

**Connoquenessing Township
Supervisors Meeting
December 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 November 1, 2023 Supervisors' Meeting to consult with the Solicitor to discuss personnel issues and possible litigation.

The Supervisors met immediately following the Budget Workshop meeting on November 30, 2023 to discuss personnel.

The Supervisors met December 1, 2023 to discuss personnel.

REVIEW MINUTES

Minutes – November 1, 2023 supervisors meeting

Minutes - November 20, 2023 special meeting

FINANCIAL REPORT

Proposed 2024 budget has been advertised and available for viewing for 20 days

COMMENT PERIOD

Three minute limit pertaining to agenda

CONNOQUENESSING VOLUNTEER FIRE COMPANY

EMERGENCY MANAGEMENT COORDINATOR REPORT

CONNOQUENSSING TOWNSHIP SEWER AUTHORITY (CTSA)

Monthly update

REQUEST TO BE HEARD - three minute limit

Roy Gilliland

Brendan Linton

OLD BUSINESS

NEW BUSINESS

Received proposal from Bruce & Merrilees for a 12 month term starting January 1, 2024 for maintenance and repairs to our traffic signals. They increased their rate by 5.0% for an annual cost of \$4,876.00. Motion to approve and sign agreement.

Discuss and possible action - .5 mill fire tax increase

Discuss and possible action - security cameras
Discuss and possible action - bidding on truck
Discuss and possible action - administrative wages

PLANS

ENGINEER REPORT

Update on LSA grant application
Discuss adoption of Shannon Mills Dr.

SOLICITOR REPORT

CODE ENFORCEMENT REPORT

Motion to approve invoice for November 2023 in the amount of \$292.83. Report in packets.

ROAD MASTER REPORT

Road superintendent report for November 2023 in packets.

BUILDING PERMITS APPLIED FOR THIS MONTH

57-23 - Lezzer Martin - Shannon Mills Dr. - new home - 11/1/23
58-23 - Randall Trzeciak - Timberlee Dr. - shed - 11/6/23
59-23 - Detmer Shaffer - Upper Harmony Rd. - garage - 11/16/23
60-23 - Douglas Thompson - Shannon Mills Dr. - new home - 11/24/23

TAX COLLECTOR REPORT

Motion to approve invoice for postage expenses - \$185.94

SEO REPORT

MOTIONS & GENERAL INFORMATION

Close of Business meeting has been set for December 27, 2023 at 6:00 p.m.

Organizational meeting will be held on January 2, 2024 at 6:00 p.m.

First supervisors meeting of 2024 will be held immediately following the Organization meeting on January 2, 2024 at 6:00 p.m.

Elected auditors will meet on January 3, 2024 at 9:30 a.m.

PSATS annual "Youth Awards Contest" are accepting youth group entries until January 15, 2024. If interested, information is at township office.

Received letter dated November 30, 2023 from XTO notifying township they are requesting from PA DEP to obtain a General Plan Approval and Operating Permit (GP-5A for the operation of emission sources at its natural gas wellpad (Kyne Well Pad) located in Connoquenessing Township. Information is on file at township building.

MOTION TO ADJOURN

Motion to adjourn to an executive session to discuss personnel issues.