



159 Monroe Street
Prospect, PA 16052

JUNE 2, 2025

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

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

5. MOTION FOR APPROVAL OF 5/05/2025 MINUTES:

1st Motion: BRANDON GROSSMAN, 2nd Motion: TIM LUTZ, Opposed: 0

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	33,945.71	159,285.81	193,231.52
Sewer Fund	18,333.49	49,489.00	67,822.49
Fire Tax Fund	919.98	00.00	919.98
Capital Fund	00.00	81,016.94	81,016.94
Highway Fund	1,137.40	44,597.02	45,734.42
ACT 13	00.00	2,652.30	2,652.30
Savings/Dental	00.00	3,189.89	3,189.89
TOTAL			394,567.54

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

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

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

➔ DJ Bingo September 27th @ 7pm at Prospect Fire Hall.

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

➔ Insurance to renew July 1st.

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

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

➔ VOTE to put BIDS out for Kennedy Road Repairs

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

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:

➔ Speak about Matt Wagner's employment with possible action—Terminate as of 6/2/2025

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

Abstention: SAM WAGNER

➔ Mayor Thanked the Borough for helping out at the Memorial Day Parade Festival.

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

* SET SEWAGE MEETING DATE: Monday, June 16th @ 9am.

16. KLH, Michael Rizzo:

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

➔ **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. • Engineering is currently coordinating the location of the 100 year floodplain with the surveyor.

➔ **450-26 – KENNEDY ROAD AND CROWNHILL ROAD** • Specifications have been prepared for the Kennedy Road and Crownhill Road repairs project. The project will be released for bids this Wednesday with the contract being awarded at the July meeting.

17. SOLICITOR, Andy Menchyk:

➔ VOTE to APPROVE **ORDINANCE No.: 2025-02 Street Opening**

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

➔ VOTE to ADVERTISE **ORDINANCE No.: 2025-03 for ALLEYS Regarding Fire Dept.**

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: 7:21pm

Executive Session: Road Complaint, Personnel and Pending litigation.

Time Returned: 7:38pm

BILLS TO BE PAID:

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

ADJOURN MEETING:

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