## PROSPECT BOROUGH Regular Council Meeting Agenda **NOVEMBER 4, 2024**

- 1. Call to Order
- 2. Salute to Flag
- 3. Prayer
- 4. Roll Call
- 5. Motion for Approval of 10/07/2024 Minutes
- 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

### \*\*Visitors to be heard:

#### 7. <u>Library:</u>

- 8. Insurance/ Finance:
  - Vote to advertise 2025 Budget.
- 9. Public Safety:
- 10. Planning Commission:
- 11. Storm Water Mgmt./ Streets:
  - Salt spreader SOLD on Municibid for \$2,450.00

## 12. Building & Grounds/ Maintenance Facility:

- 13. Personnel:
- 14. Mayor/ Police Dept.:
- 15. <u>Sewage:</u>
  - 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:

## 18. Emergency Mgmt.:

#### 19. Miscellaneous:

- Vote to approve and advertise 2025 Council Meeting dates
- Vote to approve and advertise 2025 Planning Commission Meeting dates
- Judy Raisley funeral memorial remembrance.

# **Executive Session:**

Bills to be Paid.

Adjourn Meeting.