



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 November 2, 2020

1. CALL TO ORDER
2. A SALUTE TO THE FLAG
3. A PRAYER by
4. ROLL CALL Bill x Janice X Todd X Eric X Mary X Mayor X Nick X
 Brian X Kelly X Andy X George X Debra X

5. MOTION FOR APPROVAL OF MINUTES: *Eric Hilliard* 2nd: *Brian Taylor*
 -Cares ACT money to help with funding for Monroe St. & Crab Run Crossing

AYE: *All* NAY: *None*

6. MOTION FOR APPROVAL OF TREASURER'S REPORT (Bills that were paid during the month)

	Bills payed from Checking-NOV	Checking Total	Savings Total	1st	2nd
General Fund	57,332.92	63,520.28	104,057.59	Brian Taylor	Eric Hilliard
Sewer Fund	26,920.00	108,139.85	12,260.29		
Capital Fund	-	1,284.85	20,627.49		
Highway Fund	77.95	36,385.04	28,072.13		
Act 13 Impact Fee	-	-	39,145.52		

Mary Harmon submitted her resignation from Council.

VISITORS TO BE HEARD (Each Visitor has 3 minutes limit unless Council overrides)
 None

Ratify Phone Vote on 10/07/20 Chevy truck repairs for inspection not to exceed \$1,500.00
 Motion: *Eric Hilliard* 2nd: *Brian Taylor*
 NOTE: Aye: *All* NAY: *None* Opposed: *Nick Vaccarello*

LIBRARY/RECREATION – Todd, Eric, Brian

Todd Wilson read the thank you note from the library for allowing them to use our space.

INSURANCE AND FINANCE – Mary, Janice, Jim, Brian

OLD BUSINESS

None

NEW BUSINESS

Mary Harmon, Jim Butler and Council discussed the proposed 2021 budget. She asked Council to make suggestions.

Mayor, Jim Butler and Council discussed a 2mil tax increase. There has not been one since 2010.

Motion to advertise: *Janice Boice* 2nd: *Eric Hilliard*

VOTE: Aye: All

PUBLIC SAFETY – Janice, Mary, Jim, Brian

OLD BUSINESS

None

NEW BUSINESS

None

PLANNING COMMISSION – Alan

Alan handed out a written report

STORM WATER MANAGEMENT & STREETS – Nick, Eric, George

OLD BUSINESS

None

NEW BUSINESS

Nick Vaccarello raised complaints. He questioned the seal coat and wants to be notified when it is used again.

BUILDING & GROUNDS/MAINTENANCE & FACILITY –Eric, Nick, Bill, George, Brian

OLD BUSINESS

Council discussed the possibility of hiring a cleaning person monthly or bi-weekly. No action was taken.

NEW BUSINESS

None

PERSONNEL – Janice, Eric, Bill, Jim, Brian

OLD BUSINESS

As of November 3, 2020, Kelly Barcic will be on call if help is needed in the office.

NEW BUSINESS

None

MAYOR/ POLICE DEPARTMENT

OLD BUSINESS

None

NEW BUSINESS

Mayor, Jim Butler, has budgeted the donations for Prospect Preservation Society for \$3,000.00 and the Library for \$3,500.00.

SEWAGE – Mary, Janice, Bill, & George

OLD BUSINESS

None

NEW BUSINESS

Purchased and installed a new heater at EQ Tank under \$500.00.

Maintenance fees and grease traps were discussed

Condemnation of the property around Wilson Pump Station was adopted

Motion: *Eric Hilliard* 2nd: *Mary Harmon*

Vote: Aye 6 Nay 0 Abstain: *Todd Wilson*

SEWAGE MEETING DATE: Friday, December 13th at 9:00am

SOLICITOR ANDY MENCHYK

OLD BUSINESS:

Andy explained the definition of a Quitclaim Deed to Council.

NEW BUSINESS:

None

Bills to be paid in December:

Account	Amount	Motion	2nd	
General Fund	2,087.00			
Sewer Fund	1,490.07			
Vehicle Fund	-			
Highway Fund	-			
Act 13 Fund	-			

Executive Session: Time Leaving: 8:00 pm Time Back: 8:28 pm

Adjourn: Time: 8:30 pm

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

Vote: Aye _____ Nay _____ Oppose _____