Connoquenessing Township Board of Supervisors Meeting September 4, 2024 Agenda

CALL TO ORDER – 6:00 p.m. PLEDGE OF ALLEGIANCE MOMENT OF SILENCE

ANNOUNCE WHO IS RECORDING MEETING

EXECUTIVE SESSION ANNOUNCEMENTS

The Supervisors met immediately following the August 7, 2024, Supervisor meeting to consult with the Solicitor regarding personnel.

REVIEW MINUTES

Minutes – August 7, 2024

• Motion to approve the August 7, 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
- Central Pension Fund Annual MMO \$18,732.00
- Motion to ratify renewal of Act 13 CD #1 in the amount of \$774,979.84, which matured on August 9, 2024 to a new 1-year term at 4.85%
- Motion to ratify renewal of Act 13 CD #2 in the amount of \$311,014.28, which matured on August 25, 2024 to a new 6-month term at 4.85%

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

CONNOQUENESSING VOLUNTEER FIRE COMPANY

Monthly update

EMERGENCY MANAGEMENT COORDINATOR REPORT

Monthly update

CONNOQUENESSING TOWNSHIP SEWER AUTHORITY (CTSA)

No monthly update

REQUEST TO BE HEARD (Three-minute limit)

- Roy Gilliland
- Brendan Linton

OLD BUSINESS

• Act 537 sewer design plan update

NEW BUSINESS

• **Butler Township Volunteer Fire Department:** The BTVFD will be holding their annual gun raffle at the Butler Farm Show grounds on September 12, 2024. Since the event is being

held in the Township, which is a dry municipality/township, the Pennsylvania Liquor Control Board is requesting an approval letter from Connoquenessing Township allowing the BTVFD to hold the Special Occasion Permit. The approval letter needs to be submitted by Friday, September 6, 2024. Motion to allow an approval letter to be submitted to the PLCB on behalf of the Butler Township Volunteer Fire Department for their upcoming event.

- ARPA Grant: Motion to authorize letter to the County regarding the ARPA grant
- Anti-Skid: Motion to advertise for 1,000 tons "more or less" of anti-skid
- Road Master: Discussion regarding Road Master, and possible motion
- Township Website: Discuss and possible motion for the Township Secretary to take over the responsibility of posting the agendas and minutes for the CTSA, on the Township's website

PLANS (None)

ENGINEER REPORT

SOLICITOR REPORT

• Ordinance 103-24 Update: Review the updated ordinance regarding the regulation, inspection, maintenance and rehabilitation of all on-lot sewage disposal systems. Discussion and possible action to motion for advertisement.

CODE ENFORCEMENT REPORT

• Motion to approve Sandi Cox's invoice for August in the amount of \$266.06 Reports are in the packets.

ROAD MASTERS REPORT

• Road Superintendent report for August 2024 is in the packets.

BUILDING PERMITS APPLIED FOR THIS MONTH (13 Total)

- 27-24: Harold Faust Silver Oak Dr. Shed
- 28-24: Sandra Cox Fassinger Rd. Pool (above-ground)
- 29-24: Denise Hofmann Lower Harmony Rd. Pool (above-ground)
- 30-24: David Spangler Bennett Ct. Addition
- 31-24: Joseph Corrado Reiber Rd. Pool (above-ground)
- 32-24: Nick & Elisha Smith Dick Rd. Pole Barn
- 33-24: Jones Estates Rolling Valley Rolling Valley Ln Mobile Home
- 34-24: Jones Estates Woodland Meadows Daisy Ln. Mobile Home
- 35-24: Jones Estates Woodland Meadows Daisy Ln. Mobile Home
- 36-24: Jones Estates Woodland Meadows Oak Ln Mobile Home
- 37-24: Jones Estates Woodland Meadows Canterbury Ln Mobile Home
- 38-24: Jones Estates Woodland Meadows Canterbury Ln Mobile Home
- 39-24: Jones Estates Woodland Meadows Canterbury Ln Demolition

TAX COLLECTOR REPORT

SEO REPORT

MOTIONS & GENERAL INFORMATION

- 40th Annual BCATO Safety Seminar: The annual safety seminar will be held on Wednesday, October 9, 2024, at the Herman Fire Hall. The cost is \$20.00 per person. Motion to pay for any eligible Township personnel to attend the seminar.
- **REMINDER:** All Saints Parish 5K and 1-Mile Fun Run will be held on Saturday, September 7, 2024. There will be a temporary closure of Buttercup Rd. from the Township line to Kriess Rd., starting at 8:30AM until completion of the race at approximately 10:30AM.
- **REMINDER: Fall Pancake Breakfast Fundraiser:** The Connoquenessing Volunteer Fire Department will be having a pancake breakfast fundraiser, with a tentative date of September 21, 2024
- Halloween Parade: 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.
- **Trick-or-Treat:** Connoquenessing Township will hold trick-or-treat on Thursday, October 31, 2024 from 6:00 PM 8:00 PM. Additionally, Connoquenessing Borough will be holding their trick-or-treat at the same time and date.
- NOTE: September marks National Preparedness Month, the annual campaign to remind everyone that preparing for emergencies and disasters can keep them, their families and their communities safe. This year's theme is "Start a Conversation": Starting a conversation today can help you and your family to take more actions to prepare. By taking simple steps, you can build your preparedness at your own pace.

MOTION TO ADJOURN

Motion to adjourn to an executive session with the Solicitor, Code Enforcement Officer and the CTSA to discuss code enforcement matters and personnel.