



CONNOQUENESSING BOROUGH COUNCIL MEETING

October 3, 2017

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

Present were Council members Lloyd Leslie, Nathan Reed, Francis Smith, Mitch Leech, Dave Hilliard, and Mayor Harold Rader.

Also present were Dave Bocci, Linda and Len Schoettker, and Vickie Forbes.

SEWAGE PLANT UPDATE

Bocci reported pumping the septic tank in the Park along with cleaning of the pump station and sludge from sewage treatment plant. Normal operations continue, flows are low with dry weather. Bocci reviewed the Act 537 Plan draft completed by Tom Thompson. A copy of the contracts for the subcontractors used at the sewage plant were sent to the Solicitor regarding the 2016 workers comp audit results. Discussion continued on workers comp audit.

EMERGENCY MANAGEMENT COORDINATOR

No Report

BUSINESS

Leech motioned, Reed seconded to approve the meeting minutes of September 5, 2017. Motion passed.

Hilliard motioned, Smith seconded, to accept the submitted August 2017 Treasurer's Report. Motion passed.

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

OLD BUSINESS:

School Warning Light Maintenance

Council requested additional information on the maintenance of the signal as well as quotes on updating of the unit.

Zoning and Code Enforcement Officer

Council reviewed details of becoming a member of the Municipal Code Association and reviewed the services they provide. Leech motioned, Hilliard seconded to advertise Ordinance 19 to be adopted at the November meeting to join the Municipal Code Association. Motion passed.

Department of Labor – Workers' Compensation Audit for 2016

Council tabled the issue until the Solicitor provides his recommendation on how to address the issue.

Sidewalk Project

Tom Thompson contacted the office to indicate the permit for the sidewalk project was received from PennDot. The Borough will advertise the project, Thompson will issue the bids electronically. Once bids are received, Council will review and decide on moving forward with having trees removed. Work cannot begin on the project until April of 2018. The permit is good until September of 2018. Reed motioned, Leech seconded to advertise the bids for the sidewalk project. Motion passed.

NEW BUSINESS:

Act 537 Plan Draft

A copy of the Act 537 Plan draft provided by Tom Thompson is in the office for review by Council. Thompson will attend the November meeting for comments.



Planning Module Components 3 and 4a, Resolution 2017-05, Transmittal Letter

Council reviewed the Planning Module Components 3 and 4a, Resolution 2017-05, and the Transmittal Letter provided to Council by Tom Thompson. Hilliard motioned, Reed seconded to approve. Motion passed.

Developers Agreements, Phase 2 and Phase 3

Council reviewed the Developers Agreement for Phase 2 and Phase 3 submitted by Tom Thompson and reviewed and approved by Solicitor. Hilliard motioned, Reed seconded to approve the Developers Agreements. Motion passed.

COMMITTEE REPORTS:

- Fire:** Hilliard reported that the Fire Department Consolidation Committee motioned to suspend any future scheduled meetings of the Consolidation Committee due to lack of participation by one municipality. The next Emergency Management group meeting will be October 30, at the Connoquenessing Borough Building at 7 pm.
- Law and Order:** Mayor Rader stated that due to a virus there have been multiple dead deer reported.
- Streets:** Smith reported tree limbs were cut in an area on South Main which were interfering with the cables. A temporary repair to a pot hole was made at the corner of North Main Street and Rt. 68. A more permanent repair with asphalt is planned.
- Zoning/Planning:** No Report
- Borough Building:** No Report
- Park:** Smith motioned, Hilliard seconded to permit the Boy Scouts involved in the Park bathroom repairs to have a bonfire in the Park on December 17. Motion passed.
- Sewage Financial:** No Report

MISCELLANEOUS

Butler County Infrastructure Bank Program – 10/12/2017
Smith spoke on the Trail System information in Cranberry Township.

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

Respectfully submitted,

Vickie L. Forbes

Vickie L. Forbes
Borough Secretary/Treasurer