



159 Monroe Street
Prospect, PA 16052

MAY 5, 2025

- 1. CALL TO ORDER**
- 2. A SALUTE TO THE FLAG**
- 3. PRAYER**
- 4. ROLL CALL**

Brian Taylor	<u> X </u>	Sam Wagner	<u> X </u>	Todd Wilson	<u> X </u>	Tim Lutz	<u> X </u>
Eric Hilliard	<u> X </u>	Brandon Grossman	<u> X </u>	George Simcic	<u> X </u>	Michael Rizzo	<u> X </u>
Andy Menchyk	<u> X </u>	Jim Butler	<u> X </u>	Nick Vaccarello	<u> X </u>	Heather Nyberg	<u> X </u>

5. MOTION FOR APPROVAL OF 4/07/2025 MINUTES:

1st Motion: ERIC HILLIARD, 2nd Motion: SAM WAGNER, Opposed: 0

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	10,434.48	109,285.81	119,720.29
Sewer Fund	18,891.88	81,989.00	100,880.88
Fire Tax Fund	919.98	00.00	919.98
Capital Fund	00.00	81,016.94	81,016.94
Highway Fund	4,047.22	59,597.02	63,644.24
ACT 13	00.00	2,652.30	2,652.30
Savings/Dental	00.00	3,189.89	3,189.89
	TOTAL		372,024.52

1st Motion: TIM LUTZ, 2nd Motion: ERIC HILLIARD, Opposed: 0

VISITORS TO BE HEARD: *Each visitor has three minutes unless the Council overrides.*

Nate Blackwood was present from the Fire Dept. and handed out the Fire Dept. Report on the numbers of calls they have attended, and also mentioned their fundraising has increased to help raise money.

7. LIBRARY/RECREATION: Sam Wagner-Chair; Nick Vaccarello- Vice Chair; Todd Wilson

➔ March Director's Report attached.

8. INSURANCE/FINANCE: Brian Taylor-Chair; Brandon Grossman-Vice Chair; Jim Butler; Sam Wagner

➔ PA Small Water Grant was applied for.

➔ Donate \$2500.00 to the Parade and 200 Year Anniversary.

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0

9. PUBLIC SAFETY: Sam Wagner- Chair; Tim Lutz- Vice Chair; Jim Butler

10. PLANNING COMMITTEE: Alan Vagasky- Chair; Teddy David- Vice Chair; Gus Guenther; George Simcic, Brian Taylor

➔ VOTE to APPROVE Jeff Langer Subdivision plan.

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0

11. STORM WATER MANAGEMENT/STREETS: Brian Taylor-Chair; Eric Hilliard- Vice Chair; Brandon Grossman

➔ VOTE to APPROVE Quote for TREE TRIMMING on Main Street, Cherry Alley, and Kennedy Road.

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: NICK VACCARELLO

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY: Brian Taylor- Chair; Eric Hilliard- Vice Chair; Brandon Grossman

13. PERSONNEL: Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)

14. MAYOR/POLICE DEPARTMENT:

➔ VOTE to HIRE Cade T. Skinner for part time Police Officer.

1st Motion: ERIC HILLIARD, 2nd Motion: TIM LUTZ, Opposed: 0

➔ VOTE to HIRE Joshua R. Sychak for part time Police Officer.

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0

15. SEWAGE: Brian Taylor- Chair; Brandon Grossman- Vice Chair; Eric Hilliard

* SET SEWAGE MEETING DATE: FRIDAY, MAY 23rd @ 9am.

16. KLH, Michael Rizzo:

➔ **450-02 – CIPP LINING PROJECT** • Coordination with Insight Pipe is ongoing.

➔ **450-11 – LANGER SUBDIVISION** • Plans for the Langer Subdivision on Country Lane Road were resubmitted and approved by KLH.

➔ **450-11 – GOLDEN GLADE PLAN OF LOTS** • KLH Engineers is currently reviewing the Golden Glade Plan of Lots. The plans propose to create 3 new lots along Wilson Road.

17. SOLICITOR, Andy Menchyk:

➔ APPROVE Solicitor to prepare a Draft Ordinance to vacate the 2 alley ways by the fire department.

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0

18. EMERGENCY MANAGEMENT: Sam Wagner - Chair; Tim Lutz - Vice Chair; Jim Butler

19. MISCELLANEOUS:

Time Leaving: 7:24pm

Executive Session: Real Estate & Litigation

Time Returned: 7:44pm

BILLS TO BE PAID:

1st Motion: SAM WAGNER, 2nd Motion: BRANDON GROSSMAN, Opposed: 0.

ADJOURN MEETING:

1st Motion: ERIC HILLIARD, 2nd Motion: BRANDON GROSSMAN, Opposed: 0.