



159 Monroe Street  
 Prospect, PA 16052  
 Regular Council Meeting  
 December 7, 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 Mayor X Nick X  
 Brian X Andy X George X Sam X Debra X
5. APPROVAL OF MINUTES Motion: Eric Hilliard 2<sup>nd</sup>: Janice Boice  
 AYE: All NAY: OPPOSE: None

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

	Bills paid from Checking-NOV	Checking Total	Savings Total	1st	2nd
General Fund	57,332.92	63,520.28	104,057.59	Eric Hilliard	Nick Vaccarello
Sewer Fund	26,920.00	108,139.85	12,260.29	Eric Hilliard	Nick Vaccarello
Capital Fund	-	1,284.85	340.58	Eric Hilliard	Nick Vaccarello
Highway Fund	77.95	33,745.18	28,072.13	Eric Hilliard	Nick Vaccarello
Act 13 Impact Fee	-	-	39,145.52	Eric Hilliard	Nick Vaccarello

Council accepted Mary Harmon's resignation.

Advertised 2021 meeting dates.

**1. LIBRARY/RECREATION – Todd, Eric, Brian**

The library would like to use our facility next year.

Prospect Library and Preservation Society donations have been issued.

**2. INSURANCE AND FINANCE – Janice, Jim, Brian**

OLD BUSINESS

None

NEW BUSINESS

Adopted the 2021 General and Sewer Budgets.

**3. PUBLIC SAFETY – Janice, Jim, Brian**

OLD BUSINESS

None

NEW BUSINESS

Purchase four new swivel signs \$909.20. Old signs will be donated to our Fire Department.

We purchased electronic, rechargeable, red road flares.

Brian Taylor donated \$250.00 for Fireman's children's Christmas event.

Motion: *Eric Hilliard*                      2<sup>nd</sup>: *Janice Boice*

VOTE: *No oppose*

**4. PLANNING COMMISSION – Alan**

Alan was unable to attend the meeting. Brian Taylor read his letter.

**5. STORM WATER MANAGEMENT & STREETS – Nick, Eric, Brian, George**

OLD BUSINESS

None

NEW BUSINESS

Regarding the Bear Creek Road issue, the Home Association is responsible to care of their road.

It is PennDOT's responsibility to put guide rail by the pond on Route 528.

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

OLD BUSINESS

None

NEW BUSINESS

Thanks to Kevin Boozel, Mark Gordon, and Rebecca Burke for helping us the CARES ACT Grant for approximately \$36,000.00.

We are making good use of the mini excavator. We have used it many times already.

**7. PERSONNEL – Janice, Eric, Brian, Jim, Bill**

OLD BUSINESS

None

NEW BUSINESS

Kelly Barcic returned her office key.

Debra Perry was awarded a \$1.00 raise effective January 1, 2021

Motion: Eric Hilliard 2<sup>nd</sup>: Brian Taylor

Vote: None opposed

**8. MAYOR/ POLICE DEPARTMENT**

OLD BUSINESS

None

NEW BUSINESS

Firearm qualification for the police on November 23, 2020.

The Mayor issued the police monthly activity report for November 2020.

Ed Robinson sent a letter expressing his desire to fill the vacant Council seat.

**9. SEWAGE – Mary, Janice, Bill, & George**

OLD BUSINESS

None

NEW BUSINESS

Renewed the Maintenance Agreement with T.S. Elliot. Bi-annual inspection at all pump stations.

The Sewage Committee is going to start over on the grease trap issues.

**Motion:** Eric Hilliard 2<sup>nd</sup>: Brian Taylor

Vote: Aye Nay Oppose: Nick Vaccarello

**SEWAGE MEETING DATE: Friday, December 13<sup>th</sup> at 9:00am**

**10. SOLICITOR ANDY MENCHYK**

OLD BUSINESS

None

NEW BUSINESS

Ordinance to fix the general tax rate for fiscal year 2021 at 9.5 millage.

Motion to advertise Eric Hilliard 2<sup>nd</sup>: Janice Boice

VOTE: AYES: 5 NAYS: 1 Nick Vaccarello opposed

**Executive Session:** Time Leaving: 8:00 pm

Time Back: 8:16 pm

**Adjourn:** Time: 8:30 pm

**Motion:** *Eric Hilliard*      **2<sup>nd</sup>:** *Brian Taylor*  
Vote: Aye 6      Nay 0      Opposed None