Connellsville Township Supervisors 166 McCoy Hollow Road, Connellsville, PA 15425 Meeting Minutes July 26, 2023

CALL TO ORDER

Chairman Miner called the monthly meeting to order on Wednesday, July 26, 2023, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

led by Chairman Miner.

ROLL CALL

The following persons were present: Chairman Todd Miner, Solicitor Jack Purcell via phone, Acting Secretary Brittany Gilpin, and Supervisor Donald Hann.

Also present: Jon Gilpin – Public Works

APPROVAL OF MINUTES

Motion made by Chairman Miner to approve the minutes from the June 2023 meeting. Second by Supervisor Hann. All in favor, motion carried.

PUBLIC PARTICIPATION

No public participation

SECRETARY'S REPORT (Brittany Gilpin reported)

- -Tax reports for the month of June have been received
- -22 burn permits issued in June
- -Quickbooks is increasing their monthly subscription price to \$90. (\$5 increase)

TREASURER'S REPORT (Brittany Gilpin reported)

Motion by Chairman Miner to accept the treasurer's report for June. Second by Supervisor Hann. All in favor, motion carried.

AUTHORIZATION TO PAY BILLS

Motion made by Chairman Miner to pay monthly bills. Second by Supervisor Hann. All in favor, motion carried.

216 CORRESPONDENCE

*Fayette EMS Capital Fund Drive letters have gone out via USPS asking for donations.

COMMITTEE REPORTS

Fire Dept.

* Jon Gilpin reported that for the month of June the Fire Department was called out for: 1 vehicle accident, 2 illegal burns, 5 out of township assists, and 2 automatic fire alarms for a total of 10 calls.

Bingo is every Sunday.

Emergency Management – Nothing to report.

Code Enforcement Officer - Nothing to report

Roadmaster

* Report for the month was read by Jon Gilpin and is on file in the office.

SUPERVISOR REPORTS

Supervisor Hann - Nothing to report

Vice-Chairman Upton - not present

Chairman Miner -

*Chairman Miner stated that the Township was awarded the Recycling Grant this year.

Motion by Chairman Miner to attend the FCATS 2023 Convention & Vendor Show, Sept. 14 & 15th, at the Fayette Fairgrounds and place an ad in the convention book for \$100. Set up will be the 13th, 12 noon til 5 pm. Tear down will be the 15th, after 11 a.m. Second by Supervisor Hann. All in favor, motion carried.

Motion by Chairman Miner for supervisors and/or secretary to attend a Forum the week of August 6th in Erie, PA., Data and Analytics conference August 30th & 31st, WINN conference & Trade Show Sept. 15th thru 21st. Second by Supervisor Hann. All in favor, motion carried.

Motion by Chairman Miner to purchase a laser level from Black Diamond. Second by Supervisor Hann. All in favor, motion carried.

Motion by Chairman Miner to purchase a trailer in the amount of \$1,174. Second by Supervisor Hann. All in favor, motion carried.

UNFINISHED BUSINESS – nothing to report

NEW BUSINESS

*Discussions on a garbage contract with Noble are taking place. Noble is not interested in extending the contract without the ability to suspend accounts. Further discussions will take place and more information will be available at the next meeting.

*Discussion on dye test fees was tabled until the next meeting.

*The township received a notice of planned land development from Columbia Gas regarding Phase II of their Pipeline project on Narrows Rd. There is no anticipated start date.

ORDINANCES

Motion by Chairman Miner to adopt Ordinance 2023-3, which states that garbage cannot be set out earlier than 12:00 p.m. the day before scheduled pick up. Second by Supervisor Hann. All in favor, motion carried.

RESOLUTIONS – nothing to report

ADJOURNMENT

Motion by Supervisor Hann to adjourn. Second by Chairman Miner. All in favor, motion carried.

Submitted by:

arla Hann Approved by:

Todd Miner, Chairman

Tim Upton, Vice Chairman

Donald Hann, Supervisor