CONNOQUENESSING TOWNSHIP BOARD OF SUPERVISORS PUBLIC MEETING AGENDA OCTOBER 2, 2024 | 6:00 PM 102 TOWNSHIP DR., RENFREW, PA 16053

CALL TO ORDER – 6:00 PM

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ANNOUNCE WHO IS RECORDING MEETING

EXECUTIVE SESSION ANNOUNCEMENTS

- The Supervisors met immediately following the September 4, 2024 supervisor meeting to consult with the Solicitor, Code Enforcement Officer and the Connoquenessing Township Sewer Authority.
- The Supervisors met on October 1, 2024 with the Township Solicitor, Alternate SEO and HRG to discuss the Act 537 Plan.

REVIEW MINUTES

• Motion to approve the September 4, 2024 supervisor meeting minutes

FINANCIAL REPORT

- Will be presented by Brenda Davis, Treasurer/Asst. Secretary
 - Motion to accept the Financial Report and pay the bills
 - Check in the amount of \$50,544.75 has been received from the County Prothonotary's Office for the condemnation of the township property

COMMENT PERIOD (Three-minute limit pertaining to the agenda)

CONNOQUENESSING VOLUNTEER FIRE COMPANY

Monthly update

EMERGENCY MANAGEMENT COORDINATOR REPORT

- Monthly update on the September 26, 2024 CVREMA meeting
- <u>Trump Rally:</u> Former President Trump will be holding a rally at the Butler Farm Show grounds on Saturday, October 5, 2024

CONNOQUENESSING TOWNSHIP SEWER AUTHORITY (CTSA)

• Monthly update is on file at the township building

BIDS

• Open the antiskid bids

REQUEST TO BE HEARD (Three-minute limit)

• Brendan Linton

OLD BUSINESS

- <u>Comprehensive Plan Update</u>: The Comprehensive Plan Volumes I & II have been received from the EADS Group, and are on file at the township building. Planning Commission Chairman to discuss implementation of the Comprehensive Plan
- Act 537 Sewer Design Plan Update:
 - Discussion and possible motion to approve additional invoice from Collin Fantaskey
 - o General update

NEW BUSINESS

PLANS (None)

ENGINEER REPORT

• Report will be presented by Engineer Drew Null

SOLICITOR REPORT

- Ordinance 103-24 Update: Discussion and possible motion to adopt Ordinance No. 103-24 regarding the regulation, inspection, maintenance and rehabilitation for all on-lot sewage disposal systems
- Ordinance 104-24 Update: Proposed ordinance regarding large, one-day events

CODE ENFORCEMENT REPORT

• Motion to approve Sandi Cox's invoice for September in the amount of \$262.85

ROAD MASTERS REPORT

- Road Superintendent report for September 2024
- Update regarding the cost of repairs to date for the 2018 Freightliner (new truck)
- Motion to ratify the hiring of a new road crew member, Dillon Fassinger (Start Date: Oct. 21st)

BUILDING PERMITS APPLIED FOR THIS MONTH (1 total)

40-24: John Fair – Spring Valley Dr. – Demolition 41-24: Marcia Albert – Domhoff Ln. – New Mobile Home

TAX COLLECTOR REPORT

SEO REPORT

MOTIONS & GENERAL INFORMATION

- <u>Escrow Release</u>: Motion to release the CV Development Lot Line Revision Plan escrow in the amount of \$246.44 (Payment issued to Deborah Lindewirth)
- <u>Escrow Release</u>: Motion to release the HG Shannon Lot Line Revision Plan escrow in the amount of \$53.64 (Payment issued to Graff Surveying)
- Escrow Release: Motion to release the Kenneth Hardt sewage escrow in the amount of \$200.00
- <u>Budget Workshop:</u> Motion to advertise for the Budget Workshop
- <u>REMINDER: 40th Annual BCATO Safety Seminar</u>: The annual safety seminar will be held on Wednesday, October 9, 2024, at the Herman Fire Hall. Angela Fleeger, Bill Chuba, Tim Manuel and Megan Hineman will all be attending.
- <u>REMINDER: Halloween Parade</u>: Connoquenessing Volunteer Fire Company will hold their annual Halloween Parade on Sunday, October 27, 2024. The parade will be held at the Connoquenessing Borough Park. Line-up will begin at 1:30 PM and the parade judging will start at 2:00 PM.
- <u>REMINDER: Trick-or-Treat</u>: Connoquenessing Township will hold trick-or-treat on Thursday, October 31, 2024 from 6:00 PM – 8:00 PM. Additionally, both Connoquenessing Borough and Butler Township will be holding their trick-or-treat at the same time and date.

MOTION TO ADJOURN

Motion to end the Board of Supervisors meeting and adjourn to an executive session with the Solicitor to discuss legal matters.