

**Connoquenessing Township  
December 28, 2021  
"Close of Business" meeting  
Agenda**

**CALL TO ORDER – 6:00 p.m.**  
**PLEDGE OF ALLEGIANCE**  
**PRAYER**

**EXECUTIVE SESSION ANNOUNCEMENT**

The Connoquenessing Township Sewer Authority (CTSA) Board of Directors and Connoquenessing Township Board of Supervisors met in executive session December 20, 2021 at 6:30 p.m. to discuss real estate and legal matters

**REVIEW MINUTES**

Minutes –Supervisors December 1, 2021

**FINANCIAL REPORT**

Motion to adopt 2022 budget as resolution #1-22

**COMMENT PERIOD**

Three minute limit pertaining to agenda

**REQUEST TO BE HEARD** - three minute limit

**OLD BUSINESS**

Act 537 sewer design plan update  
Discuss solution for Wayne Kaltenbaugh's stormwater issue  
Discuss fire tax, ordinance and resolution  
Discuss revised Franchise Agreement

**NEW BUSINESS**

Received proposal from Bruce & Merrilees for a 12 month term starting January 1, 2022 for maintenance and repairs to our traffic signals. Rate remained the same. Motion to approve and sign agreement.

**PLANS**

**ENGINEER**

**SOLICITOR**

Discuss Comprehensive Plan agreement with EADS  
Discuss updated Resolution #6-21 to replace Resolution #5-19  
Discuss Reiber Rd./Constitution Ave. name change

**ROADMASTER**

**CODE ENFORCEMENT REPORT**

**SEO REPORT**

**TAX COLLECTOR**

Motion to approve our portion of 4-year bond for tax collector Ann Isaacs - \$89.06

**EMERGENCY MANAGEMENT COORDINATOR REPORT**

CVREMA organizational meeting will be held on January 20, 2022 at Connoquenessing Borough building at 7:00 p.m.

Discuss Butler County 2021 Hazard Mitigation Plan

Connoquenessing Volunteer Fire Company representative

**BUILDING APPLICATIONS APPLIED FOR DURING MONTH**

56-21 - Daniel McGee - Cupps Rd. - shed - 12/1/21

57-21 - Nancy Lynn - Shannon Rd. - garage - 12/16/21

**MOTIONS & GENERAL INFORMATION**

2022 Organizational meeting will be held Monday January 3, 2022 at 10:00 a.m. followed by the first Supervisors meeting of 2022.

Elected Auditors meeting will be held January 4, 2022 at 1:00 p.m.

**MOTION TO ADJOURN**