

**Connoquenessing Township  
Supervisor Meeting  
August 7, 2024  
Agenda**

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

**ANNOUNCE WHO IS RECORDING MEETING**

**EXECUTIVE SESSION ANNOUNCEMENTS**

The Supervisors met immediately following the July 3, 2024 Supervisor meeting to consult with the Solicitor regarding personnel.

The Supervisors attended an informational session on July 9, 2024, with the Saxonburg Area Authority (SAA).

The Supervisors met on July 31, 2024 to discuss personnel.

The Supervisors met on August 6, 2024 to discuss personnel.

**REVIEW MINUTES**

Minutes – July 3, 2024

**FINANCIAL REPORT**

- Will be presented by Brenda Davis, Treasurer/Asst. Secretary

**COMMENT PERIOD** (Three-minute limit pertaining to the agenda)

**CONNOQUENESSING VOLUNTEER FIRE COMPANY**

Monthly update

**EMERGENCY MANAGEMENT COORDINATOR REPORT**

Monthly update

**CONNOQUENESSING TOWNSHIP SEWER AUTHORITY (CTSA)**

Monthly update

**REQUEST TO BE HEARD** (Three-minute limit)

- Mike McCollough (Requesting a Modification) (Discuss and motion)
- George White
- Brendan Linton
- Ray Kroll

## **OLD BUSINESS**

- Act 537 Plan Update:
  - Discuss and possible motion to accept Collin Fantaskey's proposal for On-Lot Sewage Needs Survey
  - Discuss and possible motion to award the task of completing the On-Lot Sewage Surveys to Collin Fantaskey, which are to begin at the end of August/early September
- Comprehensive Plan: Discuss and possible motion to approve Resolution No. 8-24, regarding the adoption of the Comprehensive Plan, in accordance with the Pennsylvania Municipalities Planning Code

## **NEW BUSINESS**

- **Township Website:** Discuss and possible motion for the Township Secretary to take over the responsibility of posting the agendas and minutes for the CTSA, on the Township's website
- **Right-to-Know Requests:** Discuss and possible motion to accept Resolution No. 7-24 which prohibits anonymous Right-to-Know requests
- **Large Events:** Supervisor open discussion and possible motion regarding what needs to be in place for future large events

## **PLANS**

### **ENGINEER REPORT**

- Discuss updates on the PennDOT Jake Brake Study

### **SOLICITOR REPORT**

- Determine if the CTSA has any legitimate reimbursements outstanding
- Discuss and motion to have the Township Solicitor submit the application for the redirection of funds to be utilized for the completion of the 537 Plan
- Discuss and possible motion to have the Township Solicitor contact PennDOT requesting the Estimated Just Compensation in the amount of \$49,735.00, in regard to the eminent domain of the Township building property
- Update – Ordinance No. 103-24: Discuss the ordinance regarding the regulation, inspection, maintenance and rehabilitation of new on-lot sewage disposal systems. Possible motion to advertise.

### **CODE ENFORCEMENT REPORT**

- Motion to approve Sandi Cox's invoice for July in the amount of \$290.66  
Reports are in the packets.

### **ROAD MASTERS REPORT**

- Road Superintendent report for July 2024 is in the packets.

### **BUILDING PERMITS APPLIED FOR THIS MONTH ( 3 Total)**

- 27-24: Harold Faust – Silver Oak Dr. – Shed – 07/02/24
- 28-24: Sandra Cox – Fassinger Rd. – Pool (above ground) – 07/09/24
- 29-24: Denise Hofmann – Lower Harmony Rd. – Pool (above ground) – 08/01/24

### **TAX COLLECTOR REPORT**

## SEO REPORT

### MOTIONS & GENERAL INFORMATION

- **Fall Pancake Breakfast Fundraiser Reminder:** The Connoquenessing Volunteer Fire Department will be having a pancake breakfast fundraiser, with a tentative date of September 21, 2024
- **Butler County Fire Police Association:** State Representative Marci Mustello will be hosting a Family Fun Night Event on August 20, 2024 at the Butler Farm Show Grounds. She has requested assistance from the Butler County Fire Police Association for traffic control and parking control. The Butler County Fire Police Association has asked Connoquenessing Township to sign off on the request, in accordance with Pennsylvania State Law, Title 35, Chapter 74, §7434 & §7435. Possible motion to sign off on the request.
- **All Saints Parish 5K and 1-Mile Fun Run:** The race that was originally scheduled for July 26, 2024 has been rescheduled. The event will now be held on Saturday, September 7, 2024. The 1-Mile Fun Run will begin at 9:00AM and the 5K will begin at 9:30AM. Discuss and motion to approve the temporary closure of Buttercup Rd. from the Township line to Kriess Rd., starting at 8:30AM until completion of the race at approximately 10:30AM.
- **Approaching Renewal of Act 13 CD:** The Act 13 CD will be maturing on August 9, 2024. The current balance of the CD Certificate is \$774,979.84. The Interest Rate and Annual Percentage Yield have not yet been determined. They will be available on August 10, 2024. Once the new interest rates are disclosed on August 10, 2024, Supervisors will have a discussion and possible motion. This action will be ratified at the September 4, 2024 Supervisor Meeting.

### MOTION TO ADJOURN

Motion to adjourn to an executive session, with the Township Solicitor, to discuss personnel.