 Tapping Fee (Per EDU) \$3,000.00

New Connection

Scenario (2)

If Resident has a tap; but did not use, has paid his monthly sewage rate and not on our sewage delinquent listing:

Connection Fee (Per Connection) \$500.00

New Connection

Scenario (3)

If Resident has a tap; but did not use, has been paying for his unused tap in maintenance monthly payments throughout the year to hold on to their tap and not on our sewage delinquent listing:

Connection Fee (Per Connection) \$500.00

Once connection is made the resident will start immediately paying the monthly sewage fee.

If this maintenance monthly payment fee is delinquent of payment for ninety (90) days, they have relinquished their tap to the Borough.

Periodically the Borough will be sending out letters to see if any resident(s) are interested in a new tap(s) and this process has been determined by council that all responses be returned to the Borough building within thirty (30) days of the date of the letter if they want the tap or not. If they want a tap the resident must pay for the tap within thirty (30) days of the date of the letter. If no response, the resident will lose the ability to remain on the current tap listing. These letters will advise the resident of the procedures, etc. If you are no longer requesting

a tap or fail to use the tap within one (1) year, you will need to provide a new request for a tap to the Borough and your name will be added last on the priority list which will be based on the date of your request. ALL taps availability per location of sewage pump stations must first go through DEP and DCNR before the Borough will allow the taps to be purchased and/or used.

NOTE: Per prior Ordinance 2003-2 effective December 1, 2003 any new customer who purchases a tap(s) must use within one (1) year or will relinquish it back to the Borough.

Connection fee includes inspection of all necessary wyes, clean-outs, pipes, traps, vents and fittings. All necessary supplies and construction are to be provided by the applicant or owner at the expense of the applicant or owner.

All customers desiring to make a new sewer connection of a multifamily residential structure by a single service line shall pay a single connection fee in accordance with the schedule shown above plus a tapping fee for each dwelling unit in accordance with the rate schedule shown above. An additional connection fee shall be paid for each additional physical connection to the public sewer system. Each apartment or dwelling unit having a separate kitchen and bath shall be considered to one equivalent dwelling unit (EDU).

All customers desiring to make a new connection of a building being used for commercial, industrial, public or mixed use (*i.e.*, residential and commercial) by a single service line shall pay a single connection fee in accordance with the rate schedule above plus a tapping fee for each equivalent dwelling unit (EDU) of water consumption. Any additional connection fees shall be paid for each additional physical connection to the public sewer system. If the Borough determines that a significant amount of the water used by commercial or industrial customer does not reach the public sewer system and that only wastes entering the system will be sanitary sewage originating from the customer's own employees, then the tapping fees may be based on up to six (6) employees being equal to an equivalent swelling unit (EDU).

SECTION 8: TELEVISED AND DYE TEST SEWAGE LINES

Fee for televising and dye tests that are to be performed by the Borough and a Temporary Certification MUST be signed by both purchaser and seller. The seller is required to pay fee.

Televised and Dye Test Fee \$150

Fee for televising and dye tests that are to be performed by the Borough when an illegal connection has been discovered and the Borough feels that the lines need to be televised and a dye test performed. The resident is required to pay fee.

Televised and Dye Test Fee \$150

This Resolution establishing Fees supersedes any other herewith; it shall come into effect sixty (60) days from enactment and shall remain in full force and effect until modified from time to time by further Resolution of Borough Council.

SECTION 8: MAINTENANCE FEES FOR SEWER TAPS:

\$25.00 Monthly Fee for unused sewer taps.

RESOLVED AND ADOPTED, this 7th day of January , 2019.

ATTEST:

BOROUGH OF PROSPECT



Judy A. Stoops
Secretary



President Council

Fee Schedule 2019

Doug Duncan
1796 Barkley Road
Portersville PA. 16051
(724) 679-4860
SEO # 03657

Twp. Administration Fee:

Single Family Residential (Inground and elevated systems)

Site Investigation and or Soil Evaluation (up to 5 pits)	\$ 240.00
Percolation Test (up to 8 holes)	\$ 240.00
Review Design (Issue / Deny Permit)	\$ 50.00
Final Inspection	<u>\$ 70.00</u>
Total Fee:	\$ 600.00

**Spray Irrigation Systems
(IRSIS)**

Soil Profile 20,000 square feet	\$200.00
Soil Profile 20,001 to 39,999 square feet	\$250.00
Soil Profile 40,000 square feet +	\$350.00
Review Design (Issue/Deny) Permit 20,000 sq. ft.	\$150.00
Review Design (Issue/Deny) Permit 20,001 to 39,999 sq. ft.	\$175.00
Review Design (Issue/Deny) Permit 40,000 sq. ft. +	\$200.00
Pre. Construction Inspection	\$125.00
Final Inspection All Systems	<u>\$125.00</u>
Total Fee 20,000 sq. ft.	\$600.00
Total Fee 20,001 to 39,999 sq. ft.	\$675.00
Total Fee 40,000 sq. ft. +	\$800.00

Commercial / Institutional / Multifamily / Community System
(Inground and elevated systems)

	200-799gpd	800-1199 gpd
Site Investigation and or Soil Evaluation (up to 5 pits)	\$ 250.00	\$275.00
Percolation Test (up to 8 holes)	\$ 250.00	\$275.00
Review Design (Issue / Deny Permit)	\$ 75.00	\$ 100.00
Interim Inspection	\$ 50.00	\$ 50.00
Final Inspection	<u>\$ 75.00</u>	<u>\$100.00</u>
Total Fee:	\$ 700.00	\$800.00

