Connellsville Township Supervisors 166 McCoy Hollow Road, Connellsville, PA 15425

Meeting Minutes Monday, November 20, 2023 – 6:00 p.m.

CALL TO ORDER

Chairman Miner called the monthly meeting to order on Monday, November 20, 2023, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

led by Chairman Miner.

ROLL CALL

The following persons were present: Chairman Todd Miner, Supervisor Donald Hann, Solicitor Melinda Dellarose, Secretary Darla Hann, Treasurer Lindsay Fisher.

Also present: Jon Gilpin – Public Works

APPROVAL OF MINUTES

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

PUBLIC PARTICIPATION

SECRETARY'S REPORT (Darla Hann reported)

- -Tax reports for the month of October have been received and are recorded.
- 10 burn permits issued in October.
- WEX Fuel Card is set up and activated

TREASURER'S REPORT (Lindsay Fisher reported)

Motion by Chairman Miner to accept the treasurer's report for October. 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.

CORRESPONDENCE

- -We received several emails thanking the guys for picking up leaves.
- We received a letter from PA American Water that they are seeking a rate increase

COMMITTEE REPORTS

228 Fire Dept.

* Jon Gilpin reported that for the month of October the Fire Department was called out for: 1 structure fire, 2 vehicle accidents, 1 vehicle fire, 1 brush fire, 2 automatic fire alarms, and 12 out of town assists, for a total of 19 calls.

Bingo is every Sunday. Santa will be coming around the Township on December 11th & 12th.

Emergency Management – Nothing to report.

Code Enforcement Officer -

Roadmaster

- * Report for the month was read by Jon Gilpin and is on file in the office.
- * Loose leaf pickup will end on November 30th. Bagged leaf pickup will continue through December 28th by calling the Township office to schedule a pickup. All leaves must be placed at the curb. Please do not put any flowerpots or any kind of trash in with bagged leaves.

Anyone wishing to have an additional recycling bin can call the Township office and we will deliver one to you.

SUPERVISOR REPORTS

Supervisor Hann - Nothing currently.

Vice-Chairman Upton -

Chairman Miner – Township employees posted a notice at 1500 E. Crawford, a previously condemned property, that they have until November 22, 2023, to secure the building. If not secured the Township will secure the building with costs being the responsibility of the owner.

A PAVEDRAIN presentation will be held at the Township Fire Hall on December 5th.

UNFINISHED BUSINESS -

NEW BUSINESS

- *Motion by Chairman Miner to adopt the 2024 proposed Budget, as advertised. Second by Supervisor Hann. All in favor, motion carried.
- *Motion by Chairman Miner to make medical/dental/vision insurance available to the Supervisors and Secretary. Second by Supervisor Hann. All in favor, motion carried.
- *Motion by Chairman Miner to switch from QuickBooks Online version to QuickBooks desktop. Second by Supervisor Hann.
- *Supervisor Miner stated that we will be checking prices on liability insurance for the 2024 year.
- *Darla Hann stated she wrote a letter of support for a grant the city is applying for. It is for a bridge that will connect 2 parks in the North End area. We received a letter from them thanking us for the letter of support and briefly explaining the project.

RESOLUTIONS -

Motion by Chairman Miner to adopt. Res. 2023-10, authorizing an application for the following State LSA grants: Connellsville Twp. Loader Purchase, at a cost of \$182,000.00; Connellsville Township Municipal Garage Roof, at a cost of \$65,050.00; Connellsville Township Municipal Garage Paving & Drainage project, at a cost of \$170,150; Casparis Culvert Replacement, at a cost of \$40,000.00 (approx.). Second by Supervisor Hann. All in favor, motion carried.

Motion by Chairman Miner to adopt Res. 2023-11, keeping the tax millage at 1.544 for 2024. Second by Supervisor Hann. All in favor, motion carried.

Motion by Chairman Miner to adopt Res. 2023-12, supporting the Boundary Extension for Fayette County Enterprise Zone. Second by Supervisor Hann. All in favor, motion carried.

Motion by Chairman Miner to adopt Res. 2023-13 to enact a policy which allows non-working supervisors and the Township Secretary to participate in benefits offered by the Township.

ADJOURNMENT

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

Submitted by: Naula Hamm Approved by

Todd Miner, Chairman

Tim Upton, Vice Chairman

Donald Hann, Supervisor