



CONNOQUENESSING BOROUGH COUNCIL MEETING

January 3, 2023

The public meeting of the Borough Council of Connoquenessing was called to order.

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

Also present was Vickie Forbes.

SEWAGE PLANT UPDATE

No Report

BUSINESS

Hilliard motioned, Smith seconded, to approve the meeting minutes of December 6, 2022. Motion passed.

Campbell motioned, Hilliard seconded, to approve the submitted November 2022 Treasurer’s Report. Motion passed.

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

OLD BUSINESS:

Leslie Farms Phase 2 Bond Release

Smith motioned, Hilliard seconded to approve a release of \$45,541.19, holding \$770 until unfinished items are completed. Motion passed.

The Developer has begun the process of obtaining the 18-month maintenance bond for the amount of \$62,996.88 as reviewed by and approved by the Borough Engineer.

Leslie Farms Phase 2 – Deed of Dedication

Council reviewed the Deed of Dedication for Phase 2. Council will take action on adoption once the Borough Solicitor provides the ordinances required.

NEW BUSINESS:

Resolution 2023-01 All Purpose Fee Schedule

Campbell motioned, Hilliard seconded to adopt Resolution 2023-01 All Purpose Fee Schedule. Motion passed.

Addendum to Agreement for Uniform Construction Code Plan Review & Inspections Services

Hilliard motioned, Smith seconded to sign the addendum as requested by Middle Department Inspection Agency. Motion passed.

Gannett Fleming- Annual Consulting Engineering Services for 2023

Hilliard motioned, Smith seconded to approve the Annual Consulting Engineering Services fees for 2023. Motion passed.

Village Center Plaza Bldg. Land Development

Details from the Planning Meeting regarding the application for the Village Center Plaza Bldg. Land Development were reviewed.

Constitution Avenue Road Crossing/Driveway Permits

Hilliard motioned, Smith seconded to approve the permit applications. Motion passed.

Solicitor provided comments regarding the interpretation of Act 41. The County Solicitor had been contacted regarding the discrepancy in interpretation of Act 41 regarding assessments. Since the County Solicitor had not responded, the Borough Solicitor stated he was comfortable with his interpretation as identified in his November 15, 2022, email.



COMMITTEE REPORTS:

Emergency Management: No Report
Fire: No Report
Law and Order: No Report
Streets: No Report
Zoning/Planning: No Report
Borough Building: No Report
Park: Council approved sending the tractor out for maintenance.
Sewage Financial: No Report

MISCELLANEOUS:

Campbell motioned, Hilliard seconded to adjourn the meeting at 7:45 pm. Motion passed.

Respectfully submitted,

Vickie Forbes

Vickie L. Forbes
Borough Secretary/Treasurer