



159 Monroe Street
Prospect, PA 16052

SEPTEMBER 2, 2025

- 1. CALL TO ORDER**
- 2. A SALUTE TO THE FLAG**
- 3. PRAYER**
- 4. ROLL CALL**

Brian Taylor	<u>X</u>	Sam Wagner	<u>X</u>	Todd Wilson	<u>No</u>	Tim Lutz	<u>X</u>
Eric Hilliard	<u>X</u>	Brandon Grossman	<u>X</u>	George Simcic	<u>X</u>	Michael Rizzo	<u>X</u>
Andy Menchyk	<u>X</u>	Jim Butler	<u>X</u>	Nick Vaccarello	<u>X</u>	Secretary	<u>No</u>

- 5. MOTION FOR APPROVAL OF 8/04/2025 MINUTES:** Moved to October 6, 2025

1st Motion: _____, 2nd Motion: _____, Opposed: _____

- 6. TREASURER'S REPORT:**

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	32,483.25	186,046.79	218,530.04
Sewer Fund	24,126.19	25,109.43	49,235.62
Fire Tax Fund	923.22	00.00	923.22
Capital Fund	00.00	80,917.53	80,917.53
Highway Fund	3,927.10	34,083.52	38,010.62
ACT 13	00.00	7,910.40	7,910.40
Savings/Dental	00.00	3,190.06	3,190.06
TOTAL			398,717.49

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

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

- Robin Fry spoke about Right of Way on Mary Fink-Weiland's property.

- 7. LIBRARY/RECREATION:** Sam Wagner-Chair; Nick Vaccarello- Vice Chair; Todd Wilson

➔ September 27, 2025 is DJ Bingo

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

➔ PMRS Pension Plan-2026 Minimum Obligation (MMO) for the Pension Plan

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

12. BUILDING & GROUNDS/MAINTENANCE & FACILITY: Brian Taylor- Chair; Eric Hilliard- Vice Chair; Brandon Grossman
Prospect Fire Department's zoning variance was approved at the August 26, 2025 zone hearing board meeting.

- Vote to approve Rotary to use signs

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

13. PERSONNEL: Brian Taylor- Chair; Sam Wagner- Vice Chair; Eric Hilliard; Jim Butler (Police Dept Only)

- Vote to approve Heather Nyberg's resignation

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

- Vote to HIRE Francine Marcyjanik as Secretary at \$22.00 per hour for 25-30 hours per week.

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

- Vote to approve pay raise based upon merit for police officers as determined by Personnel Committee/Mayor

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

14. MAYOR/POLICE DEPARTMENT:

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

* **SET SEWAGE MEETING DATE: Wednesday, September 10th @ 9am**

16. KLH, Michael Rizzo:

17. SOLICITOR, Andy Menchyk:

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

19. MISCELLANEOUS:

Time Leaving: 7:30 PM

Executive Session: Personnel and Litigation matters

Time Returned: 7:43 PM

BILLS TO BE PAID:

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

ADJOURN MEETING:

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