



## **CONNOQUENESSING BOROUGH COUNCIL MEETING**

**March 03, 2020**

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

Present were Council members Lloyd Leslie, Mary Grace Ruediger, Robert Campbell, Francis Smith, David Hilliard, and Mayor Harold Rader.

Also present were Dave Bocci, Ann Coleman, Dan Cox, and Vickie Forbes.

Ann Coleman from Marci Mustello's, State Representative, office reviewed information, including grant application assistance, property tax rebate assistance, veteran information, and several upcoming sessions to be held by Representative Mustello.

### **SEWAGE PLANT UPDATE**

Bocci reviewed the prepared Chapter 94 Municipal Wasteload Management Report for 2019. Smith motioned, Hilliard seconded to approve the report for submittal to the DEP. Motion passed.

Dan Cox, Emergency Management Coordinator, stated that Kim Armstrong had been appointed as a First Deputy for the Connoquenessing Valley Regional EMA. Work was being done to develop resource and notification information and to update the emergency plan. The first of two radios had been received, and the purchase of a laptop computer and monitor for the emergency operation center was being researched. Discussion followed on a location in the conference room to mount the monitor.

### **BUSINESS**

Campbell motioned, Smith seconded to approve the meeting minutes of February 4, 2020. Motion passed.

Hilliard motioned, Campbell seconded, to accept the submitted January 2020 Treasurer's Report. Motion passed.

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

### **OLD BUSINESS:**

#### **Leslie Farms – Phase 1 Ordinances**

The Borough Solicitor provided updates to the Stormwater and Sanitary Sewer ordinances for Leslie Farms Phase 1. Council discussed and determined that the ordinances should be reviewed by each member for action at the April meeting.

#### **Resolution 2020-02 Park Renovation Grant**

Campbell motioned, Smith seconded to adopt Resolution 2020-02 Park Renovation Grant. Motion passed.

#### **Park Paving Project**

Council reviewed the stormwater information received for the paving project in the Park from the Borough Engineer. Hilliard motioned, Ruediger seconded to request the stormwater specs be provided to Mr. Shaffer from PennDOT to be bid along with the paving project with bids being reviewed at the April meeting. Motion passed.

#### **Clingensmith Subdivision-Sewage**

Hilliard motioned, Campbell seconded to acknowledge that the pressure sewage line for the four-lot subdivision had been completed with the intent to adopt the line within five (5) years. Council reviewed information regarding the request from Michael Daniels to be reimbursed for the Financial Security and escrow funds. The owners of the house at 144 Harmony Street will be notified to connect to public sewage in 90 days. Daniels will be sent a summary of the escrow balance, amounts required to offset expenses not covered by the escrow fund, and a request to post an 18-month security equivalent to 15% of cost of project in return for being reimbursed for the original financial security amount.

### **NEW BUSINESS:**

#### **Connoquenessing School Road Repair**

Smith motioned, Hilliard seconded to approve a payment of half of the identified costs of \$6485 to repair water issues on Connoquenessing School Road. Motion passed.



Drainage Issue – Shelton Place and Leslie Farms Drive

Council reviewed information received regarding a drainage issue and directed the Borough Engineer to review the problem and contact the Developer to repair.

Proclamation/Resolution – PA One Call

Council took no action.

**COMMITTEE REPORTS:**

- Emergency Mgmt.:** Reported earlier
- Fire:** The officer installation/membership meeting was held February 15, 2020.
- Law and Order:** No Report
- Streets:** No Report
- Zoning/Planning:** No Report
- Borough Building:** No Report
- Park:** No Report
- Sewage Financial:** No Report

Campbell stated he had attended the grant writing class held February 24-25, 2020.

Smith motioned, Hilliard seconded at 8:30 pm to adjourn the meeting. Motion passed.

Respectfully submitted,

*Vickie Forbes*

Vickie L. Forbes  
Borough Secretary/Treasurer