



159 Monroe Street

Prospect, PA 16052

**JANUARY 6, 2025**

**1. CALL TO ORDER**

**2. A SALUTE TO THE FLAG**

**3. PRAYER**

**4. ROLL CALL**

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

\*Kyrie Lockhauser for Andy Menchyk and Michael Rizzo (KLH) also attended.

**5. MOTION FOR APPROVAL OF 12/02/2024 MINUTES:**

1<sup>st</sup> Motion: ERIC HILLIARD, 2<sup>nd</sup> Motion: BRANDON GROSSMAN, Opposed: 0

**6. TREASURER'S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	27,566.21	117,678.65	145,244.86
Sewer Fund	22,052.49	1,244.31	23,296.80
Fire Tax Fund	984.90	00.00	984.90
Capital Fund	00.00	79,838.72	79,838.72
Highway Fund	4,930.99	34,444.94	39,375.93
ACT 13	00.00	2,614.66	2,614.66
Savings/Dental	00.00	3,189.59	3,189.59
<b>TOTAL</b>			<b>294,545.46</b>

1<sup>st</sup> Motion: SAM WAGNER, 2<sup>nd</sup> 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

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

**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

➔ TNT Weed Removal was contacted but is not able to come out for 3 months.

➔ DCS Vegetation Control Contact for 2025, 2026, and 2027

1<sup>st</sup> Motion: ERIC HILLIARD, 2<sup>nd</sup> Motion: SAM WAGNER, 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:**

➔ Thanked the Fire Dept for the Santa event.

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

➔ **SET SEWAGE MEETING DATE: January 15<sup>th</sup> @ 9am**

➔ Sewage System Projects Spreadsheet—Projects done since 2019

**16. KLH, SAM GIBSON:**

➔ Vote to Approve KLH 2025 Rate Increase

1<sup>st</sup> Motion: ERIC HILLIARD, 2<sup>nd</sup> Motion: BRANDON GROSSMAN, Opposed: 0

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

➔ 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:**

➔ Vote to Approve Stephanian & Menchyk, LLP 2025 Municipal Rate Increase

1<sup>st</sup> Motion: ERIC HILLIARD, 2<sup>nd</sup> Motion: BRANDON GROSSMAN, Opposed: 0

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

**19. MISCELLANEOUS:**

Time Leaving: 7:11pm

**Executive Session:** Personnel Matters.

Time Returned: 7:19pm

**BILLS TO BE PAID:**

1<sup>st</sup> Motion: BRANDON GROSSMAN, 2<sup>nd</sup> Motion: ERIC HILLIARD, Opposed: 0.

**ADJOURN MEETING:**

1<sup>st</sup> Motion: ERIC HILLIARD, 2<sup>nd</sup> Motion: BRANDON GROSSMAN, Opposed: 0.