



159 Monroe Street  
Prospect, PA 16052

**FEBRUARY 3, 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 Michael Rizzo X  
Andy Menchyk      Jim Butler X Nick Vaccarello X Heather Nyberg X

\*\*Kyrie Lockhaizer for Andy Menchyk

5. MOTION FOR APPROVAL OF 1/06/2025 MINUTES:

1<sup>st</sup> Motion: Brandon Grossman, 2<sup>nd</sup> Motion: Tim Lutz, Opposed: 0

6. TREASURER'S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	8,724.71	117,678.65	126,403.36
Sewer Fund	33,174.94	51,244.31	84,419.25
Fire Tax Fund	955.63	00.00	955.63
Capital Fund	00.00	79,838.72	79,838.72
Highway Fund	7,820.65	29,444.94	37,265.59
ACT 13	00.00	2,614.66	2,614.66
Savings/Dental	00.00	3,189.59	3,189.59
TOTAL			334,686.80

1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Brandon Grossman, Opposed: 0

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

Liam Throm ask about the house that is going to be torn down if there is any way it can stay up for the 200 Year Anniversary Celebration? Per Council it is out of our hands.

**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

➔ Vote to Approve Chisholm Lot Line Revision—PENDING KLH REVIEW

1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Brandon Grossman, Opposed: 0

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

➔ Eric Hilliard mentioned that there is part of the road in front of his place that looks like it is sinking.

**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:**

➔ Rube's Run 5K Race/Walk Saturday, July 26<sup>th</sup>—asking to use the safety cones for the event and for assistance from Borough employees to place the cones where needed in the morning of the event.

1<sup>st</sup> Motion: Eric Hilliard, 2<sup>nd</sup> Motion: Brandon Grossman, Opposed: 0

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

\* **SET SEWAGE MEETING DATE:** Friday, February 21<sup>st</sup> @ 9am

➔ Insight Pipe- Motion to disqualify as a reasonable bidder on further bids.

1<sup>st</sup> Motion: Brandon Grossman, 2<sup>nd</sup> Motion: Eric Hilliard, Opposed: Nick Vaccarello

**16. KLH ENGINEERS:**

➔ **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 Advertise – SOLAR ORDINANCES**

- Ordinance 2025-01-- Large Scale Solar Electric Energy and Wind Energy Facilities

1<sup>st</sup> Motion: Sam Wagner, 2<sup>nd</sup> Motion: Tim Lutz, Opposed: Eric Hilliard

- Ordinance 2025-02-- Zoning Ordinance Amendment for Solar Electric Energy and Wind Energy Facilities

1<sup>st</sup> Motion: Sam Wagner, 2<sup>nd</sup> Motion: Tim Lutz, Opposed: Eric Hilliard

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

**19. MISCELLANEOUS:**

Time Leaving: 7:19pm

**Executive Session:**

Time Returned: 7:27pm

**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.