



159 Monroe Street
Prospect, PA 16052

JULY 1, 2024

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

Brian Taylor X Sam Wagner X Todd Wilson X Tim Lutz X
 Eric Hilliard X Brandon Grossman X George Simcic X Sam Gibson X
 Andy Menchyk X Jim Butler X Nick Vaccarello X Heather Nyberg X

5. MOTION FOR APPROVAL OF 06/03/2024 MINUTES:

1st Motion: TIM LUTZ, 2nd Motion: ERIC HILLIARD, Opposed: 0

6. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	30,495.44	57,353.17	87,848.61
Sewer Fund	37,976.70	35,132.36	73,109.06
Fire Tax Fund	914.72	00.00	914.72
Capital Fund	00.00	4,986.69	4,986.69
Highway Fund	3,228.47	42,722.02	45,950.49
ACT 13	00.00	3,064.95	3,064.95
Savings/Dental	00.00	1,892.84	1,892.84
		TOTAL	217,767.36

1st Motion: BRANDON GROSSMAN, 2nd Motion: SAM WAGNER, Opposed: 0

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

- A newswriter from Butler Eagle attended the meeting and asked how the Big Butler Fair impacts Prospect. Brian Taylor President answered by stating there is no impact on Prospect.

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

➔ Pizza Edition: How to make pizzas Thursday July 18th @ 6pm

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

No report

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

➔ Kids still causing issues/problems around town

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

No report

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

No report

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

No report

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

No report

14. MAYOR/POLICE DEPARTMENT:

➔ Todd Hinkle passed police exam

➔ Grant for bullet proof vest

➔ Rube's Run Saturday, July 27th.

15. SEWAGE: Brian Taylor- Chair; Brandon Grossman- Vice Chair; Eric Hilliard

* **SET SEWAGE MEETING DATE: July 16th @ 9am**

➔ Vote to Approve Generator Maintenance Quote \$5820.00.

1st Motion: ERIC HILLIARD, 2nd Motion: TODD WILSON, Opposed: 0.

➔ Vote to pass updated Ordinance 2024-4 Small Flow Treatment Facility Operations and Maintenance Agreement

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0.

➔ Vote to pass updated Resolution 2024-19 Plan Revision for New Land Development

1st Motion: BRANDON GROSSMAN, 2nd Motion: ERIC HILLIARD, Opposed: 0.

16. KLH, SAM GIBSON:

➔ **450-02 – CIPP LINING PROJECT** • A punch list was sent to Insight Pipe Contracting. Insight Pipe Contracting is scheduling the work to be completed. • Final payment will be approved and forwarded to the funding agencies upon completion of the remaining punch list work. • A second opinion is being sought from another lining company for the 6-inch segments.

➔ **450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION** • KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin Township. Awaiting response.

17. SOLICITOR, ANDY MENCHYK:

➔ Vote to Sheriff Sale Parcel #'s 490-S1-33-0000 & 490-S1-B-0000

1st Motion: BRANDON GROSSMAN, 2nd Motion: ERIC HILLIARD, Opposed: 0.

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

No report

19. MISCELLANEOUS:

No report

Time Leaving: 7:20PM

Executive Session: PERSONNEL AND LEGAL

Time Returned: 7:31PM

BILLS TO BE PAID:

1st Motion: SAM WAGNER, 2nd Motion: BRANDON GROSSMAN, Opposed: 0.

ADJOURN MEETING:

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0.