

Connoquenessing Township's Supervisors Meeting was called to order by Chairman Terry Steinheiser at 10:21 a.m. on January 3, 2022 at the Connoquenessing Township Municipal Building. Present were Supervisors Terry Steinheiser, Larry Spangler and Ricky Kradel. Also attending were Solicitor Andrew Menchyk, Jr., Engineer Bill Braun and Secretary/Asst. Treasurer Brenda Davis was present to take the minutes. Treasurer/Asst. Secretary Lee Kradel did not attend. Twelve people signed in on the public sign in record on file.

REVIEW MINUTES

Reviewed minutes of December 28, 2021 "close of business" meeting. Steinheiser motioned to approve the December 28, 2021 minutes. Kradel seconded. Roll call, yes.

FINANCIAL REPORT

Brenda Davis reported the beginning balance in the General Fund is \$182,912.99 but with deposits in the amount of \$158.75 and checks in the amount of \$24,112.10 are approved tonight, the ending balance will be \$158,959.64. Brenda Davis stated the beginning Escrow account is \$57,671.50 and with no deposits and checks in the amount of \$1,175.00 being approved tonight, the ending balance will be \$56,496.50. Brenda Davis said the Highway Aide beginning balance was \$38,508.41 and with \$1.64 in interest, the ending balance is \$38,510.05. Brenda Davis stated the Act 13 Impact Fee beginning fund balance was \$242,613.13 but with \$41.21 interest, the balance is \$242,654.34 and the CD remained the same at \$729,392.97 leaving a total of \$972,047.31 in the Act 13 account. Brenda Davis stated the American Relief Plan had a beginning balance of \$203,305.47 but with interest in the amount of \$34.53 the ending balance is \$203,340.00. Steinheiser motioned to accept the financial report and pay the bills. Spangler seconded. Roll call, yes.

COMMENT PERIOD (three minute limit pertaining to agenda)

Laura Mason stated she would like to see the meetings held at 6:00 p.m. so more public can attend. Steinheiser stated he had to change the time because of other commitments. Mr. Menchyk, Jr. stated the meeting has to be on the first Monday of the year per Second Class Township Code.

Laurie Eckstein, resident on Moose Rd., stated the street light at Moose Rd. and Rt. 68 is on sometimes and then off. Kradel stated that light was just serviced with a new LED light but said Brenda will call and report this malfunction. Secondly, Ms. Eckstein asked why the stop sign was put up at the end of Moose Rd. at Reiber Rd. Kradel explained it was for safety reasons.

REQUEST TO BE HEARD

NONE

OLD BUSINESS

Kradel stated about eight RFP's for engineers to review the current Act 537 sewer design have been received by the December 30, 2021 deadline and need to be reviewed and hopefully hire one by the end of month.

NEW BUSINESS

Mr. Menchyk, Jr. stated the adopted 2022 budget needs amended because of the fire tax increase from .5 mil to 2.0 mil and the LST allocation was stated at 75% but changed back to 25%. Mr. Menchyk, Jr. told the board the amended budget would need advertised and available for public review for 10 days and put on next meeting for adoption. Steinheiser motioned to advertise the amended budget. Kradel seconded. Roll call, yes.

PLANS

NONE

ENGINEER REPORT

Bill Braun stated he received an email from Ray Gusty, engineer for #1 Cochran, who stated they are still waiting on parts to complete the stormwater pond and said they will be supplying the as-built drawings soon.

SOLICITOR REPORT

Mr. Menchyk, Jr. stated he has not received a revised Comprehensive Plan agreement from EADS Group since he asked for some language changes to the agreement so no action needs taken tonight.

CODE ENFORCEMENT REPORT

Steinheiser motioned to approve invoice for December 2021 in the amount of \$204.52. Spangler seconded. Roll call, yes. Report in packets.

ROAD MASTERS REPORT

Kradel stated the road crew is continuing to maintenance equipment while waiting for snow. Kradel stated they are staying busy. Road superintendent report for December 2021 in packets.

BUILDING APPLICATIONS APPLIED FOR DURING THE MONTH

NONE

TAX COLLECTOR REPORT

NONE

SEO REPORT

NONE

EMERGENCY MANAGEMENT REPORT

Steinheiser motioned to pay our share of CVREMA Admin/Operations expenses for 2022 in the amount of \$2,109.76. Spangler seconded. Roll call, yes.

Connoquenessing Volunteer Fire Company representative was on agenda but did not attend.

MOTIONS & GENERAL INFORMATION

Steinheiser motioned to refund Michael Conaway sewage escrow in the amount of \$275.00. Spangler seconded. Roll call, yes.

Steinheiser motioned to pay Connoquenessing Borough for Township's share of 2022 Auto and Workers' Compensation Insurance Premium in the amount of \$12,797.40. Spangler seconded. Roll call, yes.

Steinheiser motioned to pay for Secretary/Assistant Treasurer bond effective 2/23/22 - 2/23/23 in the amount of \$625.00. Kradel seconded. Roll call, yes.

Steinheiser motioned to pay PSATS invoice for 2022 membership in the amount of \$1,378.00. Spangler seconded. Roll call, yes.

Steinheiser motioned to pay the BCATO dues for 2022 in the amount of \$35.00. Kradel seconded. Roll call, yes.

Steinheiser motioned to approve to pay for eligible officials to attend the PSATS convention in Hershey in April of 2022. Spangler seconded. Roll call, yes.

MOTION TO ADJOURN

Steinheiser motioned to adjourn the meeting at 10:33 a.m. Kradel seconded. Roll call, yes.