



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 September 8th, 2020

- 1. CALL TO ORDER
- 2. A SALUTE TO THE FLAG
- 3. A PRAYER by
- 4. ROLL CALL - Nick ____ Bill ____ Janice ____ Todd ____ Eric ____ Mary ____ Mayor ____
 Kelly ____ Sam ____ Solicitor ____ George ____

5. APPROVAL OF MINUTES Motion 1st 2nd

Motion: 2nd:

5. APPROVAL OF TREASURER'S REPORT – Bills that were paid during the month (see attached)(General & Sewer checking accounts missing some tax deposits/withdrawals that are automatic)

	Bills payed from Checking-August	Checking Total	Savings Total	1st	2nd
General Fund	\$13,813.21	\$82,506.18	\$103,658.52		
Sewer Fund	\$32,365.59	\$60,597.07	\$12,213.27		
Vehicle Fund	0	\$1,284.85	\$19,266.95		
Highway Fund	\$3,566.18	\$6,536.04	\$27,964.47		
Act 13 Impact Fee	0	\$11,308.47	\$3,227.31		

VISITORS TO BE HEARD (Each Visitor has 3 minutes limit unless Council overrides)

1. LIBRARY/RECREATION – Todd & Eric

2. INSURANCE AND FINANCE – Mary, Janice, & Jim

OLD BUSINESS

Amend PMRS pension plan for employees

Ordinance was sent to go with amended plan. The Borough needs to adopt this ordinance and send proper paperwork to PMRS

NEW BUSINESS

Applied for DCED Grant for Covid-19 expenses

Letter to Marci Mustello showing Amusement tax loss for the year

3. PUBLIC SAFETY – Janice, Mary, & Jim

OLD BUSINESS

NEW BUSINESS

4. PLANNING COMMISSION – Alan

Alans Report Handout

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

OLD BUSINESS

-Waiting on Utilities on Monroe Street Expansion Project

-Bid for removal of 7 trees along Monroe Street

4 Removal Services visited Monroe Street/ 2 Bids returned

-Phil's Tree Service \$5,950.00

-Borty's Tree Service \$6,000.00

-Tar and Chip Harmon Ln. / We CANNOT use Liquid fuels Money for this

- Voelker Paving \$6,650.00

-Bear Creek Rd./ water runoff from Acorn Ln. is the cause / no reply for stone removal

-Build up curb on Orchard Dr. by Mr. Scafede's residence to prevent flooding

-Voelker Paving '410 curb \$2800.00

NEW BUSINESS

-Complaint filed by Nicholas Vaccarello to Dept. of Agriculture/ Survey Wilson Ln. ROW

-John Hines sign (Orchard Drive)

-Split Monroe Project into two parts/ widening and stormwater, then paving in 2021 due to budgetary restrictions and put out to bid

-Tar and chip Wilson Ln./ left out of 2019 project

-Voelker Paving \$9,430.00

-KLH to design plans for Crab Run Culvert using a F-B-W design following current regulations/ will also have to go to bid once approved

-Backhoe Condition/ PM checks done monthly and regular servicing

-Maintenance on Wilson Road and Kennedy Road

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

OLD BUSINESS

Clean Up Day set for third weekend in October

-Cox's Boxes 475.00 per dumpster
250.00 for scrap dumpster

-McClymmond's 450.00 per dumpster
450.00 – scrap price= scrap dumpster

NEW BUSINESS

Borough Yard Area

Maintenance of Equipment

7. PERSONNEL – Janice, Eric, Bill, & Jim

OLD BUSINESS

NEW BUSINESS

New hire for Secretary/Treasurer

8. MAYOR/ POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

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

OLD BUSINESS

- Awaiting quote from Wagner Electric for EQ conduits
- Security Camera System at Wilson Pump Station
 - SSA Security \$1528.00 installation
 - Armstrong \$1400.00 Annually

NEW BUSINESS

- DCED Lining Project
- KLH to perform Wilson Pump Station Survey for Condemnation
- Borough's letter for \$25.00 for maintenance fee of unused taps

SEWAGE MEETING DATE:

10. SOLICITOR ANDY MENCHYK

OLD BUSINESS:

NEW BUSINESS:
Wilson Road

Executive Session: Time Leaving:

Time Back:

PAY BILLS: See attached

Account	Amount	1 st	2 nd	Motion
General Fund	\$1,303.49			
Sewer Fund	\$438.93			
Vehicle Fund	0			
Highway Fund	\$214.72			
Act 13 Fund	0			