

PROSPECT BOROUGH
Regular Council Meeting Agenda
AUGUST 5, 2024

1. Call to Order
2. Salute to Flag
3. Prayer
4. Roll Call
5. Motion for Approval of **07/01/2024 Minutes**
6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	25,614.05	126,053.35	151,667.40
Sewer Fund	27,214.41	35,435.49	62,649.90
Fire Tax Fund	916.00	00.00	916.00
Capital Fund	00.00	85,349.45	85,349.45
Highway Fund	1,249.45	43,110.99	44,360.44
ACT 13	00.00	51,670.28	51,670.28
Savings/Dental	00.00	1,893.09	1,893.09
	TOTAL		398,506.56

****Visitors to be heard:**

7. Library/Rec.:

- DJ Bingo Saturday, Sept 21st at Prospect Firehall

8. Insurance/Finance:

- Received Amusement check from the Big Butler Fair in the amount of \$27,951.00; Prospect Boro portion is \$20,963.25 and Franklin Twp. portion is \$6,987.75.
- Received Amusement check from Powers & Thomas Midway Entertainment (rides) in the amount of \$31,298.34; Prospect Boro portion is \$23,473.76 and Franklin Twp. portion is \$7,824.58.
- Received Big Butler Parts-A-Rama check in the amount of \$3,997.13; Prospect Boro portion is \$2,997.85 and Franklin Twp. portion is \$999.28.

9. Public Safety:

10. Planning Commission:

11. Storm Water Mgmt./ Streets:

12. Building & Grounds/ Maint. Facility:

13. Personnel:

14. Mayor/ Police Dept.:

15. Sewage:

- ***Set Sewage Meeting Date***
- Generator Maintenance Quote was approved for \$5,820.00 at July meeting and George was able to get the quote down to \$5,480.00 (savings of \$340.00).

16. KLH, Sam Gibson:

• **450-02 – CIPP LINING PROJECT**

- A punch list was sent to Insight Pipe Contracting. Insight Pipe Contracting is completing portions of the punch list.
- 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:

18. Emergency Mgmt.:

19. Miscellaneous:

Executive Session:

Bills to be Paid.

Adjourn Meeting.