

**Connoquenessing Township
Supervisor Meeting
June 5, 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 May 1, 2024, Supervisor Meeting to consult with the Solicitor regarding personnel.

The Supervisors met with the Solicitor on May 9, 2024, to discuss personnel and to discuss the proposed DEP Consent Order and Agreement.

REVIEW MINUTES

Minutes – May 1, 2024

FINANCIAL REPORT

- Will be presented by Brenda Davis, Treasurer/Asst. Secretary
- Motion to ratify online QuickBooks and payroll renewal

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

BIDS

- Opening of berm paving bids

CONNOQUENESSING VOLUNTEER FIRE COMPANY

Monthly update

EMERGENCY MANAGEMENT COORDINATOR REPORT

Monthly update

CONNOQUENESSING TOWNSHIP SEWER AUTHORITY (CTSA)

Monthly update

REQUEST TO BE HEARD (Three-minute limit)

- Dan Furman
- Allen Mechling
- Bill Long
- Brendan Linton
- Joe Huth
- Chris Klink
- Fred Hensel

OLD BUSINESS

- Act 537 sewer design plan update

NEW BUSINESS

- Ratify health insurance renewal and HRA.
- Resolution 5-24: Discuss and possible motion to amend the Connoquenessing Township 457 Plan.
- Resolution 6-24: Discuss and possible motion to potentially approve a Consent Order and Agreement with the Pennsylvania Department of Environmental Protection concerning the Township's 537 Plan
- Discussion of HRG Proposal for Engineering Services Township Sewage Facilities Plan Update (Act 537 Plan) and possible motion to accept Proposal.
- Discuss remaining ARPA funding awarded to CTSA and possible motion to petition the County to reallocate the remaining funds to the Township.
- Discuss and possible motion to approve a letter to the International Union of Operating Engineers Local Union 66 regarding the security cameras
- Update on EADS Group Comprehensive Plan
 - Discuss and possible motion to accept Resolution No. 2024-01

PLANS

- CV Development, Lot Line Revision:
 - Motion to approve waiver of articles V & VI
 - Motion to approve preliminary and final approval

ENGINEER REPORT

- Discuss Lower Harmony Rd. culvert project
- Discuss updates on the Jake Brake study

SOLICITOR REPORT

- Review On-Lot Sewage Enforcement Ordinance and possible motion to advertise.

CODE ENFORCEMENT REPORT

- Motion to approve Sandi Cox's invoice for May in the amount of \$376.98
Reports are in the packets.

ROAD MASTERS REPORT

- Road Superintendent report for May 2024 is in the packets.

BUILDING PERMITS APPLIED FOR THIS MONTH

(6 Total)

19-24: Tim Krannacker – Panther Rd. – Mobile Home Replacement – 05/02/24

20-24: Debbie Mallick – Upper Harmony Rd. – Barn – 05/10/24

21-24: Beth Reefer – Silver Oak Dr. – Shed – 05/13/24

22-24: Tim Hutchison – Cupps Rd. – Addition – 05/14/24

23-24: Mike Pospisil – Camp Fatima Rd. – Garage – 05/21/24

24-24: SOVA L.L.C – Whitestown Rd. – Demolition – 05/28/24

TAX COLLECTOR REPORT

SEO REPORT

MOTIONS & GENERAL INFORMATION

- Received an invoice from Connoquenessing Borough for the Recycling/Cleanup Day held on May 11, 2024. The Township's share was \$966.99, which has also been reported on the Financial Report.
- **Keep Conno Clean Trash Pickup Event:** In partnership with Keep PA Beautiful and Pickup PA, Connoquenessing Township will hold the rescheduled trash pickup event on Saturday, June 15 from 8:00 AM until 10:00 AM. If you are interested in participating, please reach out to Supervisor Angela Fleeger.

MOTION TO ADJOURN