

PROSPECT BOROUGH
 Regular Council Meeting Agenda
 January 3, 2023

1. CALL TO ORDER:
2. SALUTE TO FLAG:
3. PRAYER: PASTOR BEN OESTERLING
4. ROLL CALL: (COUNCIL THAT IS PRESENT)

4A. APPOINT:

- ✓ 2023-01 Appoint Vacancy Board- George Simcic
- ✓ 2023-02 Appoint Borough Auditor- Bonus Accounting
- ✓ 2023-03 Appoint Open Office Records Officer- Heather Nyberg
- ✓ 2023-04 Appoint Solicitor- Stepanian & Menchyk, LLP
- ✓ 2023-05 Appoint Depository- First National Bank
- ✓ 2023-06 Appoint Newspaper Circulation- Butler Eagle
- ✓ 2023-07 Appoint Pension Plan- PMRS
- ✓ 2023-08 Appoint Zoning Enforcement Officer- Richardson Inspection Service
- ✓ 2023-09 Appoint Sewage Enforcement Officer- Doug Duncan
- ✓ 2023-10 Appoint Engineer- KLH Engineers
- ✓ 2023-11 Appoint Zoning Hearing Board Member-
- ✓ 2023-12 Appoint UCC Board Members (3)-
 - ✓ Stepanian & Menchyk, LLP 2023 Municipal Rate Increase Letter
 - ✓ Richardson Inspection Services, LLC 2023 Fee Schedule
 - ✓ Doug Duncan 2023 Sewage Fee Schedule
 - ✓ KLH 2023 Consulting Engineer Retainer and Hourly Rates

5. MOTION FOR APPROVAL OF MINUTES FROM 12/5/2022
6. TREASURER’S REPORT

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	\$42,226.04	\$43,529.70	\$85,755.74
Sewer Fund	\$43,444.31	\$75,869.90	\$119,314.21
Fire Tax Fund	\$1,689.00	\$00.00	\$1,689.00
Infrastructure Fund	\$121,030.19	\$00.00	\$121,030.19
Capital Fund	\$00.00	\$57,684.49	\$57,684.49
Highway Fund	\$1,061.71	\$79,207.34	\$80,269.05
ACT 13	\$00.00	\$79,908.96	\$79,908.96
Savings/Dental	\$00.00	\$6,090.62	\$6,090.62
		TOTAL	\$551,742.26

****VISITORS TO BE HEARD**

7. LIBRARY:
8. INSURANCE/ FINANCE:
9. PUBLIC SAFETY:
10. PLANNING COMMISSION:
11. STORM WATER MGMT./ STREETS:
12. BUILDING & GROUNDS/ MAINTENANCE FACILITY:
13. PERSONNEL:
14. MAYOR/ POLICE DEPT.:
 - ✓ Approve Butler County Emergency Services Unit Agreement
15. SEWAGE:
 - ✓ Set Sewage Meeting Date

16. SAM GIBSON, KLH:
17. ANDY MENCHYK, SOLICITOR:
18. EMERGENCY MGMT.:
19. NEW BUSINESS:

Bills to be Paid

Adjourn Meeting