



159 Monroe Street
Prospect, PA 16052

AUGUST 4, 2025

1. CALL TO ORDER

2. A SALUTE TO THE FLAG

3. PRAYER

4. ROLL CALL

Brian Taylor X Sam Wagner Todd Wilson 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 7/07/2025 MINUTES:

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

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	22,123.14	186,046.79	208,169.93
Sewer Fund	36,727.21	70,109.43	106,836.64
Fire Tax Fund	923.22	00.00	923.22
Capital Fund	00.00	81,912.53	81,912.53
Highway Fund	5,164.31	34,083.52	39,247.83
ACT 13	00.00	7,910.40	7,910.40
Savings/Dental	00.00	3,190.06	3,190.06
	TOTAL		448,190.61

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

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

- ▶ Ed Thaner had questions about the Subdivision on Wilson Road he is doing.
- ▶ Mary Fink had questions about her property located at 100 Jackson Street.
- ▶ Jesse Haas with Butler EMS spoke about emergency stats and calls within our borough.

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

➔ Amusement Tax Collection Reports: (see attached reports)

- **Butler Fair:** Monies taken by Producer- \$541,562.00, Total amount due- \$26,537.00
Prospect Borough- \$19,902.75 Franklin Twp- \$6,634.25
- **Fair Rides:** Monies taken by Producer-\$504,180.00, Total amount due- \$24,705.00
Prospect Borough-\$ 18,528.75 Franklin Twp- \$6,176.25

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

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

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

- Approve Bid for Kennedy Rd & Crownhill Rd.—Youngblood Paving \$36,546.46

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:

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

* **SET SEWAGE MEETING DATE: Wednesday, August 13th @ 9am**

16. KLH, Michael Rizzo:

- **450-02 – CIPP LINING PROJECT**
 - Coordination with Insight Pipe is ongoing.
- **450-11 – GOLDEN GLADE PLAN OF LOTS**
 - KLH has approved the floodplain study that was performed for planning purposes only.
 - Additional revisions to the plan have been requested by KLH, we are waiting to receive those plans.
 - Applicant must also send the Borough County planning approval before any action can take place.
- **450-26 – KENNEDY ROAD AND CROWNHILL ROAD**
 - Bids were opened on July 22nd at 2:00 PM
 - KLH recommends that Borough council award contract 2025-01 to Youngblood Paving in the amount of \$36,546.46 pending solicitor's review.

17. SOLICITOR, Andy Menchyk:

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

19. MISCELLANEOUS:

Time Leaving: 7:40 PM

Executive Session: Personnel and Litigation matters

Time Returned: 7:57 PM

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