



**CONNOQUENESSING BOROUGH MINUTES  
JANUARY 3, 2012**

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

Mayor Harold Rader swore in Lloyd Leslie and Mitchell Leech to Council.

Mayor Rader took nominations for President of Council. Smith motioned to nominate Lloyd Leslie to the position of Council President. Leslie accepted. Kaufman seconded. Motion passed unanimously.

Mayor Rader took nominations for Vice President of Council. Leslie motioned to nominate Francis Smith to the position of Council Vice President. Smith accepted. Kaufman seconded. Motion passed unanimously.

Mayor Rader took nominations for President Pro Tem. Leech motioned to nominate Ronald Kaufman to the position of Council President Pro Tem. Kaufman accepted. Smith seconded. Motion passed unanimously.

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

Also present was Vickie Forbes.

Kaufman motioned, Smith seconded to reappoint the following positions. Motion passed.

Secretary/Treasurer:	Vickie Forbes	Open Records Officer:	By Resolution
Depositor:	PNC Bank	Building Janitor:	Vickie Forbes
Park Caretaker:	Kenneth Schultheis	Bldg Permit/Zoning:	Middle Dept Insp. Agency
Code Enforcement:	Leyne Lokhaiser	Engineer:	Gannett Fleming, Inc.
Sewage Enforcement:	John Colombo	Solicitor:	Philip Lope
Emerg. Mgmt Coordinator:	Ronald Kaufman	PA One Call:	Dave Bocci

The following committee appointments were made:

Fire:	Donald Clingensmith Ronald Kaufman	Law & Order:	Mitch Leech Harold Rader
Street:	Lloyd Leslie Francis Smith	Park:	Donald Clingensmith Francis Smith
Sewage Financial:	Donald Clingensmith Francis Smith		

The Planning Committee will remain the same with each non-Council member being contacted to verify their intent to continue serving on the Committee.

Smith motioned, Kaufman seconded to contact Leonard Schoettker to see if he would be interested in the Auditor's position. If not then a contact would be made with a connection known by Leech. Motion passed.

**Sewage Plant Update**

No Report

Smith motioned, Kaufman seconded, to accept the minutes from the December 6, 2011, meeting. Motion passed.



Smith motioned, Leech seconded, to accept the submitted November, 2011, Treasurer's Report. Motion passed.

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

**OLD BUSINESS:**

Tax Increase for Road Improvements

Leslie questioned if the Solicitor had been contacted about the specifics of a tax increase dedicated for road improvements. The Secretary/Treasurer stated that he had been contacted and was waiting for his response.

Code Enforcement Report - Complaint

Council reviewed the report submitted by the Code Enforcement Officer and the complaint submitted involving 279 Main Street. Discussion followed. Council determined an observation of the property would be made and discussion would continue at a future meeting.

**NEW BUSINESS:**

2012 Annual Consulting Engineering Services – Gannett Fleming

Smith motioned, Leech seconded to approve the proposal for 2012. Motion passed.

PA Borough Councils Association

Council discussed and elected not to join at this time.

Butler County Council of Governments

Council discussed and elected not to join at this time.

**COMMITTEE REPORTS:**

**Fire:** No Report

**Law and Order:** No Report

**Streets:** Smith placed a post with a warning cone at the offset in the sidewalk in front of the Methodist Church to prevent it from being hit by traffic.

Council discussed the slippery conditions of the Borough streets. The Secretary/Treasurer indicated that she had contacted Voelker Paving about the condition of the roads, and they indicated that additional anti-skid material would be applied.

**Zoning/Planning:** Council discussed the need for a planning meeting to be scheduled for an upcoming subdivision of a property in the Borough. Leech questioned and Council discussed the practice for reviewing plans submitted to the Planning Committee.

Council discussed construction project being done at Oertel's Garage located at 215 Main Street. Leslie stated that he would contact Mr. Oertel and request he obtain a building permit.

**Borough Building:** No Report



Minutes

**Park:** Smith reported that while in the Borough building garage, he noticed water running across the floor and a crack in the wall in the concrete block. Council discussed.

**Sewage Financial:** No Report

Smith motioned, Kaufman seconded to adjourn the meeting at 8:50 pm. Motion passed.

Respectfully submitted,

Vickie L. Forbes  
Borough Secretary/Treasurer