

**CONNOQUENESSING BOROUGH****July 2, 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, Pete Kaufman, Mitch Leech, Francis Smith, Donald Clingensmith, and Mayor Harold Rader.

Also present were Dave Bocci and Vickie Forbes.

Donald Clingensmith submitted his verbal resignation due to health reasons. Council extended their appreciation for his many years of service. Leech motioned, Smith seconded to accept his resignation. Motion passed. A notice will be placed in the Post Office for a volunteer to fill the balance of the term.

Sewage Plant Update

Dave Bocci updated Council on the recent purchase of a timer/clock which he had installed to improve the operation of the blowers. Plant and pump station are operating without issue. Bocci stated an improvement that could be made in the future would be to install a pad to sit the dumpsters on.

Kaufman stated that he had received a call regarding a property on Harmony Street not being connected to public sewage. Council determined that the property was more than 175 ft from the sewage line.

Leslie stated that the Borough should get a camera to check the 6" sewage line under Constitution Avenue at the Park entrance. Leech indicated that he might be able to get the camera to do the inspection.

Leech motioned, Smith seconded, to accept as presented the June 4, 2013, meeting minutes. Motion passed.

Smith motioned, Kaufman seconded, to accept the submitted May 2013 Treasurer's Report. Motion passed.

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

OLD BUSINESS:**NEW BUSINESS:****PA Liquor Control Board - Application**

Council reviewed the application received from the Liquor Control Board.

218 Constitution Avenue-Chase Property Preservation

Three phone calls have been made by the Borough office regarding the condition of the property. An order must be issued and approved before work can be done on the property. A prior order had been issued and approved but when the service people arrived to do the work, it was apparent to them that the property was being occupied. Another order to do the work was issued and approved as of June 21, 2013.

Sunset Drive Signage

The Borough office has received two different reports of the street sign disappearing for Sunset Drive. Council requested a new sign be ordered and a contact made with Ken Schultheis to install the sign.

Waste Management Contract Renewal

Leech motioned, Smith seconded to approve the Waste Management Contract. Motion passed.



MINUTES

Act 13 Impact Fee Distribution 2012

The PUC has informed municipalities that the 2013 Natural Gas Impact Fee under Act 13 will be mailed directly to municipalities on July 1, 2013. The Borough should be receiving \$1,572.65.

ESB Bank

Council reviewed the 12 month certificate offer by ESB Bank but declined to invest any funds at this time.

COMMITTEE REPORTS:

Fire: Kaufman questioned if the Borough had any additional liability for fire department volunteers being injured while on disability.

Law and Order: No Report

Streets: The snow removal contract will be on the August agenda. Council discussed and agreed to review the current contract in preparation for discussion at the August meeting for bidding the 2013-2014 snow removal contract.

Rader stated that he had contacted XTO about their trucks using Constitution Avenue in the Borough. They indicated that a sign would be placed at the intersection directing their vehicles to use Nursery Road. Council requested that the Township be contacted to see if the roads were bonded by XTO.

Zoning/Planning:

Borough Building: Rader presented information he had acquired for replacing the steps entering the side of the Borough building. The options for replacement included replacing the steps with treated lumber concrete. Council discussed. Smith motioned, Kaufman seconded to approve the bid from Hampton Concrete. Motion passed. Rader will contact Hampton to arrange for the work to be done.

Park: No Report

Sewage Financial: No Report

Code Enforcement: No Report

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

Respectfully submitted,

Vickie L. Forbes
Borough Secretary/Treasurer