



CONNOQUENESSING BOROUGH COUNCIL MEETING

January 8, 2019

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 Niki Vigna, Dave Bocci, and Vickie Forbes.

Niki Vigna, an energy broker/consultant for Premier Power Solutions, presented information to Council which would generate a 20% savings on electrical power costs for the Borough. Hilliard motioned, Campbell seconded to commit to a three year contract at the fixed rate presented. Motion passed.

SEWAGE PLANT UPDATE

Bocci reported normal operations at the plant and pump station. Bottles had been ordered for sampling as required for by the NPDES permit application. Discussion followed concerning a quote to do a video inspection of the sewage lines in Phase 1 prior to the Borough adopting these lines.

BUSINESS

Hilliard motioned, Smith seconded to approve the meeting minutes of December 4, 2018. Motion passed.

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

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

OLD BUSINESS:

School Verification Light

Council reviewed the current information from the PennDot representative stating that an updated permit would not be required as long as the State Police did not use the verification light to make arrests in the school zone for those pulling into the school zone from side roads. There are no requirements for a verification light in a school zone. Council opted to take no action on the verification light request.

Leslie Farms – Phase 1 Final Inspection

Council reviewed a letter from Thomas Thompson, Gannett Fleming, summarizing the inspection done on Leslie Farms Phase 1 on December 13, 2018. All items on this document are to be addressed by the Developer.

Leslie Farms – ADA Ramps

Council reviewed inspection details provided pertaining to the lack of ADA ramps in Phase 1. ADA ramps on all locations referenced will be required before the Borough adopts the streets in Phase 1. Discussion followed on the sidewalk requirement on the west side of Leslie Farms drive at the recreational area.

Leslie Farms –Stop Sign Ordinance

The Borough Engineer notified the Borough that the stop signs in Leslie Farms Phase 1 would need to be added to the Borough's stop sign ordinance. Borough Ordinance 15-213 references stop signs but provides no detail. Campbell motioned, Hilliard seconded to have the Borough Engineer provide an ordinance that meets the requirements for a stop sign ordinance to the Borough for review. Motion passed.

Leslie Farms –Operation & Maintenance Agreement SWM BMP

Hilliard motioned, Smith seconded to have the Solicitor record at the Courthouse the document approved at the December meeting. Motion passed.

Leslie Farms –Video Inspection of Sanitary Sewers

Council reviewed a quote to do an internal video inspection of the sewage lines in Phase 1 prior to adoption of the lines. Council discussed, reviewed comments made by Bocci, and elected to take on action on the video inspection prior to adoption of the lines.



NEW BUSINESS:

2019 Appointments

Council reviewed the appointments. Campbell motioned, Hilliard seconded to make the appointments as read. Motion passed.

2019 Appointments

Vacancy Board	Vickie Forbes
President Pro Tem	-----
Municipal Code Association	Executive Committee
Secretary/Treasurer:	Vickie Forbes
Open Records Officer:	Secretary by Resolution
Butler County Tax CC	Vickie Forbes
Depositor:	WESBanco Bank
Building Janitor:	Vickie Forbes
Park Caretaker:	Nathan Schultheis
Building Permits:	Middle Dept. Insp. Agency
Zoning/Code Enforcement:	Municipal Code Association
Engineer:	Gannett Fleming, Inc.
Solicitor:	Larry Lutz
Emergency Management Coordinator:	Daniel Cox
PA One Call:	Dave Bocci

Committees:

Fire:	David Hilliard	
	Mary Grace Ruediger	
Law & Order	David Hilliard	
	Harold Rader	
Street	Lloyd Leslie	
	Francis Smith	
Park	Rob Campbell	
	Francis Smith	
Sewage Financial	David Hilliard	
	Francis Smith	
Planning Committee:	Mitch Leech	Lloyd Leslie
	Harold Rader	John Eberle
	Rob Campbell	Steve Miller

2018 Audit Engagement Agreement – Diehl Accounting

Smith motioned, Campbell seconded to sign the 2018 Audit Engagement Agreement. Motion passed.

Fee Schedule Resolution 2019-01

Hilliard motioned, Smith seconded to approve Fee Schedule Resolution 2019-01. Motion passed.

Gannett Fleming Annual Consulting Engineering Services

Hilliard motioned, Campbell seconded to approve the Gannett Fleming Annual Consulting Engineering Services. Motion passed.

2019 Municipal Election

The summary of election information was reviewed and established to be correct.

2019 Community Development Block Grant

Council reviewed the program and the requirement to benefit 51% or more of low-moderate income. Projects and applications would require doing a survey. No action was taken.

WWTP Solar Power

Information provided was reviewed regarding the potential for developing a Solar Photo Voltaic electric generation facilities at the sewage plant. Council agreed that a Penn State Extension representative should visit the site to determine if the project should be considered.

Peoples Natural Gas

A request was received regarding road paving in the Borough for 2019. Peoples Natural Gas would like to coordinate construction activities to minimize potential damage to newly paved roadways. Council discussed possible improvements to the upper Constitution Avenue.

Tractor Maintenance

Council approved the scheduling of the Park tractor for maintenance.

COMMITTEE REPORTS:

Emergency Mgmt: Hilliard reported that the Connoquenessing Valley Regional EMA’s held its annual meeting on December 6, 2018.

Fire: No report



MINUTES – 01/08/2019

- Law and Order:** No report
- Streets:** No report
- Zoning/Planning:** No Report
- Borough Building:** Motion light at side door needs repaired.
- Park:** Smith stated that the Boy Scouts are looking for ideas for Eagle Scout projects in the Park.
- Sewage Financial:** No Report

MISCELLANEOUS

Statement of Financial Interest forms must be completed and returned to the Borough office.

Campbell motioned, Hilliard seconded at 9:15 pm to adjourn the meeting. Motion passed.

Respectfully submitted,

Vickie Forbes

Vickie L. Forbes
Borough Secretary/Treasurer