

**Connoquenessing Township
Supervisors meeting
February 7, 2024
Agenda (revised)**

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

ANNOUNCE WHO IS RECORDING MEETING

EXECUTIVE SESSION (to discuss personnel)

EXECUTIVE SESSION ANNOUNCEMENTS

The Supervisors met January 29, 2024 to discuss personnel.

The Supervisors met February 1, 2024 to discuss personnel.

The Supervisors met February 2, 2024 to discuss personnel.

REVIEW MINUTES

Minutes – January 2, 2024 “organizational meeting”
January 2, 2024 “supervisors meeting”

FINANCIAL REPORT

MaherDuessel to audit books Feb. 20-22, 2024

COMMENT PERIOD

Three minute limit pertaining to agenda

CONNOQUENESSING VOLUNTEER FIRE COMPANY

EMERGENCY MANAGEMENT COORDINATOR REPORT

CONNOQUENESSING TOWNSHIP SEWER AUTHORITY (CTSA)

Monthly update

Discuss CTSA loan renewal with First Commonwealth Bank that is due on March 15, 2024.
Discussion on motion to approve (pending solicitor final review) sign the Connoquenessing Township continued guarantee of the forthcoming renewal of the loan documents that will be signed by CTSA board on or before March 1, 2024.

Request township permit Dave Ice, SEO, to provide updated info on failed systems

REQUEST TO BE HEARD (Three minute limit)

Vicky Brady
Joe Huth
Roy Gilliland
Brendan Linton

OLD BUSINESS

Act 537 sewer design plan update
Update on EADS Group Comprehensive Plan
Discuss security cameras
Update on constable attending meetings

NEW BUSINESS

Motion to hire new secretary

Discuss Kriess Rd. (Cosnotti Plan) property sewage going to BASA

Resolution #2-24 - appointing an auditor to the "elected board of auditors"

Berkheimer partnering with Statewide Tax Recovery - Motion to adopt Resolution #3-24;
Motion to sign addendum to Berkheimer's collection agreement

PLANS

White/Brenckle -Lot Line Revision Plan - requesting modification to waive the requirements of Articles V and VI - requesting approval for preliminary and final approval

H.G. Shannon Estate Plan - Subdivision Plan - requesting waiver to drawing scale of 1"=100' to 1"=160' due to size of project site - requesting modification to waive the requirements of Articles V and VI - requesting a non-building waiver, requesting approval of DEP Planning module - requesting approval for preliminary and final approval

Butler Farm Show - Stormwater Plan - requesting approval of SWM O&M Agreement.
Requesting preliminary and final approval of Stormwater Plan

ENGINEER REPORT

SOLICITOR REPORT

CODE ENFORCEMENT REPORT

Motion to approve Sandi Cox's invoice for December in the amount of \$241.84.
Motion to approve Sandi Cox's invoice for January in the amount of \$399.26.
Reports are in packets.

ROAD MASTERS REPORT

Discuss 2024 paving projects
Discuss purchase of snow plow
Discuss Salt Contract

Motion to release Energy Transfer bonds in the amount of \$75,000 on the below 5 roads:

Welsh Rd. - 2.05 miles

Upper Harmony - 1.22 miles

Whitestown Rd. - 1.28 miles

Double Rd. - 0.4 miles

Eagle Mill Rd. - 1.98 miles

Road superintendent report for January 2024 in packets.

BUILDING PERMITS APPLIED FOR THIS MONTH

1-24 - Scott Lipke - Camp Fatima Rd. - garage - 1-5-24

TAX COLLECTOR REPORT

SEO REPORT

MOTIONS & GENERAL INFORMATION

Motion to refund Robert & LaDonna Young lot line revision escrow - \$245.00

Received an invitation from the Connoquenessing VFC for local municipal and government leaders to attend their annual officer installation & member appreciation dinner on March 2, 2024 to be held at The Stables at Connoquenessing - Banquet Hall, 856 Evans City Rd. R.S.V.P. by February 12, 2024.

Received letter dated January 16, 202 from Moody and Associates to notify that PennEnergy intends to renew their withdrawal, approximately 1.5 million gallons of water per day from the PAW located on private property in Connoquenessing Township. Information is on file at township office.

MOTION TO ADJOURN