



159 Monroe Street
Prospect, PA 16052

NOVEMBER 4, 2024

- 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 Sam Gibson X
Andy Menchyk X Jim Butler X Nick Vaccarello X Heather Nyberg X

5. MOTION FOR APPROVAL OF 10/07/2024 MINUTES:

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

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	TOTAL
General Fund	32,514.38	30,243.18	62,757.56
Sewer Fund	16,786.81	10,686.18	27,472.99
Fire Tax Fund	946.22	00.00	946.22
Capital Fund	00.00	76,432.47	76,432.47
Highway Fund	1,406.69	40,982.13	42,388.82
ACT 13	00.00	2,450.27	2,450.27
Savings/Dental	00.00	1,689.33	1,689.33
GRAND TOTAL			214,137.66

1st Motion: SAM WAGNER, 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

➔ Library will be closed November 11th and 28th.

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

➔ Vote to advertise 2025 Budget.

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

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

➔ Halloween night had a good turnout.

➔ There is a Burn Ban in place so please use common sense not to burn.

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

➔ Planning Commission meeting was held on October 18th and Mr. David and Mrs. Patty Chisholm ask how to go about a property line revision regarding their property located 466 Main Street.

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

No Report

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

➔ Salt Spreader SOLD on Municibid for \$2,450.00.

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

No Report

14. MAYOR/POLICE DEPARTMENT:

No Report

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

* **SEWAGE MEETING DATE: NOVEMBER 19TH @ 9AM**

16. KLH, SAM GIBSON:

➔ **450-02 – CIPP LINING PROJECT** • A second opinion is being sought from another lining company for the 6-inch segments.

➔ **450-02 – STEPHENSON EQUIPMENT SEWER EXTENSION** • KLH reviewed a planning module for a proposed sewer lateral extension from Stephenson Equipment located in Franklin Township.

17. SOLICITOR, ANDY MENCHYK:

No Report

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

➔ Sam Wagner attended the 2nd Boot Camp.

➔ Radios came in for the Emergency Management.

19. MISCELLANEOUS:

➔ Vote to approve and advertise 2025 Council Meeting dates

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

➔ Vote to approve and advertise 2025 Planning Commission Meeting dates

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

➔ Judy Raisley funeral memorial remembrance- \$75.00.

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

Time Leaving: 7:23pm

Executive Session: Discuss pending litigation matters.

Time Returned: 7:33pm

BILLS TO BE PAID:

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

ADJOURN MEETING:

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