

Connellsville Township Supervisors
 166 McCoy Hollow Road, Connellsville, PA 15425
Meeting Minutes January 2, 2024 - 6:30 p.m.

CALL TO ORDER

Chairman Miner called the monthly meeting to order on Tuesday, January 2, 2024, at 6:45 p.m.

PLEDGE OF ALLEGIANCE

led by Chairman Miner.

ROLL CALL

The following persons were present: Vice-Chairman Tim Upton, Chairman Todd Miner, Secretary Darla Hann, Treasurer Lindsay Fisher. Also, present were PW Rep. Jon Gilpin and Kerry Bell – Widmer Engineering.

APPROVAL OF MINUTES

Motion made by Chairman Miner to accept the regular meeting minutes from November 2023. (December meeting was cancelled.) Second by Vice Chairman Upton. All in favor, motion carried.

PUBLIC PARTICIPATION –**OPEN BIDS FOR TRAFFIC SIGNAL UPGRADE PROJECT –**

One bid was received from Traffic Control & Engineering Co., Inc. The total bid was \$68,407.00.

Motion by Chairman Miner to accept the bid from Traffic Control & Engineering Co., Inc for \$68,407.00 and to move forward with the project. Second by Vice Chairman Upton. All in favor, motion carried.

SECRETARY'S REPORT (Darla Hann reported)

-Tax reports for the month of December have been received and processed. The Secretary will meet with Jim Stephens, Tax Collector, this month to go over the 2023 tax books.

- 7 burn permits were issued in December.

TREASURER'S REPORT (Treasurer Lindsay Fisher reported)

Motion by Chairman Miner to accept the treasurer's report for November. Second by Vice Chairman Upton. All in favor, motion carried.

AUTHORIZATION TO PAY BILLS

Motion made by Chairman Miner to pay monthly bills. Second by Vice-Chairman Upton. All in favor, motion carried.

CORRESPONDENCE –

Somerset Trust notified us of upcoming changes to the ACH banking service. More information will be available soon.

Received a 2024 Subscription Benefit Request from Fayette EMS.

Motion by Chairman Miner to subscribe to the Fayette EMS service for 2024 at a cost of \$150.00. Seconded by Vice Chairman Upton. All in favor, motion carried.

PA American notified us that they will be replacing approximately 1.5 miles of aging water mains in 2024.

COMMITTEE REPORTS***Fire Dept.***

* Jon Gilpin reported that for the month of November the Fire Department was called out for: 4 vehicle accidents, 1 brush fire, 2 automatic fire alarms, and 16 out of Township Assists; for a total of 23 calls for November. For the month of December, the Fire Department was called out for: 1 structure fire, 3 vehicle accidents, 1 EMS Assist, 3 automatic fire alarms, and 11 out of Township assists; for a total of 19 calls for the month of December. Bingo is every Sunday, there will be a hoagie sale January 27th and the Fish Fry's will start on February 14th.

Emergency Management***Code Enforcement Officer –***

* Chairman Miner stated that there is a hearing on January 9th, for a property owned by Greyvelle Rentals, LLC. There were several warnings and SWEEP tickets issued on DeMuth Road.

Roadmaster

* Reports for the months of November and December were read by Jon Gilpin and are on file in the office.

SUPERVISOR REPORTS***Supervisor Hann –******Vice-Chairman Upton –******Chairman Miner -***

- Chairman Miner stated that we are working on getting a list of streetlights in the Township and will be working on a Street Light Ordinance.

- Thanked Magistrate Haggerty for the Community Service worker he sent here. He was a great worker and really helped to clean up along McCoy Hollow Road.

- There was a sewage issue with a house on Georgia Ave.; it is being taken care of by the homeowner.

UNFINISHED BUSINESS**NEW BUSINESS**

Motion by Chairman Miner to appoint Tim Upton to a 5-year term and Jon Gilpin to a 3-year term, on the BTCTJSA Board, with pay being \$150.00/month. Second by Vice Chairman Upton. All in favor, motion carried.

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Motion by Chairman Miner to approve attendance to the Farm Bureau Conference in January for 2024 for Supervisors Upton and Miner. Second by Vice Chairman Upton. All in favor, motion carried.

Motion by Chairman Miner to renew our current Workers Compensation policy beginning January 1, 2024 at a cost of \$20,251.00, in increase of \$232.00. Second by Vice Chairman Upton. All in favor, motion carried.

Motion by Chairman Miner to purchase a roller from Cleveland Brothers for \$11,000.00. The cost will be split equally with South Connellsville Borough and a written agreement will be in place between the Township and the Borough. Seconded by Vice Chairman Upton. All in favor, motion carried.

ORDINANCES –

RESOLUTIONS –

Motion by Chairman Miner to adopt Resolution 2024-2, authorizing a cost-of-living increase to a retired police officer, Roger Adams, in the amount of \$75.00 per month, beginning January 2024 and continuing for the life of the retired police officer. Seconded by Vice Chairman Upton. All in favor, motion carried.

ADJOURNMENT

Motion by Chairman Miner to adjourn. Second by Vice Chairman Upton. All in favor, motion carried.

Submitted by: *Donald Hann*

Approved by: *Todd Miner*

Todd Miner, Chairman

Tim Upton

Tim Upton, Vice Chairman

Donald Hann
Donald Hann, Supervisor