

Connoquenessing Township's Supervisors Meeting was called to order by Chairman Terry Steinheiser at 6:00 p.m. on June 2, 2021 at the Connoquenessing Township Municipal Building. Present were Supervisors Terry Steinheiser, Ed Rupert and Ricky Kradel. Also attending were Solicitor Andrew Menchyk, Jr., Treasurer/Asst. Secretary Lee Kradel and Secretary/Asst. Treasurer Brenda Davis to take the minutes. Engineer Bill Braun did not attend. Eight people signed in on the public sign in record on file. The meeting opened with the Pledge of Allegiance and Prayer.

Steinheiser opened the meeting by stating the supervisors held an Executive Session at 10:00 a.m. on June 2, 2021 to discuss litigation and personnel issues.

### **REVIEW MINUTES**

Reviewed minutes of May 5, 2021. Steinheiser motioned to accept the minutes of May 5, 2021. Kradel seconded. Roll call, yes.

### **FINANCIAL REPORT**

Lee Kradel reported the beginning balance in the General Fund is \$182,887.74 but after deposits of \$174,319.15 and checks in the amount of \$103,186.53 are approved tonight the ending balance will be \$254,020.36. Lee Kradel stated the Escrow account beginning balance is \$55,706.32 but with deposits in the amount of \$150.00 and \$775.00 checks leaving an ending balance of \$55,081.32. Lee Kradel said the Highway Aide beginning balance was \$248,818.30 but with interest in the amount of \$15.63, the ending balance is \$248,833.93. Lee Kradel stated the Act 13 Impact Fee fund beginning balance is \$303,412.09 but with interest in the amount of \$58.19, the ending balance is \$303,470.28. Lee Kradel stated the Act 13 CD beginning balance was \$527,665.34 but with interest in the amount of \$578.99, the ending balance is \$528,244.33 for an Act 13 grand total of \$831,714.61. Rupert motioned to approve the financial report and pay the bills. Kradel seconded. Roll call, yes.

### **COMMENT PERIOD** (three minutes pertaining to agenda)

\*NONE\*

### **OLD BUSINESS**

\*NONE\*

### **NEW BUSINESS**

Rupert stated a draft "Sewer Authority Fee Schedule" has been prepared to invoice the Connoquenessing Sewer Authority for using Connoquenessing Township's paper, copies, building use, office personnel, etc. Mr. Menchyk, Jr. stated this schedule should be attached to the "Services Agreement" between Connoquenessing Township and the Connoquenessing Township Sewer Authority. Rupert motioned to approve the presented "Sewer Authority Fee Schedule" to be attached to the "Services Agreement". Kradel seconded. Roll call, yes.

Rupert stated PA American Water is requesting a fire hydrant application be signed and approved for 250 Kriess Rd. Brenda Davis stated we are currently billed for this but Joel Hilliard, the new operations manager at PA American Water while reviewing his records stated he was missing this agreement and is requesting a new one signed. Mr. Menchyk, Jr. reviewed the agreement and make the board aware of the fifth paragraph which states the Township will indemnify, save harmless and defend the Water Company. Mr. Menchyk, Jr. stated this would only come into play if the Township was negligent. Rupert motioned to sign the hydrant agreement for 250 Kriess Rd. Kradel seconded. Roll call, yes.

### **PLANS**

\*NONE\*

**ENGINEER REPORT**

\*NONE\*

**SOLICITOR REPORT**

\*NONE\*

**CODE ENFORCEMENT REPORT**

Kradel motioned to approve invoice for May 2021 in the amount of \$217.90. Rupert seconded. Roll call, yes. Report in packets.

**ROAD MASTERS REPORT**

Kradel motioned to advertise our Massey Ferguson 275 with berm mower. Steinheiser seconded. Roll call, yes. Rupert asked if a minimum dollar amount should be in the ad? Kradel stated he would like the ad to state "any bids can be rejected". The board agreed.

Kradel motioned to advertise a concrete saw (no blade) stating any bids can be rejected. Rupert seconded. Roll call, yes.

Kradel motioned to advertise used traffic signals stating any bids can be rejected. Rupert seconded. Roll call, yes. Calvin Wonderly stated when the poles and signals were replaced, the pads for the handicap crossings still lay there and are a safety issue. Mr. Wonderly stated he pushed them off to the side and called PennDot but they have never picked them up. Rupert asked Kradel to have the road crew clean them up.

Kradel stated the road crew is wrapping up the road construction to get Kniess, Camp Fatima and E. Ragan roads ready for tar and chip. Kradel stated Suit-Kote and Wiest are scheduled for the week of June 21<sup>st</sup>. Kradel said after the paving and tar and chip are done, the road crew will do the berms.

Road superintendent report was in supervisor's packets.

**BUILDING PERMIT REPORT**

Steinheiser stated there were six building permits applied for this month. They were:

- 26-21 - Mike Forbes - Rosehaven Dr. - home alterations - 5/12/21
- 27-21 - Ronald Shever - Upper Harmony Rd. - gazebo - 5/14/21
- 28-21 - Charles Gellner - Lilac Ln - carport - 5/14/21
- 29-21 - Missing Links - Evans City Rd. - shed - 5/14/21
- 30-21 - Charles E. Rodgers Jr. - Meadow Dr. - shed - 5/19/21
- 31-21 - Justin Wesley - Timberlee Dr. - deck - 5/27/21

**TAX COLLECTOR REPORT**

\*NONE\*

**SEO REPORT**

\*NONE\*

**EMERGENCY MANAGEMENT COORDINATOR REPORT**

Rupert stated Connoquenessing Volunteer Fire Company representative was on the agenda to update on the status of their new building but did not attend.

**MOTIONS & GENERAL INFORMATION**

Kradel motioned to release sign escrow to Alvin Vavro in the amount of \$50.00. Rupert seconded. Roll call, yes.

Kradel motioned to release sign escrow to Tom Huff in the amount of \$50.00. Steinheiser seconded. Roll call, Kradel yes; Steinheiser yes; Rupert abstained.

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

Received letter dated May 6, 2021 from Civil & Environmental Consultants, Inc. (CEC) to inform that PennEnergy Resources, LLC is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP for 5 gas wells in Center Township (Fleeger 1 Well Pad). Information is on file at Township office.

**MOTION TO ADJOURN**

Kradel motioned to adjourn at 6:17 p.m. Rupert seconded. Roll call, yes.