



**CONNOQUENESSING BOROUGH MINUTES  
JANUARY 4, 2010**

Mayor Harold Rader swore in Ronald Kaufman, Ryan Graham, and Francis Smith to Council.

The public meeting of the Borough Council of Connoquenessing was called to order at 7:35 pm at the Connoquenessing Borough Building.

Mayor Rader took nominations for President of Council. Graham/ Kaufman nominated Lloyd Leslie. Leslie accepted. The nomination was voted on and unanimously passed.

Mayor Rader took nominations for Vice President of Council. Leslie/Smith nominated Ryan Graham. Graham accepted. The nomination was voted on and unanimously passed.

Council members present were Lloyd Leslie, Ryan Graham, Ronald Kaufman, Francis Smith, and Mayor Harold Rader.

Also present were Steve Miller, John Miller and Vickie Forbes.

Leslie appointed John Miller to fill an open Auditor position. Kaufman motioned, Graham seconded to adopt Resolution 2010-02 appointing Miller to fill the Auditor position. Motion passed. Mayor Rader administered the oath of office to Miller.

The following appointments were made by Council for 2010:

Secretary/Treasurer:	Vickie Forbes	Open Records Officer:	By Resolution
Depositor:	Secretary/Treasurer	Building Janitor:	Vickie Forbes
Park Caretaker:	Kenneth Schultheis	Bldg Permit/Zoning:	Middle Dept Insp. Ag.
Code Enforcement:	Charles Manos	Engineer:	Gannett Fleming, Inc.
Sewage Enforcement:	John Colombo	Solicitor:	Philip Lope
Emergency Mgmt Coordinator:	Ronald Kaufman	PA One Call:	Dave Bocci

The following appointments were made to each Committee for 2010:

Fire:	Pete Kaufman Donald Clingensmith	Law & Order:	Harold Rader Ryan Graham
Park:	Francis Smith Donald Clingensmith	Street:	Francis Smith Lloyd Leslie
Sewage Financial:	Francis Smith Donald Clingensmith		

The Planning Committee will remain the same with each non-Council member being contacted to verify their intent to continue serving on the Committee.

Graham motioned, Kaufman seconded, to accept the minutes from the December 1, 2009, meeting. Motion passed.



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Graham motioned, Kaufman seconded, to accept the November 2009 Treasurer's Report as submitted. Motion passed.

Graham motioned, Smith seconded, to accept the bills as submitted. Motion passed.

**Sewage Plant**

**Update:** No Report

**OLD BUSINESS:**

**R.E. Gas  
Development -  
Memorandum  
Of Lease**

Rex Energy submitted a revised lease agreement as requested by Council. Leslie requested that all Council review the agreement. Based on the approval given by Council at the December 2009 meeting, the Secretary/Treasurer will contact Charlie Ehredt to arrange the signing of the document for Thursday, January 7, 2010, at the Borough Building.

**COMMITTEE REPORTS:**

**Fire:** Kaufman reported that the Fire Department had received a new rescue vehicle, and it was being prepared to go into service.

**Law and Order:** No Report

**Streets:** No Report

**Zoning/Planning:** Council discussed the vacancy on the Zoning Hearing Board due to a member being elected as Council person. The Secretary/Treasurer will post this position in the Post Office.

**Borough Building:** Council discussed the Gannett Fleming Annual Consulting Engineering Services agreement and the new Sewage Enforcement Officer Rate schedule.

Graham motioned, Kaufman seconded to adopt Resolution 2010-01 Fee Schedule. Motion passed.

**Park:** Smith expressed his interest in the Tree Vitalize Program and also his interest in attending the Tree Tender Training. Leslie stated that the Borough would reimburse him for the class and also his mileage for attending.

**Sewage Financial:** The Secretary/Treasurer informed Council that a Praecipe to Settle needed to be filed with the Prothonotary's Office to remove municipal liens for properties that had satisfied amounts owed. The Secretary/Treasurer also explained that the municipal liens would not be removed for several properties that never physically tapping in to the sewage system. Council discussed further.

**NEW BUSINESS:**

**Council:** Kaufman commented on the Hazard Mitigation Plan which had been submitted to PEMA and FEMA for their review by the County. Once the review is completed, the Borough will need to adopt by resolution in February.



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Smith review comments he had received regarding the unsafe conditions when turning on to Constitution from Route 68 and also when entering and exiting Dogwood from Route 68. Council discussed further and also discussed the traffic light at Lloydmont and Route 68.

**Secretary:** Council discussed the Butler County Council of Governments information regarding membership and elected not to join at this time.

Graham made the motion to adjourn the meeting at 8:25 pm. Kaufman seconded. Motion passed.

Respectfully submitted,

Vickie L. Forbes  
Borough Secretary/Treasurer