

Connoquenessing Township's Supervisors "Close of Business" meeting was called to order by Chairman Terry Steinheiser at 6:02 p.m. on December 29, 2016 at the Connoquenessing Township Municipal Building. Present were Supervisors Terry Steinheiser, Edward Rupert and Ray Kroll. Also attending were Solicitor Andrew Menchyk, Jr., Treasurer/Asst. Secretary Lee Kradel and Secretary/Asst. Treasurer Brenda Davis was present to take the minutes. Engineer Bill Braun did not attend. Six people signed in on the public sign in record on file. The meeting opened with the Pledge of Allegiance and Prayer.

REVIEW MINUTES

Steinheiser motioned to accept the "supervisors meeting" minutes of December 7, 2016. Rupert, seconded. Roll call, yes.

FINANCIAL REPORT

Lee Kradel reported the beginning balance in the General Fund is \$352,996.10 but after total deposits of \$52,625.91 and checks of \$47,705.85 are approved tonight the ending balance will be \$357,916.16. The Escrow account beginning balance was \$23,814.75 but after checks in the amount of \$803.75 and deposits of \$1,200.00, the ending balance is \$24,211.00. Lee Kradel said the the Highway Aide balance remained the same since last meeting at \$260,317.50 and the Act 13 Impact Fee fund remained the same at \$556,699.25. Steinheiser motioned to accept the financial report and pay the bills. Kroll, seconded. Roll call, yes.

Steinheiser motioned to adopt 2017 budget as resolution #1-17. Rupert, seconded. Roll call, yes.

COMMENT PERIOD (three minute limit pertaining to agenda)

NONE

REQUEST TO BE HEARD - three minute limit

NONE

OLD BUSINESS

NONE

NEW BUSINESS

NONE

PLANS

NONE

ENGINEER

NONE

SOLICITOR

NONE

ROADMASTER

NONE

CODE ENFORCEMENT REPORT

NONE

SEO REPORT

NONE

BUILDING PERMIT REPORT

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

55-16 - Joyce Ace - Nursery Rd. - new home - 12/21/16

56-16 - David Elswick - Fassinger Rd. - new home - 12/21/16

57-16 - Tom Cygnar - Shannon Mills Dr. - new home - 12/27/16

58-16 - Joyce Ace - Nursery Rd. - garage - 12/28/16

MOTIONS & GENERAL INFORMATION

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

Received letter from Gannett Fleming dated December 16, 2016 stating XTO Energy proposes to construct an above ground temporary water pipeline in Connoquenessing Township called the Lesney to Isaacs Temporary Water Pipeline. Information is on file at Township office.

Received letter from Rettew dated December 19, 2016 on behalf of ETC Northeast Pipeline and in accordance with Act 14, p.l. 284 to notify they plan to submit an Erosion and Sediment Control General Permit Registration (ESCGP-2) to the Butler County Conservation District (BCCD) for the Constellation to Breakneck 24" Pipeline Project located in six Townships. Information is on file at the Township office.

Received letter from Gannett Fleming dated December 22, 2016 on behalf of Mountain Gathering who proposes to construct a natural gas gathering pipeline (Stein to Kyne) in Franklin and Connoquenessing Townships. Information is on file at Township office.

Received letter from Gannett Fleming dated December 23, 2016 on behalf of Mountain Gathering who proposes to construct the Stein to Kyne Gas Pipeline in Franklin and Connoquenessing Townships. Information is on file at Township office. Evelyn Hockenberry asked what the total budget amount was? Lee Kradel stated \$1,078,999.48.

MOTION TO ADJOURN

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