



CONNOQUENESSING BOROUGH MINUTES MAY 1, 2012

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, Ronald Kaufman, Francis Smith, Mitch Leech, Don Clingensmith and Mayor Rader.

Also present were Dave Bocci and Vickie Forbes.

Sewage Plant Update

Dave Bocci reported he has received occasional calls from the Pennsylvania One Call and the system seems to be working smoothly. He also stated that he would be preparing a report summarizing multiple items at the Plant that Council may want to address in the future.

Leech motioned, Kaufman seconded, to accept the minutes from the April 3, 2012, meeting. Motion passed.

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

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

OLD BUSINESS:

Code Enforcement Report

No report was submitted.

Armstrong Cable Franchise Agreement – Resolution 2012-04

Council discussed the Agreement proposed by Armstrong Cable. Clingensmith motioned, Kaufman seconded to adopt Resolution 2012-04. Motion passed.

Recycle/Cleanup Day

Kaufman stated he would be able to transport the work release individuals to and from the event. Clingensmith stated he would also help during the day.

Street Sweeping

Council discussed a call that was received from Municipal Contracting about being unable to remove the grates from some of the catch basins. Council also discussed whether all streets had been swept. The Road Committee will meet to look at the catch basins to determine further action.

2012 Park Renovation Grant

The County received 23 applications for grant money for 2012; however, the Borough's park renovation project was not selected.



2012 CDBG Block Grant

The Board of Commissioners was unable to allocate funds for the Connoquenessing Borough 2012 CDBG Block Grant project for 2012.

Butler County Boroughs Association Meeting – 5/17/2012

Reservations need to be made by Tuesday, May 15, 2012.

NEW BUSINESS:

Liquid Fuels Audit Findings

Council reviewed the Exit Conference Memorandum which was the result of the Liquid Fuels audit for the years 2009-2010. The findings showed the Borough was noncompliant with advertising and bidding. The Borough must wait for the final report before further discussions to resolve the issue.

COMMITTEE REPORTS:

Fire: No Report

Law and Order: No Report

Streets: No Report

Zoning/Planning: Kelly Noronha contacted the office indicating her preference to serve as an auditor for the Borough rather than the alternate on the Zoning Hearing Board. Council discussed options to fill the alternate position vacancy. A notice to fill the alternate position will be placed in the Post Office if no candidate is found.

Borough Building: Clingensmith suggested that the siding on the building needed to be power washed. Discussion continued on a plan to repair the walls and the water problem in the basement of the building. Estimates to do the repairs will be obtained by the Park Committee.

Park: Smith stated that the installation for drainage around the ball field for the walking trail had been completed. Discussion continued on the removal of trees in the Park. Leslie suggested contacting RB Tree Service who had done the tree removal in 2011. A suggestion on placing a light on the flag pole was discussed.

Sewage Financial: No Report.

Kaufman stated that based on the PEMA Directive 2011-02 certifications for local government officials was not required at this time.

Clingensmith motioned, Smith seconded to adjourn the meeting at 8:55 pm. Motion passed.

Respectfully submitted,

Vickie L. Forbes
Borough Secretary/Treasurer