



## **CONNOQUENESSING BOROUGH COUNCIL MEETING**

**August 7, 2018**

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

Present were Council members Lloyd Leslie, Rob Campbell, Francis Smith, and Dave Hilliard.

Also present were Janet Marburger, Daniel Cox, Linda and Leonard Schoettker, and Vickie Forbes.

Janet Marburger commented on the July 12, meeting at the Shelton Place Drive location, on receiving information from the Borough Engineer and on actions being taken to investigate the water issues. Leslie questioned where the downspout water was going, and Marburger indicated that it was going into the storm drain system.

### **SEWAGE PLANT UPDATE**

Bocci was unable to attend the meeting but submitted that normal operations continue at the plant and pump station and that he was satisfied with the performance of the new pump at the pump station.

### **EMERGENCY MANAGEMENT COORDINATOR**

Hilliard reviewed the activity of the task force investigating the formation of the regional emergency management agency to be known as the Connoquenessing Valley Regional EMA. A draft intergovernmental agreement and ordinance were reviewed by Council. Hilliard and Cox addressed questions. Changes were recommended which included removing from both documents all wording associated with paid personnel. Cox will make changes and provide the revised documents for review. Hilliard motioned, Campbell seconded that upon individual review by Council members, comments from Council members and the documents should be sent to the Borough Solicitor for review. Motion passed.

### **BUSINESS**

Hilliard motioned, Smith seconded to approve the meeting minutes of July 2, 2018. Motion passed.

Hilliard motioned, Campbell seconded, to accept the submitted June 2018 Treasurer's Report. Motion passed.

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

### **OLD BUSINESS:**

#### **Act 13 Funds – Sidewalk Project**

Council reviewed a letter received from the Borough Solicitor stating that in his opinion the use of Act 13 fund for the sidewalk project would be in compliance with the provisions of Act 13.

### **NEW BUSINESS:**

#### **Complaint – 130 Sunset Drive**

Council reviewed a Request for Investigation received for 130 Sunset Drive which implies the property is abandoned and has trash and junk covering the property. A notice on the door reflects monthly inspections by a company identified as Service Link, a Black Knight Company. A contact was made with the Housing Redevelopment Authority inquiring if this property might be eligible for grant funding, and the response was that it would be a candidate with certain requirements being met. Smith motioned, Campbell seconded to send all information to the Borough Solicitor to pursue cleanup and demolition of the property. Motion passed.

#### **Snow Removal Contract**

Smith motioned, Campbell seconded to renew the snow removal contract at the current contract pricing for the 2018-2019 winter season. Motion passed.

#### **2019 Insurance Package**

Hilliard motioned, Campbell seconded to renew the insurance package through C. W. Howard Insurance Agency for 2019. Motion passed.



Resolution 2018-09 Disposition of Municipal Records

Campbell motioned, Smith seconded to adopt Resolution 2018-09 Disposition of Municipal Records. Motion passed.

**COMMITTEE REPORTS:**

- Fire:** No Report
- Law and Order:** No Report
- Streets:** Smith reported that volunteers had cleaned up brush and weeds along the new sidewalk on Main Street.
- Zoning/Planning:** No Report
- Borough Building:** No Report
- Park:** Discussion on poison ivy treatment.
- Sewage Financial:** No Report

**MISCELLANEOUS**

The following documents were provided for review, with no discussion:  
Butler County Boroughs Association – Thursday, September 13, 2018  
2018 PA Stormwater – Thursday, October 18, 2018  
PA One Call – Training Programs  
USDA Funding – Upgrade, Rebuild Water Infrastructure

Campbell motioned, Hilliard seconded at 8:50 pm to adjourn the meeting. Motion passed.

Respectfully submitted,

*Vickie Forbes*

Vickie L. Forbes  
Borough Secretary/Treasurer