



**CONNOQUENESSING BOROUGH MINUTES
FEBRUARY 1, 2011**

The public meeting of the Council of Connoquenessing Borough was called to order at 7:30 pm at the Connoquenessing Borough Building.

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

Also present were Dave Bocci, Daniel Zivkovich, and Vickie Forbes.

Daniel Zivkovich addressed Council regarding his building permit application for a single family home. Zivkovich stated that the building inspector indicated that it did not meet the requirements of the ordinance. After discussion by Council, Smith motioned, Graham seconded to approve the building permit as submitted to the building inspector based on it being grandfathered as a lot of record. Motion passed.

Sewage Plant Update

Dave Bocci presented information on three bids that he obtained for the replacement of the electrical panel and components at the pump station. Council discussed. Graham motioned, Smith seconded to approve the purchase from Mack Industries. Motion passed.

Bocci reviewed the history of the two 5 hp grinder pumps at the pump station. Currently, the station is operating on one rebuilt pump with a new pump on order since early December. Council discussed and determined that it would be best to have the new panel installed before putting the new grinder pump into operation. Bocci stated he would also have the pit pumped by Daltons.

Graham motioned, Smith seconded, to accept the minutes from the January 4, 2011, meeting. Motion passed.

Graham motioned, Smith seconded, to accept the December 2010, Treasurer’s Report as submitted. Motion passed.

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

OLD BUSINESS:

COMMITTEE REPORTS:

- Fire:** No Report
- Law and Order:** No Report
- Streets:** No Report
- Zoning/Planning:** No Report
- Borough Building:** No Report
- Park:** No Report



Sewage Financial: The Secretary/Treasurer summarized the details of collecting unpaid sewage amounts for the December billing cycle. Because of the program in place to address unpaid amounts, \$1,917 was collected and no water shutoff was required.

NEW BUSINESS:

PA American Amended Water Shut Off Agreement

Council reviewed the requested changes involving Section 2, 3, and 8. Smith motioned, Graham seconded to approve the amended agreement. Motion passed.

Butler County Park and Renovation Program

Council discussed applying for the Butler County Park and Renovation Program grant monies. Suggestions included creating a walking trail around the Park; painting of the shelters, tables, and other items in the park; and replacing picnic tables and playground equipment were discussed. A decision was made to not apply for the grant money this year and to evaluate and gather information on each of the ideas in preparation for next year's application.

Stormwater Management Ordinance Model

After much discussion, Council elected to review the sample ordinance during the month in preparation for further discussion at the next meeting.

PA Flood Plain Management Ordinance

After much discussion, Council elected to review the sample ordinance during the month in preparation for further discussion at the next meeting.

Road Sign Reflectivity/Management Program

An inventory of all street signs will be started by the Street Committee in the spring. A spreadsheet of all signs will be created, and a plan will be developed for replacement of signs and poles. Council directed the Secretary/Treasurer to find out who is responsible for signs on state roads. Grant money to assist with replacement costs was explored and will continue to be explored, but nothing is available at this time.

Butler County Boroughs Association

Next meeting will be Thursday, February 17, 2011, at 7 pm.

Graham motioned, Smith seconded to adjourn the meeting at 8:30 pm. Motion passed.

Respectfully submitted,

Vickie L. Forbes
Borough Secretary/Treasurer