



CONNOQUENESSING BOROUGH COUNCIL MEETING

November 5, 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 Mayor Harold Rader.

Also present were Tom Thompson, Dave Bocci, and Vickie Forbes.

SEWAGE PLANT UPDATE

Bocci reported on normal operations at the plant and pump station. A full dumpster was taken out last month and operations are ahead of schedule in preparation for winter.

Tom Thompson stated that Bocci would provide the necessary test sampling for the NPDES permit renewal. This information would be submitted around year end with an expected spring approval from the DEP for the Plan 1 application. The Borough could then begin exploring options for the new plant design.

EMERGENCY MANAGEMENT

Leslie stated that the regional emergency management agreement was signed by all three municipalities on October 15, 2018.

BUSINESS

Campbell motioned, Smith seconded to approve the meeting minutes of October 2, 2018. Motion passed.

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

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

OLD BUSINESS:

Leslie Farms-Developers Agreement Phases 2 & 3

Smith motioned, Campbell seconded to sign the Developers Agreement, Phases 2 & 3. Motion passed.

Leslie Farms –Mylars

Tom Thompson stated the developer had submitted mylars for signing and for filing at the Butler County Courthouse.

Smith motioned, Campbell seconded to sign the mylars for Phase 2. Motion passed.

Campbell motioned, Smith seconded to sign the mylars for Phase 2 with Revision 1. Motion passed.

Smith motioned, Campbell seconded to sign the mylars for Phase 3. Motion passed.

Discussion followed on retention ponds and on Harmony Street access.

NEW BUSINESS:

School Flasher/Warning Light

Connoquenessing Township had contacted the Borough regarding information received from the elementary school requesting verification lights on the school warning light poles facing the opposite direction. The intent would be to make drivers entering from a side road between the warning lights aware that they were entering an active school zone. Council discussed and tabled the issue.

COMMITTEE REPORTS:

Fire: No Report

Law and Order: No Report

Streets: Smith stated that he would be working on having the old utility poles removed on Main Street.

Zoning/Planning: No Report

Borough Building: No Report

MINUTES – 11/05/2018



Park: Smith stated that he and Campbell would be investigating the possibility of pumping water from an existing well using solar power.
Campbell motioned, Smith seconded to permit the purchase of a chain saw by the Park Caretaker. Motion passed.

Sewage Financial: No Report

2019 Preliminary Budget

Smith motioned, Campbell seconded to go into executive session at 9:38 pm. Motion passed.
Campbell motioned, Smith seconded to come out of executive session at 9:42 pm. Motion passed.
Smith motioned, Campbell seconded to increase employee wages by 3%. Motion passed.
Campbell motioned, Smith seconded to advertise the proposed budget and tax ordinance. Motion passed.

MISCELLANEOUS

Smith motioned, Campbell seconded at 9:45 pm to adjourn the meeting. Motion passed.

Respectfully submitted,

Vickie Forbes

Vickie L. Forbes
Borough Secretary/Treasurer