# PROSPECT BOROUGH Regular Council Meeting Agenda JUNE 2, 2025

- 1. Call to Order
- 2. Salute to Flag
- 3. Prayer
- 4. Roll Call
- 5. Motion for Approval of 5/05/2025 Minutes
- 6. Treasurer's Report

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	33,945.71	159,285.81	193,231.52
Sewer Fund	18,333.49	49,489.00	67,822.49
Fire Tax Fund	919.98	00.00	919.98
Capital Fund	00.00	81,016.94	81,016.94
Highway Fund	1,137.40	44,597.02	45,734.42
ACT 13	00.00	2,652.30	2,652.30
Savings/Dental	00.00	3,189.89	3,189.89
		TOTAL	394,567.54

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

- 7. Library:
- 8. Insurance/ Finance:
  - ✓ Insurance to renew July 1st.
- 9. Public Safety:
- 10. Planning Commission:
- 11. Storm Water Mgmt./ Streets:
  - ✓ VOTE to put BIDS out for Kennedy Road Repairs
- 12. Building & Grounds/ Maintenance Facility:
- 13.Personnel:
- 14. Mayor/ Police Dept.:
  - ✓ Speak about Matt Wagner's employment with possible action
- 15. Sewage:
  - ✓ Set Sewage Meeting Date

#### 16. KLH, Michael Rizzo:

- ✓ **450-02 CIPP LINING PROJECT •** Coordination with Insight Pipe is ongoing.
- ✓ **450-11 GOLDEN GLADE PLAN OF LOTS •** KLH Engineers is currently reviewing the Golden Glade Plan of Lots. The plans propose to create 3 new lots along Wilson Road. Engineering is currently coordinating the location of the 100 year floodplain with the surveyor.
- ✓ **450-26 KENNEDY ROAD AND CROWNHILL ROAD •** Specifications have been prepared for the Kennedy Road and Crownhill Road repairs project. The project will be released for bids this Wednesday with the contract being awarded at the July meeting.

## 17. Solicitor, Andy Menchyk:

- ✓ VOTE to APPROVE **ORDINANCE No.: 2025-03 Street Opening**
- ✓ VOTE to ADVERTISE **ORDINANCE No.: 2025-04 for ALLEYS Regarding Fire Dept.**

### 18. Emergency Mgmt.:

## 19. Miscellaneous:

Bills to be Paid.

Adjourn Meeting.