



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
Meeting Minutes October 5th, 2020

1. CALL TO ORDER: Bill Katz at 7:00PM
2. A SALUTE TO THE FLAG
3. A PRAYER by Pastor Ben
4. ROLL CALL; Nick X Bill X Janice X Todd X Eric X Mary X Brian X
 George X Mayor X Sam X Andy X Debra X Kelly X

APPROVAL OF MINUTES *Motion: Eric Hilliard 2nd Janice Boice No Oppose*

APPROVAL OF TREASURER’S REPORT – Bills that were paid during the month

	Bills payed from Checking-Sept	Checking Total	Savings Total	1st	2nd
General Fund	3,970.02	60,731.67	103,658.52		
Sewer Fund	12,559.07	72,396.24	12,213.27		
Vehicle Fund	-	1,284.85	19,266.95		
Highway Fund	114.73	27,964.47	27,964.47		
Act 13 Impact Fee	-	49,144.23	3,238.53		

Tabled until correct numbers are implemented;

*Correct numbers changed October 6th, 2020

VISITORS TO BE HEARD

Nick Vaccarello spoke on 160 Wilson Road. He is upset about the spraying of the bushes on his property. He is also upset about Jim Miller taking out the property corner. Sam stated he would fix the property corner.

Bridget Sereday from the Library addressed the counsel regarding the use of our back room for meetings. She requested the use for two evenings a month for Book Club. Wednesdays at 11:00 am and Fridays at 1:00 pm for children.

Motion for approval of library usage Eric Hilliard 2nd Brian Taylor No Oppose

*Mary asks for certificate of insurance and waiver.

Ratify Email Vote on 10/05/20 Caruso/Spenser Annual Audit of \$3,825.00

Yes from All Nick Vaccarello Oppose

Ratify Phone Vote on 10/05/20 Harmon Lane Culvert

Yes from All Mary Harmon Abstain Nick Vaccarello Oppose

*Nick is not happy with the choice of pipe by PennDot standards

LIBRARY/RECREATION – Todd & Eric

Visitor Bridget Sereday spoke. (see above)

INSURANCE AND FINANCE – Mary, Janice, & Jim

George Simcic's dental plan was discussed whether the plan was a rollover or not. Jim Butler suggested the Personnel Committee meet regarding George's plan.

PUBLIC SAFETY – Janice, Mary, & Jim

Eric Hilliard questioned the release of the Fire Department funds to the Borough. Kelly stated it was direct deposited on September 22, 2020. She will verify upon reconciliation of the bank statement.

PLANNING COMMISSION – Alan

Planning Commission is set for Monday 19th, 2020 at 7:00 pm.

STORM WATER MANAGEMENT & STREETS – Nick, Eric & George

The Holland/Marbell Quitclaim Deed was discussed. Andy stated that he still has the paperwork Drawn up from two months ago at no additional cost.

Motion to accept the Quickclaim deal.

Motion: Eric Hilliard 2nd: Brian Taylor Nick Vaccarello and Mary Harmon Oppose

The catch basin on One Prospect has broken bricks and needs to be replaced.

Nick would like to see the plans for Monroe Street run off water/storm design.

Sam stated they were not done yet.

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

George spoke about the purchase of a JCB 48z Excavator. The purchase price is \$56,497.

With a trade in of \$20,000, the balance would be \$36,497. The term of the loan is two years and the payments will be \$18,282.65 each year. Bank fees are \$584.

Motion: Janice Boice 2nd: Eric Hilliard Nick Vaccarello Opposed

PERSONNEL – Janice, Eric, Bill, & Jim

New hire Debra Perry assumes the role of secretary only until bonded.
Motion: Janice Boice 2nd: Eric Hilliard No Oppose

MAYOR/ POLICE DEPARTMENT

Mayors report was handed out.

Complaints-6 Citations-5 Warnings-7

Total Hours: 111 Total Miles Patrolled: 272

Halloween, Saturday, 31st is 6:00-7:30 pm

Motion: Eric Hilliard 2nd: Brian Taylor No Oppose

Mobiletech is working with the police department in the Borough to purchase three new computers.
Total purchase is \$8,670 (2 at \$2,890.00 each).

Motion: Eric Hilliard 2nd: Brian Taylor No Oppose

SEWAGE – Mary, Janice, Bill, & George

Sewage computer cost is \$2,890

Motion: Eric Hilliard 2nd: Janice Boice No Oppose

Andy had a New Meter Reading Agreement Revision Letter for the cost by the Borough that Was presented.

The Sewer Lining projecting bidding time frame is between February and March 2021.

The Adoption of the Easement Resolution was presented for the five-foot easement at Wilson Pump Station. Nick stated that the exhibit shown today is not the same easement exhibit he signed previously. Nick stated he is prepared to go to court if the counsel proceeds to adopt the new easement of five feet. George stated he needs that five feet to do his job properly. Eric would like to take this matter into executive meeting without Nick. It was clarified that Nick would be able to attend the executive session for discussion.

SEWAGE MEETING DATE:

Meeting set for Thursday, October 15th at 1:00pm

Executive Session: Time Leaving: 9:05PM

Time Back: 9:45PM

PAY BILLS: See attached

Account	Amount	1st	2nd	Oppose
General Fund	\$1,303.49	Eric Hilliard	Janice Boice	None
Sewer Fund	\$438.93	Eric Hillard	Janice Boice	None
Vehicle Fund	0			
Highway Fund	\$214.72	Eric Hillard	Nick Vaccarello	None
Act 13 Fund	0			

Motion to ADJOURN: *Eric Hilliard 2nd Janice Boice No Oppose*

Time: 1st Motion 9:57PM 2nd Motion