

**Connoquenessing Township
Supervisors Meeting
Agenda
November 1, 2023**

**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 October 4, 2023 Supervisors' Meeting to consult with the Solicitor to discuss personnel issues and possible litigation.

REVIEW MINUTES

Minutes – October 4, 2023

FINANCIAL REPORT

COMMENT PERIOD - Three minute limit (PERTAINING TO AGENDA)

CONNOQUENESSING VOLUNTEER FIRE COMPANY

EMERGENCY MANAGEMENT COORDINATOR REPORT

Discuss CVREMA's 2024 budget

CONNOQUENESSING TOWNSHIP SEWER AUTHORITY (CTSA)

Monthly update

REQUEST TO BE HEARD - three minute limit

Brendan Linton

OLD BUSINESS

Discuss Textile/Uniform bids tabled at last month's meeting

NEW BUSINESS

Received letter from Lezzer Martin requesting Township to consider the take-over of the roads within the Shannon Mills development

Discuss Township phones for Supervisors

Discussion of HRG Agreement for 537 Plan review services and possible action to approve the Agreement by motion

Received notice from Municipal Code Association, 3rd party building inspector, they will dissolve on December 31, 2023. Effective November 1, 2023 they are not accepting any new building permits. Mike Grill, our commercial building inspector, has offered to step in and take new applications.

PLANS

ENGINEER REPORT

Discuss/sign contract agreement with Sure Shot Excavating, LLC for Lower Harmony Rd. culvert

SOLICITOR REPORT

Discuss sending letter to Golden L Mobile Home Park

CODE ENFORCEMENT REPORT

Motion to approve invoice for October 2023 in the amount of \$373.84. Report in packets.

ROAD MASTER REPORT

Discuss paving projects for next year

Road superintendent report for October 2023 in packets.

BUILDING PERMITS APPLIED FOR THIS MONTH

55-23 - Gamble, Roxie - Easy St. - deck - 10/13/23

56-23 - Douglas Erdley LLC - Shannon Mills Dr. - new home 10-16-23

TAX COLLECTOR REPORT

SEO REPORT

MOTIONS & GENERAL INFORMATION

Butler County Tax Claim Bureau has received an offer for each of the below 4 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-S3-A305 - Rabbit Rd. - \$652.00

120-S5-A845 - Doe Dr. - \$610.00

120-S5-A1108 - Fox Dr. - \$610.00

120-S6-A1155 - Pidgeon Dr. - \$610.00

Motion to advertise to appoint a certified public accountant to audit Township financial records for 2023

Motion to advertise appointed positions

Motion to advertise proposed 2024 budget

Motion to advertise "close of business" meeting - date and time TBD

Motion to advertise organizational meeting which will be held Tuesday, January 2, 2024 time TBD

Motion to advertise first supervisors meeting of 2024 on Tuesday January 2, 2024 immediately following organizational meeting time TBD

Motion to advertise elected auditors meeting which will be January 3, 2024 time TBD

Received thank you note from Meals on Wheels for our donation of \$1,200.00.

Received thank you note from Butler County Humane Society for our donation of \$500.00.

MOTION TO ADJOURN

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