Alternate Systems Requiring A Morphological Survey

Assisting the Soil Scientist with a Morphological Survey or evaluation of the site soils	\$225.00
Inspection of design drawings and issuing of a permit	\$150.00
Pre Construction Inspection/meeting	\$125.00
Final Inspection	<u>\$100.00</u>

Total Fee \$600.00

(If percolation test is required within site additional \$240.00 fee will be required)

Additional Fees

Alternate Site Pit & Perc. Testing per. D.E.P or Twp. Regulations (up to 5 pits & 1 perc. up to 8 holes on same day as primary site testing)	\$100.00 each
Verification of Prior Testing	\$100.00
Granny Plats (Twp. determines if hardship)	\$150.00
10 acre exemption (\$25.00 by applicant \$100.00 by Twp). (If Municipality does not prohibit the use of exemption)	\$125.00
New Septic Tank, Dose Tank, Holding Tank or Distribution box installation (per tank or item)	\$150.00
Non Building Waiver or lot line revision per. system walk around	\$75.00
Walk Around for sewage facilities planning per. system	\$50.00
Abandoned systems (system not used for more than 1 year and require Building permit)	
Dye Test existing system (3 consecutive dye tests)	\$405.00
Planning Module Review	\$ 35.00

Additional Fees continued

Dye Testing	\$ 150.00
Unprepared Site charge	\$ 50.00
Fee to review design because original was returned for any cause	\$50.00
Deny permit for any cause	\$50.00
Interim Inspection (if requested or required)	\$50.00
Pre Construction Inspection/meeting (if requested or required)	\$125.00
Additional pits over 5 or perc. holes over 8 requested by land owner or required on the same day as original testing	\$25.00
Commercial, Institutional, Multi family or Community systems greater than (2 EDU)1199gpd shall be \$800.00 + \$200.00 per. EDU	

System Inspections Per. Agreements or D.E.P Regulations

System or component that needs laboratory analysis (Includes up to \$60.00 Lab Fees)	\$200.00
System or component that does not require lab. Including Holding Tank (per tank)	\$125.00
If dye test is needed during inspection	\$100.00

Miscellaneous and Enforcement Activities

A Charge of \$65.00 per. hour will apply to the following including travel time:
Legal action including court hearings
Complaint Investigations (All complaints shall be written and signed)
Violation Investigations
Miscellaneous activities.

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-12**

**RESOLUTION TO APPOINT A REGISTERED ELECTOR OF
THE BOROUGH TO CHAIRPERSON OF THE PROSPECT
BOROUGH VACANCY BOARD.**

WHEREAS, pursuant to 53 P.S. §45901, Prospect Borough is desirous of appointing a Chairperson of the Vacancy Board at it's first meeting for the calendar year;

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints George Simcic a registered elector of the Borough, to fill the position of chair of the Prospect Borough Vacancy Board. Said person to hold the office at the pleasure of the Prospect Borough Council.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:



PROSPECT BOROUGH COUNCIL

By: 
_____ President

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-13**

**RESOLUTION TO APPOINT AN INDIVIDUAL TO SERVE AS
BOROUGH ZONING HEARING BOARD MEMBER FOR A
THREE YEAR TERM.**

WHEREAS, Borough Council is desirous of appointing an individual to serve as Borough Zoning Hearing Board Member consistent with the statutorily imposed duties of said Secretary;

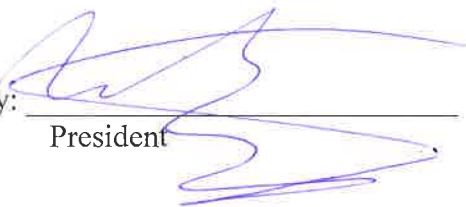
NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Curt Miller, to serve as Zoning Hearing Board Member of Prospect Borough to serve at Council's pleasure and to perform the duties of the Borough Zoning Hearing Board Member as statutorily set forth pursuant to 53 P.S. §101903 for a term of three years.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:

PROSPECT BOROUGH COUNCIL



By: 

President

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-14**

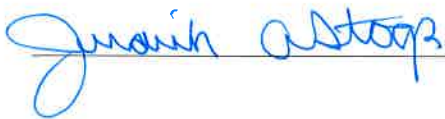
**RESOLUTION TO APPOINT A PLANNING COMMISSION
MEMBERS.**

WHEREAS, pursuant to 53 P.S. §45901, Prospect Borough is desirous of appointing one Planning Commission Members for a four year term.

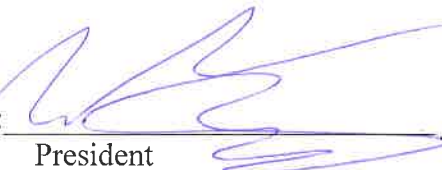
NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints Alan Vagasky to fill the positions of the Planning Commission Board. Said persons to hold the office at the pleasure of the Prospect Borough Council.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:



PROSPECT BOROUGH COUNCIL

By: 
_____ President

**BOROUGH OF PROSPECT
RESOLUTION NO. 2019-15**

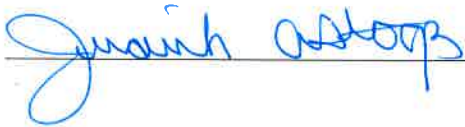
RESOLUTION TO APPOINT A BOROUGH ENGINEER.

WHEREAS, pursuant to 53 P.S. §45901, Prospect Borough is desirous of appointing a Borough Engineer.

NOW, THEREFORE, be it RESOLVED, that the Borough Council of Prospect Borough hereby appoints KLH Engineers, Inc. as the Borough Engineer. Said Company is to hold the office at the pleasure of the Prospect Borough Council.

NOW, this 7th day of January, 2019, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:



PROSPECT BOROUGH COUNCIL

By: 
_____ President