

CONNOQUENESSING BOROUGH COUNCIL MEETING

July 2, 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 Mary Grace Ruediger, Rob Campbell, Francis Smith, and Dave Hilliard.

Also present were Daniel R. Cox, and Vickie Forbes.

Dan Cox, Emergency Management Coordinator, stated that the recently appointed Deputy EMA Coordinator, resigned due to personal issues. The Committee will continue efforts to fill the five deputy positions and will begin to work on the budget for the upcoming year.

SEWAGE PLANT UPDATE

A NPDES report for a 2017 inspection was recently received and was provided to Council.

BUSINESS

Hilliard motioned, Ruediger seconded to approve the meeting minutes of June 4, 2019. Motion passed.

Ruediger motioned, Hilliard seconded, to accept the submitted May 2019 Treasurer's Report. Motion passed.

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

OLD BUSINESS:

Park Grants

Council reviewed information received from Lance Welliver. DCNR requested updated costs for the trail project before starting the bidding process. The playground equipment will be ordered once a color is selected. Council discussed possibilities for addressing removal of the old equipment and site preparation.

Leslie Farms Phase 2 Update

The site contractor has been delayed in all projects due to rain and does not anticipate starting the Leslie Farms Phase 2 project until late fall or early winter, weather permitting.

Leslie Farms Phase 1 Update

A follow-up inspection was conducted by the Borough Engineer and a letter summarizing items needing addressed was sent to the developer.

NEW BUSINESS:

Storm Sewer Structure Replacement Proposal

A proposal to repair a storm drain on Constitution Avenue was submitted by DemEx Demolition & Excavating for the amount of \$4,425. Ruediger motioned, Campbell seconded to obtain additional information for the repair. Motion passed.

COMMITTEE REPORTS:

Emergency Mgmt.: No Report

Fire: No Report

Law and Order: No Report

Streets: Smith stated that the old power poles, no longer in use, needed to be removed.

Zoning/Planning: No Report

MINUTES - 07/02/2019



Borough Building: No Report

Park: Campbell stated the Eagle Scout project was completed.

Sewage Financial: No Report

MISCELLANEOUS

The Borough Solicitor contacted the office indicating that the attorney for the bank representing the property at 113 Sunset Drive stated that he had recommended to the bank that the Borough should be reimbursed for costs related to the demolition.

At 8 pm, Campbell motioned, Ruediger seconded to adjourn the meeting. Motion passed.

Respectfully submitted,

Borough Secretary/Treasurer