



CONNOQUENESSING BOROUGH COUNCIL MEETING

July 5, 2016

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 Lloyd Leslie, Ronald Kaufman, Mitch Leech, Francis Smith, Dave Hilliard and Mayor Harold Rader.

Also present were Daniel Cox, Michael J. Zippler, Linda and Len Schoettker, Tom Thompson, Dave Bocci, and Vickie Forbes.

Sewage Plant Update

Bocci reported that another dumpster had been filled, and flows were low with the dry weather averaging 20,000. The procurement of a new hot water tank were finalized but waiting for installation. Thompson stated that for the planning module he had used data from the Chapter 94 Municipal Wasteload Management Report completed annually by Bocci to determine if the Plant had the necessary capacity for Phase 2.

Emergency Management Coordinator

Dan Cox reported he had completed the basic level of training required for emergency management by attending three (3) sessions for certification. The advanced level must be completed within three (3) years. Meetings continue on the merger of the fire departments using the State's consolidation model. Both organizations would dissolve and create a new organization. Deliberations will begin with discussing the new charter and the bylaws for the organization.

Hilliard motioned, Kaufman seconded to approve the minutes from the meeting minutes of June 7, 2016. Motion passed.

Smith motioned, Leech seconded, to accept the submitted May 2016 Treasurer's Report. Motion passed.

Hilliard motioned, Leech seconded, to approve the bills as submitted. Motion passed.

OLD BUSINESS:

Leslie Farms Phase 2

Tom Thompson reviewed the results of the Planning Committee's recommendation and his comments on the revised Phase 2 dated July 5, 2016. Leech motioned, Smith seconded to not require a security fence around the temporary stormwater pond in Phase 2. Discussion continued on the Master Declaration, Sewage Facilities Planning Module, the Developer's Agreement and Resolution 2016-06. The Master Declaration and the Amendment to the Master Declaration originated with Phase 1 and will apply to Phase 2.

Smith motioned, Kaufman seconded to approve Phase 2 based on meeting the comments as outlined in Thompson's letter dated July 5, 2016. Motion passed.

Hilliard motioned, Smith seconded to approve the Developers Agreement modified to include the conditions as identified in the Findings of Fact. Motion passed.

Thompson reviewed the DEP's requirement to complete the Sewage Facilities Planning Module which establishes the plant's capacity in servicing the 30 lots in Phase 2. Leech motioned, Hilliard seconded to approve 2016-06 Resolution for Plan Revision for New Land Development, Sewage Facilities Planning Module Exemption Application, Component 3, and Component 4A. Motion passed.

Easements-Greenways, Trails, Recreation Program Grant

Thompson reported that the grant application had been submitted. Signed easement agreements should be available and submitted by late July or early August when the review of the grant applications will begin.

Code Enforcement/Inspections

The Code/Zoning officer has made observations and has sent violation letters to the properties identified on the complaint dated 4/1/16 involving motor vehicle or motor vehicle accessory violations.

1206 Evans City Road – Sewage Tap-Rental Property

Council reviewed information identifying the accessory building being within 175 feet of the sewage line. Smith motioned, Leech seconded to send a letter to the property owner requiring a tap fee be paid for the accessory building as required by ordinance. Motion passed.

Fee Resolution 2016-01 Amended #2

Hilliard motioned, Leech seconded to approve Fee Resolution 2016-02 Amended #2 which includes adding Zoning Permit Application fee of \$50, adding Request for Investigation fee of \$25.00, and eliminating the zoning fee associated with Middle Department's fees for inspections. Motion passed.



NEW BUSINESS:

Storm Drain Issue – 105 Constitution Avenue

The Street Committee will investigate the blockage reported.

COMMITTEE REPORTS:

Fire: Hilliard reported on hosting a municipal leaders meeting to talk informally about the consolidation of the fire departments.

Law and Order: No Report

Streets: Discussion on South Main Street repairs.

Zoning/Planning: No Report

Borough Building: No Report

Park: Smith reported on progress of renovations to ball field.

Sewage Financial: No Report

Miscellaneous: An addition to the Gas Development Revenue Summary was made referencing the receipt of the Act 13 funds for 2015 received July 5, 2016 for the amount of \$16,704.82.

Discussion on issues at the intersection of Main Street and Rt 68.

Kaufman motioned, Hilliard seconded at 8:30 pm to adjourn the meeting. Motion passed.

Respectfully submitted,

Vickie L. Forbes

Vickie L. Forbes
Borough Secretary/Treasurer