

Connoquenessing Township's Supervisors "Close of Business" meeting was called to order by Chairman Terry Steinheiser at 6:00 p.m. on December 26, 2019 at the Connoquenessing Township Municipal Building. Present were Supervisors Terry Steinheiser, Edward Rupert and Ray Kroll. Also attending was Secretary/Asst. Treasurer Brenda Davis to take the minutes. Solicitor Andrew Menchyk, Jr., Engineer Bill Braun and Treasurer/Asst. Secretary Lee Kradel did not attend. Five people signed in on the public sign in record on file. The meeting opened with the Pledge of Allegiance and Prayer.

#### **REVIEW MINUTES**

Kroll motioned to accept the "supervisors meeting" minutes of December 4, 2019. Rupert seconded. Roll call, yes.

#### **FINANCIAL REPORT**

Brenda Davis reported the beginning balance in the General Fund is \$364,797.25 but after total deposits of \$47,352.98 and checks of \$57,534.16 are approved tonight the ending balance will be \$354,616.07. The Escrow account beginning balance was \$55,203.65 but after deposits of \$380.00 and checks in the amount of \$700.00, the ending balance is \$54,883.65. Brenda Davis said the the Highway Aide balance remained the same since the December 4, 2019 meeting at \$1,789.83. Brenda Davis stated the Act 13 Impact Fee fund remained the same at \$192,270.41 and with the CD in the amount of \$520,155.37, the total Act 13 Impact Fee fund is \$712,425.78. Rupert motioned to accept the financial report and pay the bills. Kroll seconded. Roll call, yes.

Kroll motioned to adopt 2020 budget as resolution #1-20. Rupert seconded. Roll call, yes.

#### **COMMENT PERIOD (Three minute limit pertaining to agenda)**

Brendan Linton wanted to thank the road crew for their assistance with an accident on Buttercup Rd./Kriess Rd. on Christmas Eve.

#### **REQUEST TO BE HEARD - three minute limit**

\*NONE\*

#### **OLD BUSINESS**

\*NONE\*

#### **NEW BUSINESS**

Steinheiser stated the Township received a proposal from Bruce & Merrilees for a 12 month term starting January 1, 2020 for maintenance and repairs to our traffic signals at last year's rate. Kroll motioned to accept Bruce & Merrilees contract and sign the agreement. Rupert seconded. Roll call, yes.

#### **PLANS**

\*NONE\*

#### **ENGINEER**

\*NONE\*

#### **SOLICITOR**

\*NONE\*

#### **ROADMASTER**

\*NONE\*

**CODE ENFORCEMENT REPORT**

\*NONE\*

**SEO REPORT**

\*NONE\*

**EMERGENCY MANAGEMENT COORDINATOR REPORT**

Rupert stated the new 911 radio that was bought by our Connoquenessing Valley Regional EMA is currently not tied into the 911 system . Rupert stated the radio is in the possession of Dan Cox, our EMA's Coordinator and said there is an upcoming meeting with 911 to get this in operation.

**BUILDING APPLICATIONS APPLIED FOR DURING MONTH**

\*NONE\*

**MOTIONS & GENERAL INFORMATION**

Rupert motioned to refund Frank & Alison Calderone Lot Consolidation escrow in the amount of \$331.50. Kroll seconded. Roll call, yes.

**Steinheiser said the below, which was on the agenda, is for information:**

Elected Auditors meeting previously scheduled for January 7, 2020 at 10:00 a.m. will be at 1:00 p.m. on January 7, 2020.

Organizational meeting previously scheduled for January 6, 2020 at 6:30 p.m. is rescheduled to 4:00 p.m. on January 6, 2020. First supervisors meeting of 2020 will immediately follow this meeting.

**MOTION TO ADJOURN**

Kroll motioned to adjourn the meeting at 6:08 p.m. Rupert seconded. Roll call, yes.