

**Connoquenessing Township
Supervisors Meeting
September 6, 2023
Agenda**

CALL TO ORDER – 6:00 p.m.

PLEDGE OF ALLEGIANCE

PRAYER

ANNOUNCE WHO IS RECORDING MEETING

EXECUTIVE SESSION ANNOUNCEMENTS

The Supervisors met immediately following the August 2, 2023 Supervisors' Meeting to consult with the Solicitor concerning personnel and possible litigation.

The Supervisors held an executive session on August 30, 2023 to discuss a personnel matter.

REVIEW MINUTES

Minutes – August 2, 2023

FINANCIAL REPORT

Central Pension Fund - Annual MMO - \$16,658.10

Ratify renewing Act 13 CD which matured on August 9, 2023 to new 1 year term at 4.75%.

Ratify purchasing new Act 13 CD in the amount of \$300,000 for a 6-month term at 4.75%.

COMMENT PERIOD

Three minute limit (PERTAINING TO AGENDA)

CONNOQUENESSING VOLUNTEER FIRE COMPANY

EMERGENCY MANAGEMENT COORDINATOR REPORT

REQUEST TO BE HEARD - three minute limit

Brendan Linton

OLD BUSINESS

GD&F Engineers/PAWC/BASA requesting a resolution adopting their Final ACT 537 Plan.

Response from DEP on notice of violation

NEW BUSINESS

Received estimate from General Code to codify current ordinances which will cost between \$1,475.00 and \$1,880.00.

Motion to advertise for Uniform/Textile rental agreements.

PLANS

Northcor Dev. Inc. - Greg Cosnotti - requesting modification be granted for providing contours
Request recommendation of preliminary & final approval for a subdivision plan

ENGINEER REPORT

Bids received for Lower Harmony Rd. culvert project. Sure Shot Excavating - \$183,875.00 and Fossil Rock - \$297,718.00. Motion to ratify bid award to Sure Shot Excavating.

Update on Lower Harmony Road culvert project

SOLICITOR REPORT

Discussion and possible action on revised proposed Armstrong Franchise Agreement

Fee Resolution and Motion to approve form of Application for Solar and Wind Energy Ordinance

Request for agenda item-CTSA

CODE ENFORCEMENT REPORT

Motion to approve invoice for August 2023 in the amount of \$381.12. Report in packets.

ROAD MASTERS REPORT

Motion to advertise for 1,000 tons "more or less" of "anti-skid"

Discuss next year paving projects

Road superintendent report for August 2023 in packets.

BUILDING PERMITS APPLIED FOR THIS MONTH

41-23 - David Schultz - Cupps Rd. - pool - 8/2/23

42-23 - Nicholas Mike - Cupps Rd. - shed - 7/28/23 (used wrong # last month 41-23)

43-23 - T. Hartley Const. - Shannon Mills Dr. - new home - 8/1/23

44-23 - Robert Cotherman - Crab Run Rd. - pole barn - 8/8/23

45-23 - Rebecca McElhattan - Easy St. - porch - 8/9/23

46-23 - Michael Hibbs - Kriess Rd. - inground pool - 8/9/23

47-23 - Paul Lombardo - Winterwood Dr. - shed - 8/16/23

48-23 - Benjamin McChesney - Evans City Rd. - garage - 8/21/23

49-23 - Anthony Calahan - Reiber Rd. - demo house - 8/21/23

50-23 - Raymond Atkinson - Eagle Mill Rd. - carport - 8/31/23

TAX COLLECTOR REPORT

SEO REPORT

MOTIONS & GENERAL INFORMATION

BCATO 39th Annual Safety Seminar will be held on Wednesday October 11, 2023. at the Herman Fire Hall. Cost is \$20.00/each. Motion to pay for any eligible Township personnel to attend.

Connoquenessing Volunteer Fire Company will hold their Halloween Parade on Sunday, October 29, 2023 at the Connoquenessing Park. Line up is 1:30 p.m. - Parade begins at 2:00 p.m. In addition, Connoquenessing Township will hold their -Trick-or-Treat on Tuesday, October 31, 2023 from 6:00 p.m.-7:00 p.m.

Note: September is Emergency Preparedness Month - "Be Prepared"

MOTION TO ADJOURN