



CONNOQUENESSING BOROUGH

February 3, 2015

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

Those present were Council members Pete Kaufman, Mitch Leech, Francis Smith, Steve Miller, and Mayor Harold Rader.

Also present were Dave Bocci, Cindy Princeler, Linda Schoettker, Len Schoettker, Mittie Kaufman, Tom Hilliard, Mike Zippler, Daryl Stanluz, Jeff Winke, Nyla Bechtel, Marcia Sack, Wolfgang Briggs, and Vickie Forbes.

Wolfgang Briggs addressed Council about expanding Kaliber Brewing at 126B Main Street to include a tasting room. He indicated that a new regulation was in process by the LCB which would allow a community to have a tasting room without changing to a wet community. Council supports this action and encourages development of business in the Borough.

Sewage Plant Update

Dave Bocci reported that business at the Plant was in a holding pattern until the weather starts to warm. The flow meter was recalibrated, which is done annually.

Auditor's Report

Cindy Princeler summarized the completed Borough financial audit and offered comments concerning investments and the secretary/treasurer bond.

Linda Schoettker spoke about pipeline safety issues.

Marcia Sack questioned activity at the gas well site.

Kaufman motioned, Miller seconded, to approve the meeting minutes of January 6, 2015. Motion passed.

Leech motioned, Kaufman seconded, to accept the submitted December 2014 Treasurer's Report. Motion passed.

Miller motioned, Kaufman seconded, to approve the bills as submitted. Motion passed.

OLD BUSINESS:

Easement and ROW Agreement – Sewage Plant

A final copy of the Easement and Right of Way Agreement and the Supplemental Agreement for a gas line to cross the sewage plant property was discussed. Leech motioned, Kaufman seconded to approve the agreements. A roll call vote was taken. Miller – yes; Leech – yes; Kaufman – yes; Smith - yes. Motion passed unanimously.

Butler County Renovation Program – Resolution 2015-02

Leech motioned, Kaufman seconded to adopt Resolution 2015-02 to apply for the Butler County Renovation Program. Motion passed.

Local Small Community Grant - DCNR

Kaufman motioned, Miller seconded to apply for the Local Small Community Grant. Motion passed.



NEW BUSINESS:

COMMITTEE REPORTS:

- Fire:** Miller reported on the Installation Dinner and read information stating the Fire Department was accepting donations.
- Law and Order:** No Report
- Streets:** Discussion on complaints of slippery roads.
- Zoning/Planning:** No Report
- Borough Building:** New furnace was installed in Borough building.
- Park:** No Report
- Sewage Financial:** No Report
- Code Enforcement:** No Report
- Miscellaneous** Butler County Boroughs Association Meeting – 3/12/15
State Workers' Compensation Audit – January 27, 2015
Liquid Fuels Audit – February 26, 2015

Miller stated that there would be a pipeline coalition meeting held at the Fire Department.

Miller motioned, Leech seconded at 8:30 pm to adjourn the meeting. Motion passed.

Respectfully submitted,

Vickie L. Forbes
Borough Secretary/Treasurer