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CONNOQUENESSING BOROUGH

February 5, 2013

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

Council members present were Lloyd Leslie, Mitch Leech, Francis Smith, Don Clingensmith, and Mayor Harold Rader.

Also present were Wolfgang Briggs and Vickie Forbes.

Wolfgang Briggs addressed Council with questions regarding housing a business at 126 Main Street which is zoned Village Center. He explained his intent was to lease a portion of the building and use it as a brewery. Council discussed and agreed that to their knowledge there were not any ordinances that prevented this type of business activity. Council expressed no objection and supported business on Main Street but suggested that Mr. Briggs inquire with the County as to whether there may be documentation prohibiting this type of business.

Sewage Plant Update

Dave Bocci was unable to attend the meeting, however, provided a report for Council's review. Council discussed items on the report including the issue regarding location of sewage taps in Leslie Farms and the need for as-built drawings from the developer before the Borough adopts Phase 1.

Leech motioned, Smith seconded, to accept as presented the January 8, 2013, meeting minutes. Motion passed.

Clingensmith motioned, Leech seconded, to accept the submitted December 2012, Treasurer's Report. Motion passed.

Leech questioned who owned the school blinker light.

Clingensmith questioned what months snow removal had been paid for by the Borough.

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

OLD BUSINESS:

Park Caretaker-Ken Schultheis

Schultheis had contacted the office to report back to Council that he was in favor of the Borough supplying some equipment for maintaining the Park. Council discussed a plan to determine what tractor would best meet the needs of the Borough and a plan to purchase that tractor. The plan would include input from Schultheis. Council also discussed how the purchase of equipment would impact his pay rate. Leech motioned, Smith seconded to authorize Schultheis a 5% increase and to reimburse him for fuel expense until the issue of purchasing equipment is complete. Motion passed.

Butler County Park Renovation Program

Council reviewed the completed application and discussed the possibilities of the projected trail. Council agreed to submit the application as completed. Smith motioned, Clingensmith seconded to approve Resolution 2013-02 for the Butler County Parks Renovation Program Community Grant Program. Motion passed.

DCNR Recreation and Conservation Grant

Council reviewed the potential location of the Trail on a map and further discussed the process and cost involved with moving forward with the Trail in the Borough. Tom Thompson, Borough Engineer, had indicated that he had prior involvement with applying for DCNR grants and could assist with the



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application, drawings, easements and other items required. Leslie suggested meeting with Tom to identify the location and potential cost of the Trail.

Liquid Fuels Audit Report

Council reviewed the recent letter received indicating that the Borough should refund the Liquid Fuels monies from 2009 and 2010. A meeting had been set up with Daniel Bowers, Financial Consultant, Financial Consulting Division, on Thursday, February 7, 2013, to discuss what options the Borough may have.

NEW BUSINESS:

Butler County Borough's Association

Butler County Borough's Association has requested email address from all Council members and the Mayor.

Dominion Transmission Replacement

Council reviewed the notification from Dominion Resource Services of the pipeline replacement project in Forward Township and Connoquenessing Borough.

ESB Bank – ACH Payments – Resolution No. 2013-03

Council reviewed the request from ESB Bank to authorize a named representative from Diversified Technology to have limited access to the Sewage Fund. This limited access would include uploading ACH payment files. Leech motioned, Clingensmith seconded to approve Resolution 2013-03. Motion passed.

COMMITTEE REPORTS:

- Fire:** The invitation to the upcoming Officer Installation/Member Appreciation Dinner was reviewed.
- Law and Order:** No Report
- Streets:** Leslie did contact Voelker Paving and reviewed snow removal contract requirements.
- Zoning/Planning:** No Report
- Borough Building:** Clingensmith commented on the new Borough building roof.
- Park:** No Report
- Sewage Financial:** No Report
- Code Enforcement:** No Report

Clingensmith motioned, Smith seconded to adjourn the meeting at 9:05 pm. Motion passed.

Respectfully submitted,

Vickie L. Forbes
Borough Secretary/Treasurer