

Connoquenessing Township's Supervisors Meeting was called to order by Chairman Terry Steinheiser at 4:24 p.m. on January 4, 2021 at the Connoquenessing Township Municipal Building. Present were Supervisors Terry Steinheiser, Ed Rupert and Ricky Kradel. Also attending were Solicitor Andrew Menchyk, Jr., Engineer Bill Braun, Treasurer/Asst. Secretary Lee Kradel and Secretary/Asst. Treasurer Brenda Davis was present to take the minutes. Five people signed in on the public sign in record on file.

REVIEW MINUTES

Reviewed minutes of December 29, 2020 "close of business" meeting. Dan Cox mentioned a correction needed made under the "Request to be Heard" section where Brendan Linton stated "the **display** that Mr. Cox brought is very expensive" needs the word **display** changed to **radios** because that was what Brendan Linton was referring to. Steinheiser motioned to approve the December 29, 2020 minutes with Mr. Cox's revision. Kradel seconded. Roll call, yes.

FINANCIAL REPORT

Lee Kradel reported the beginning balance in the General Fund is \$255,895.73 but with deposits in the amount of \$751.07 and checks in the amount of \$26,170.02 are approved tonight, the ending balance will be \$230,476.78. Lee Kradel stated the beginning Escrow account is \$25,714.32 and with no deposits and checks in the amount of \$750.00 being approved tonight, the ending balance will be \$24,964.32. Lee Kradel said the Highway Aide beginning balance was \$47,753.93 and with \$2.03 in interest, the ending balance is \$47,755.96. Lee Kradel stated the Act 13 Impact Fee beginning fund balance was \$403,073.15 but with \$85.58 interest and a \$100,000 donation to the Fire Company, the balance is \$303,158.73 and the CD remained the same at \$527,067.52 leaving a total of \$830,226.25 in the Act 13 account. Rupert motioned to accept the financial report and pay the bills. Steinheiser seconded. Roll call, yes.

COMMENT PERIOD (three minute limit pertaining to agenda)

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Kradel motioned to advertise meeting for Airport "Board of Adjustment" members to organize for their new 3 year term starting January 4, 2021. Rupert seconded. Roll call, yes. The board discussed hiring a cleaning person but Rupert wants to discuss with Mr. Menchyk, Jr. as to whether they should have their own insurance and not have them as an employee. Mr. Menchyk, Jr. stated they would need to be an independent contractor. Steinheiser is concerned about a possible workers compensation claim. Steinheiser tabled the discussion until Mr. Menchyk, Jr. can review. Clinton McConnell, resident, stated an independent cleaner's pay would be higher because their insurance could cost them up to \$1,000/yr.

REQUEST TO BE HEARD

Matt McConnell was on the agenda but did not attend.

Dan Cox stated he talked to Connoquenessing Borough and Evans City Borough about our concern with the cost share of the CVREMA. Dan Cox stated to them that our share of capital expense was our main issue which the board agreed. Dan Cox presented the language that would need changed in the agreement and has submitted it to the CVREMA executive committee and individual elected officials to decide if the share can be changed. Mr. Cox asked Mr. Menchyk, Jr. since the three municipalities involved had signed the intergovernmental agreement at a special meeting on October 15, 2018 if each individual municipality could just motion to accept the amendment or if another special meeting would need to take place? Mr. Menchyk, Jr. stated he would have to review but feels a simple motion to make the amendment would be fine.

PLANS

NONE

ENGINEER REPORT

Bill Braun stated he inspected #1 Cochran's stormwater on November 11, 2020. Mr. Braun said two of the three inlet snouts have been installed but the one at the dumpster area still needs installed. Mr. Braun also stated the SWM facility was cleaned of sediment. Mr. Braun stated the remainder of the work will be done in the spring.

SOLICITOR REPORT

NONE

CODE ENFORCEMENT REPORT

NONE

ROAD MASTERS REPORT

Road superintendent report for December 2020 in packets.

Kradel stated for 12 days of December the men have been plowing, salting, etc. Kradel said they are also brushcutting, mowing and cleaning out catch basins.

In addition, Kradel stated the men have done minor maintenance on snow equipment and routine service on the trucks. Kradel stated the men are working well for him and do everything he asks. Kradel stated they were just out over the Christmas holiday to keep everyone safe. Steinheiser stated the Township roads were in better shape than the State roads.

BUILDING PERMIT REPORT

NONE

TAX COLLECTOR REPORT

NONE

SEO REPORT

NONE

EMERGENCY MANAGEMENT REPORT

Rupert stated the next CVREMA meeting will be the middle of March. Dan Cox stated it will be March 25, 2021 and will be focused on getting contact lists together from all the municipalities to compile into a regional list for the Butler County Emergency Agency.

MOTIONS & GENERAL INFORMATION

Rupert motioned to pay for Secretary/Assistant Treasurer bond effective 2/23/21 - 2/23/22 in the amount of \$625.00. Kradel seconded. Roll call, yes.

Kradel motioned to pay PSATS invoice for 2021 membership in the amount of \$1,373.00. Rupert seconded. Roll call, yes.

Rupert motioned to pay the BCATO dues for 2021 in the amount of \$35.00. Kradel seconded. Roll call, yes.

Rupert motioned to approve to pay for eligible officials to attend the PSATS convention in Hershey in April of 2021 if they have one. Kradel seconded. Roll call, yes.

MOTION TO ADJOURN

Rupert motioned to adjourn the meeting at 4:43 p.m. Kradel seconded. Roll call, yes.