

**Connoquenessing Township
Supervisors meeting
April 5, 2023
Agenda**

CALL TO ORDER – 6:00 p.m.

PLEDGE OF ALLEGIANCE

PRAYER

EXECUTIVE SESSION ANNOUNCEMENTS

The Supervisors met immediately following the March 1, 2023 Supervisors' Meeting to consult with the Solicitor involving personnel and code enforcement matters.

REVIEW MINUTES

Minutes – March 1, 2023

FINANCIAL REPORT

Discuss Quickbooks annual payroll update - \$650.00
Audit complete - report in packets

COMMENT PERIOD

Three minute limit pertaining to agenda

OLD BUSINESS

Motion to ratify Debt Ordinance necessary to approve Acknowledgment, Consent and Amendment of Guarantor.

Discuss addendum to MaherDuessel's engagement letter

Discussion of reappointment of Laura Mason to Connoquenessing Township Sewer Authority board and possible action.

Discuss Connoquenessing Township reimbursing CTSA for 3 HRG invoices in the amount \$3,695.83 for Act 537 Plan work.

Act 537 sewer design plan update

Discuss Township as polling location

Thanks to Galen Piovesan , Robin Blose and Mac McNeely from Wise Business Forms for their design work on our flag.

EMERGENCY MANAGEMENT REPORT

Connoquenessing Volunteer Fire Company Representative

REQUEST TO BE HEARD (Three minute limit)

Jere Lillich
Terri Schultz
Angela Fleeeger
Bill Long
Matt DeLorenzo
Christine Klink
Lambert Rosenbaum
Brendan Linton

NEW BUSINESS

Cathy Gilliland - requesting modification for 2nd dwelling unit on property

Received resignation letter from Calvin Wonderly from the CTSA board on March, 28, 2023.

Received Ag Security proposal from Benjamin Patton on March 17, 2023. Advertised in Butler Eagle April 3, 2023.

Motion to adopt Ordinance 100-23

Discussion of Connoquenessing Township Sewer Authority's request to prepare and fund the Township's 537 Plan amendment and possible action.

PLANS

David & Jody Schultz - Plan of subdivision 2

Motion to approve capacity letter from BASA and submit post card mailer to DEP.
Motion to approve easement/maintenance agreement. Motion to approve David & Jody Schultz Plan of Subdivision 2 for preliminary and final approval contingent on approval from DEP.

South Monroe Holdings, LLC - Sherwin McConnell - lot line revision

Motion to approve request for modification to not have to comply with section 245-14 Articles V & VI because this plan is a lot line revision. Motion to approve easement/maintenance agreement on Hoch Lane. Motion to approve South Monroe Holding, LLC lot line revision for preliminary and final approval.

ENGINEER REPORT

Discuss receiving LSA grant for Lower Harmony Rd. culvert and possible action

SOLICITOR REPORT

CODE ENFORCEMENT REPORT

Motion to approve March invoice in the amount of \$419.34/report in the packets

ROAD MASTERS REPORT

Motion to advertise for limestone
Motion to advertise for dustoil
Discuss boom mower
Discuss hiring temporary summer help

BUILDING PERMITS APPLIED FOR THIS MONTH

3-23 - Gary Brenckle - Shannon Rd. - inground pool - 3-8-23
4-23 - Shelley Patrick - Woodlands Rd. - addition - 3-10-23
5-23 - Jeffrey Vargo - Fox Dr. - pole barn - 3-13-23
6-23 - Jacob Olexsak - Blair Ln. - pole barn - 3-24-23
7-23 - David Carr - Evans City Rd. - carport - 3/30/23
8-23 - Terry Jackson - Timberlee Dr. - inground pool - 3/30/23

TAX COLLECTOR REPORT

SEO REPORT

MOTIONS & GENERAL INFORMATION

Butler County Tax Claim Bureau has received an offer of \$600.00 for each of the below 2 parcel's that are currently on the Butler County Repository unsold property list and requests the Township to sign off on each parcel either by consenting or **not** consenting to the sale of these parcels. Below are the parcels:

120-S5-A1064 - Pigeon Dr.

120-S6-A1233 - Spring Valley Rd.

Received letter dated March 17, 2023 from Gateway Engineers to inform that MarkWest submitted an application for an Erosion and Sedimentation Control General Permit ESCGP-3 for earth disturbance, etc. The project "Shannon to Sarsen Pipeline" is located in Forward and Connoquenessing Townships. Information is on file at Township office.

Connoquenessing Township, Connoquenessing Borough, Evans City Borough and Forward Township will have their joint annual "Clean-up/Recycling Day" on May 13, 2023 from 8:00 a.m. to 1: 00 p.m. at the Forward Township facility. A list of items being accepted and fees will be posted at the Township office in the near future.

MOTION TO ADJOURN

Motion to adjourn to executive session to discuss possible litigation and personnel issues