



CONNOQUENESSING BOROUGH COUNCIL MEETING

January 6, 2020

The public meeting of the Borough Council of Connoquenessing was called to order at 7 pm at the Connoquenessing Borough building.

The Oath of Office was administered to newly elect Council members Lloyd Leslie, Robert Campbell, and David Hilliard.

Lloyd Leslie was nominated to the position of Council President and was unanimously elected to the position.

Francis Smith was nominated to the position of Council Vice President and was unanimously elected to the position.

Present were Council members Lloyd Leslie, Robert Campbell, Francis Smith, and Dave Hilliard.

Also present were Thomas Thompson and Vickie Forbes.

Appointments were reviewed. Smith motioned, Campbell seconded to approve appointments as reviewed. Motion passed.

2020 Appointments

Vacancy Board	Vickie Forbes
President Pro Tem	-----
Secretary/Treasurer:	Vickie Forbes
Open Records Officer:	Secretary by Resolution
Butler County Tax CC	Vickie Forbes
Depositor:	WESBanco Bank, PLGIT
Building Janitor:	Vickie Forbes
Park Caretaker:	Nathan Schultheis
Building Permits:	Middle Dept. Insp. Agency
Zoning/Code Enforcement:	Sandra Cox
Engineer:	Gannett Fleming, Inc
Solicitor:	Larry Lutz.
Sewage Enforcement:	David Ice
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	Robert Campbell	
	Francis Smith	
Sewage Financial	David Hilliard	
	Francis Smith	
Planning Committee:	Lloyd Leslie	Mitch Leech
	Harold Rader	John Eberle
	Rob Campbell	Steve Miller
Regional EMA	Mary Grace Ruediger	

SEWAGE PLANT UPDATE

No Report

BUSINESS

Hilliard motioned, Smith seconded to approve the meeting minutes of December 3, 2019. Motion passed.

Hilliard motioned, Campbell seconded, to accept the submitted November 2019 Treasurer’s Report. Motion passed.

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

OLD BUSINESS:

Leslie Farms – Phase 1 Adoption

Thomas Thompson reviewed the request from Gigliotti Holdings, LP to accept the roads in Leslie Farms Phase 1 and recommended the documents provided should be reviewed by the Borough Solicitor. Campbell motioned, Hilliard seconded to send all information to the Borough Solicitor. Motion passed. Hilliard motioned, Campbell seconded to compose a letter to Gigliotti Holdings apprising them of the status of the adoption and also requesting a commitment date for the modification of the storm ponds, for regrading of the retention areas, and for moving of the excess dirt in the recreation area. Motion passed.

Trail Project Grant

Thomas Thompson reported that a modified plan for the trail was presented to the new representative of the DCNR for review and stated that the representative preferred a paved trail to a gravel trail. Once the modified plan is approved, it will go out for bid.



NEW BUSINESS:

Gannett Fleming – Annual Consulting Engineering Services for 2020

Approval for the 2020 Annual Consulting Engineering Services was acknowledged with the approval of all 2020 Appointments.

Resolution 2020-01 Fee Schedule

Campbell motioned, Smith seconded to adopt Resolution 2020-01 Fee Schedule. Motion passed.

Butler County Emergency Services Training

Reviewed by Council.

2020 Park Renovation/Development Program

Council reviewed. Park Committee will explore options.

Peoples Natural Gas – 2020 Road Paving

Council discussed and referenced the only road work planned for 2020 would be repairs to Park Road. A contact should be made with the PennDot representative to meet with Street Committee to create a bid package for paving Park Road. Gannett Fleming will be contacted, if needed, to organize repairs to sections not covered by Liquid Fuels.

COMMITTEE REPORTS:

- Emergency Mgmt.:** No Report
- Fire:** No Report
- Law and Order:** No Report
- Streets:** No Report
- Zoning/Planning:** No Report
- Borough Building:** No Report
- Park:** Oak tree cabled and trimmed. Council approved sending the tractor out for servicing.
- Sewage Financial:** No Report

Campbell motioned, Hilliard seconded at 7:55 pm to adjourn the meeting. Motion passed.

Respectfully submitted,

Vickie Forbes

Vickie L. Forbes
Borough Secretary/Treasurer