



MINUTES

CONNOQUENESSING BOROUGH

November 05, 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, Mitch Leech, Francis Smith, Don Clingensmith and Mayor Rader.

Also present were Dave Bocci, Terry Krukenberg, Peggy Haefele, and Vickie Forbes.

Sewage Plant Update

Dave Bocci stated bagging of sludge will continue until freezing weather. The Plant did not experience any negative issues during the recent storm. Chemicals and other plant supplies will be ordered to restock inventory.

Terry Krukenber and Peggy Haefele of ESB Bank presented a proposal for Connoquenessing Borough for depository and banking services.

Clingensmith motioned, Leech seconded, to accept as presented the October 2, 2012, meeting minutes. Motion passed.

Clingensmith questioned the funds available for Light-Up Night. Council discussed. A contact should be made with Lisa Brady to inquire if a date for the event had been set and to make arrangements to provide funds up to \$200 as supplies are purchased.

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

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

OLD BUSINESS:

Code Enforcement

No report was submitted by the Code Enforcement officer

Bank Proposals

Council discussed the proposals submitted and presented by Nextier Bank and ESB Bank. Clingensmith motioned, Leech seconded to change depository and banking services to ESB Bank. Motion passed.

Catch Basin Summary

Smith stated that he had taken pictures of all catch basins in the Borough and documented approximate locations. The Secretary/Treasurer will download the information and create an inventory which will be updated as considered necessary.

NEW BUSINESS:

Act 13 Funds – Oil & Gas Impact Fee

A new account will be created for the impact fee payment which will be received on or about December 1. Act 13 impact fee expenditures are limited to 13 uses. The Borough will be required to file an Impact Fee Disbursement Report.

BCTCC

A letter received from the BCTCC updated Council on upcoming changes to the Committee.



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Joint Municipal Authority

A letter was received and reviewed by Council requesting participation in a Joint Municipal Authority.

PSAB - Invoice

Smith motioned, Kaufman seconded to approve the invoice from PSAB for Borough Membership dues and for the Borough Councils Association dues for the 2013. Motion passed.

COMMITTEE REPORTS:

Fire: A minor at fault accident occurred on Saturday, 10/27/12, while doing a standby at Camp Lutherlyn involving the rescue truck.

Law and Order: No Report

Streets: Clingensmith questioned bonding of Borough roads due to heavy traffic on Constitution Avenue by trucks involved in gas drilling. Leslie stated a feasibility study would be required with the Engineer and Solicitor's involvement.

The stop sign at Main and Constitution has been hit several times and is leaning.

The light at Dogwood and Route 68 is out. Leech will call Penn Power.

The 2012 Budget allowed for signs to be purchased continuing the program for replacing signs that have deteriorated. Leech and Smith will assess the condition of signs and recommend what signs to purchase and replace.

Leech and Smith are investigating criteria for blighted homes.

Zoning/Planning: No Report

Borough Building: Leslie reported that the work on the back wall of the Borough building had been completed. A temporary ramp to the building's back door had been set in place for Election Day and for the winter, but will be replaced in the spring once the ground in the affected area has settled.

Park: Clingensmith reviewed two bids received for repairs to the lower shelter roof. One bid was for painting of the existing roof. The second was to replace it with new metal. Smith motioned, Clingensmith seconded to accept the bid to replace the metal roof. Motion passed. Council agreed on a light green metal roof.

Sewage Financial: No Report

Clingensmith reported that the Halloween Parade had a nice turnout despite the weather. The Fire Department did a very nice job organizing the event. Council requested a letter be sent to express appreciation for the work and effort of the Fire Department.

Budget: Council reviewed the 2012 Preliminary Budgets for the General, Sewage, Liquid Fuels, and Capital Improvement Funds. Clingensmith motioned, Leech seconded to advertise the proposed budgets. Motion passed.

Clingensmith motioned, Smith seconded to adjourn the meeting at 10:50 pm. Motion passed.

Respectfully submitted,

Vickie L. Forbes
Borough Secretary/Treasurer