

CONNOQUENESSING TOWNSHIP BOARD OF SUPERVISORS

PUBLIC MEETING AGENDA

NOVEMBER 6, 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 October 2, 2024 supervisor meeting to consult with the Solicitor regarding legal matters.
- The Supervisors met on October 28, 2024 with the Township Solicitor, HRG and the Butler County Planning Commission, to discuss the Act 537 Plan.

REVIEW MINUTES

- Motion to approve the October 2, 2024 supervisor meeting minutes

FINANCIAL REPORT

- Will be presented by Brenda Davis, Treasurer
 - Motion to accept the Financial Report and pay the bills
- Received the LSA grant money (awarded in 2023) in the amount of \$197,875.00, for the Lower Harmony Rd. Culvert project.
- A Budget Workshop was held on October 28, 2024. The workshop was advertised and open to the public.

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

CONNOQUENESSING VOLUNTEER FIRE COMPANY

- Monthly update

EMERGENCY MANAGEMENT COORDINATOR REPORT

- Monthly update
- Review the CVREMA 2025 budget

CONNOQUENESSING TOWNSHIP SEWER AUTHORITY (CTSA)

- No monthly report

REQUEST TO BE HEARD (Three-minute limit)

- Donald Slater
- Brendan Linton
- Carol Christner

OLD BUSINESS

- Act 537 Sewer Design Plan:
 - General update
 - Survey base mapping proposal

NEW BUSINESS

- Received notice from Mike Grill with Construction Code Inspectors, Inc. (the Township's 3rd party commercial & residential building inspector) that he will be ending his administration of building codes for the Township. CCI will continue accepting permit applications until December 31, 2024 or until the township can acquire a new contract with a third-party agency.
- Resolution No.9-24: Authorizing the submission of an LSA Grant application for a new municipal building (Motion)
- Resolution No. 10-24: Authorizing the submission of an LSA Grant application for Camp Fatima Rd. (Motion)
- Resolution No. 11-24: Authorizing the submission of an LSA Grant application for the Act 537 Plan (Motion)

PLANS (None)

ENGINEER REPORT

- Report will be presented by Engineer Bill Braun

SOLICITOR REPORT

- Ordinance 104-24 Update: Discussion and possible motion to advertise

CODE ENFORCEMENT REPORT

- Motion to approve Sandi Cox's invoice for October in the amount of \$420.55

ROAD MASTERS REPORT

- Road Superintendent report for October 2024

BUILDING PERMITS APPLIED FOR THIS MONTH (5 total)

- 42-24: Carl Weakland – Upper Harmony Rd. – Attached Garage (replacement)
- 43-24: Jason & Ruth Bacher – Holt Ln. – Detached Garage (replacement)
- 44-24: Carmine & Rina Ferro – Connoquenessing Dr. – Demolition
- 45-24: Shannon Pursel – Reiber Rd. – Detached Garage

- 46-24: Aaron Kradel – Eagle Ridge Ln. – Horse Shelter

TAX COLLECTOR REPORT

SEO REPORT

MOTIONS & GENERAL INFORMATION

- Butler County Tax Bureau: The Butler County Tax Bureau has received an offer to purchase the following properties that are currently listed in the Butler County Repository for unsold properties and are requesting that the township either consent or not consent to the sale of the properties:
 - Parcel#: 120-S3-A100 (Lot 100, Pine Tree Rd.) - \$610.00
 - Parcel#: 120-S4-A623 (Lot 623, Raccoon Rd.) - \$603.00
 - Parcel#: 120-S3-A370 (Lot 370, Chipmunk Rd.) - \$1,000.00
 - Discussion and possible motion
- Yearly Audit: Motion to advertise to appoint a certified public accountant to audit the township's financial records for 2024
- Yearly Appointed Positions: Motion to advertise appointed positions
- Yearly Budget: Motion to advertise the proposed 2025 budget
- Yearly Organizational Meeting: Motion to advertise the organizational meeting which will be held on Monday, January 6, 2025 (time TBD at a later date)
- Close of Business: Motion to advertise the “close of business” meeting – date and time TBD
- 2025 Supervisor Meeting: Motion to advertise the first supervisor meeting of 2025 on Monday, January 6, 2025, immediately following the organizational meeting (time TBD at a later date)
- Elected Auditors: Motion to advertise the elected auditors meeting which will be held on Tuesday, January 7, 2025 (time TBD at a later date)
- Received a thank you note from Meals on Wheels for the township's \$1,200.00 donation
- Received a thank you note from the Butler County Humane Society for the township's \$500.00 donation

MOTION TO ADJOURN

Motion to end the Board of Supervisors meeting.

The next Board of Supervisors meeting will be held on Wednesday, December 4, 2024 at 6:00 PM.