



CONNOQUENESSING BOROUGH COUNCIL MEETING

October 02, 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, Mary Grace Ruediger, Rob Campbell, Francis Smith, Dave Hilliard, and Mayor Harold Rader.

Also present were Janet Marburger, Daniel Cox, Dave Bocci, and Vickie Forbes.

Janet Marburger had questions regarding the status of permits, of the amenities and terrace, and of road repairs in Leslie Farms. Leslie commented that information had been received from the developer and was on the agenda to be addressed.

SEWAGE PLANT UPDATE

Bocci stated that DMR's had been provided to the Borough Engineer as requested. Leslie questioned Bocci's understanding of the pump station design identified for Phase 3. Bocci indicated that he had reviewed original drawings during the development stages. The engineer should be contacted to obtain a copy of the design and specifications to be kept at the office.

Council reviewed options provided by the Borough Engineer for moving forward with the Act 537 Part 1 permit. Campbell motioned, Hilliard seconded to accept Option 2 which is as follows:

The Borough will be receiving a letter from DEP on June 1, 2019, noting that a renewal application is due December 2, 2019. The fee is \$500 and a sampling is required. The permit would be issued on May 31, 2020. The Part 1 can be combined with this and no additional permit fees are required, but it would delay the ability to start design until mid-2020.

Motion passed.

EMERGENCY MANAGEMENT COORDINATOR

Ordinance 33, Emergency Management Agency, was reviewed. Hilliard motioned, Smith seconded to adopt Ordinance 33, with the modification of Section 5, Page 2, replacing "a copy of which is attached to this Ordinance" with "a copy of which is on file at the municipality". Motion passed.

Discussion followed on Solicitor's suggestion to modify the signage page of the Intergovernmental Agreement to include just the Borough's signatures. Further information regarding this issue will be obtained from Solicitor. Smith motioned, Ruediger seconded to authorize the Council President to sign the Intergovernmental Cooperation Agreement creating the Connoquenessing Valley Regional Emergency Management Agency. Motion passed.

Leslie appointed Dave Hilliard to the executive committee of the Agency. Leslie will be the alternate. The signing of the Agreement will be held at the Connoquenessing Township location on October 15, 2018, at 7:30 pm.

Dan Cox reported on attending County training, on attending upcoming training with the County on the Knowledge Center, and that he has received the advanced level of certification. A Federal Emergency Alert system nationwide alert test is to be conducted on October 3, 2018.

BUSINESS

Hilliard motioned, Campbell seconded to amend the meeting minutes, changing the Trick or Treat time to 6-7 pm. Motion passed. Ruediger motioned, Hilliard seconded to approve the amended meeting minutes of September 4, 2018. Motion passed.

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

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

OLD BUSINESS:

Leslie Farms

Phases 2 & 3 - The Borough was notified on October 1, 2018, that the developer had received the Joint Permit from the USACOE on 9/28/18. Other required approvals had been previously received. An action of paying a fee would be required to receive the HOP for the road connection to Harmony Street. A cost estimate to cover infrastructure work would be needed to determine bond requirements. A new Developer's Agreement to cover Phases 2 & 3 would be developed, reviewed by the Borough Solicitor, and signed by the developer and the Borough.

Phase 1 - Shields Paving is expected to begin work to address all street/road issues identified during an earlier inspection. Completion of all work will be based on weather conditions. Inspectors, representing the Borough, will monitor the work.

MINUTES – 10/02/2018



113 Sunset Drive

The Zoning Officers report was reviewed by Council. Smith motioned, Ruediger seconded to have the Solicitor address the violations with the bank/property owners. Motion passed.

Tobacco Free Park

Council reviewed a recent request for the adoption of a resolution to declare the Park as a tobacco free area. At the September 4, 2018, meeting, Council motioned to participate in the program at an informal level. The resolution requirements outlined conditions unable to be fulfilled by Council.

NEW BUSINESS:

Resolution 2018-10 Auditor

Campbell motioned, Smith seconded to appoint Diehl Accounting and Financial Services by Resolution 2018-10 at the Auditor for the 2018 Audit. Motion passed.

Penny's Healthcare Services – Handicap Parking

Council discussed the request and agreed not to approve the request to place a handicap parking space at 217 Connoq Main Street.

COMMITTEE REPORTS:

- Fire:** No Report
- Law and Order:** No Report
- Streets:** Smith referenced vegetation intruding on sidewalks and streets in the Borough creating safety issues. Discussion followed, and the issue was tabled. Smith stated that if grants are available, the Borough should investigate for handicap ramps at the corners of Constitution Avenue and Main Street.
- Zoning/Planning:** No Report
- Borough Building:** No Report
- Park:** Smith stated that Kohler Tree Service had been contacted to obtain a quote to remove the tree in the Park. Gravel had been purchased to fill in ruts on the road in the Park.
- Sewage Financial:** No Report

MISCELLANEOUS

The next meeting of the Butler County Boroughs Association is November 15, 2018. Anyone interested in attending should contact the office before the November 1, 2018, meeting.

Hilliard motioned, Ruediger seconded at 9 pm to adjourn the meeting. Motion passed.

Respectfully submitted,

Vickie Forbes

Vickie L. Forbes
Borough Secretary/Treasurer