

**Connellsville Township Supervisors
Meeting minutes July 12, 2018**

- I. Call to Order-** Chairman Miner called the monthly meeting to order on Thursday, July 12, 2018 at 7:00 p.m.
- II. Pledge of Allegiance-** led by Chairman Miner.
- III. Roll Call-** The following persons were present- Supervisor Hann, Chairman Miner, Secretary Darla Hann, Financial Secretary Marlene Grenell and Attorney Jack Purcell.
- IV. Approval of Minutes-** A motion was made by Supervisor Hann to accept the regular meeting minutes from June 14, 2018. Second by Chairman Todd Miner. All in favor. Motion carried.
- V. Public participation-** Mr. Premus discussed properties on Dark Street.
- VI. Secretary's Report-** Steve Feaster advised the Township to not send in the refund of excess state aid until Leah Brothers pension is liquidated. The signed liquidation forms will be sent in tomorrow. A quote was received from Progressive Energy Consultants for electric, savings of \$600.00. (Have to sign a contract now to hold pricing for January 2019. We have not heard back from ERC, there energy audit should be received soon. The Township received a proposal from Singer Accounting for 2018, 2019, 2020 audits at \$5000; \$5200 and \$5400, respectively. The Township is receiving an Excavator Fee Rebate from PA one call that will show as a \$54.91 credit. The water company notified the township that wills will be lowered by 6.8%. The SAM account has been updated, it needs a notarized letter sent in which has been prepared, it needs signed.
- VII. Treasurer's Report –** Treasurer's reports were read by Marlene Grenell and they are on file in the office. Used the budget to see where we stand midway through the year. Motion made by Supervisor Hann to accept the Treasurer's reports. Second by Chairman Miner. All in favor. Motion carried. Motion to accept reconciliation of bank statements made by Supervisor Hann. Second by Chairman Miner. All in favor. Motion carried.
- VIII. Authorization to pay bills-** Motion made by Supervisor Hann to pay monthly bills. Second by Chairman Miner. All in favor. Motion carried.
- IX. Correspondence-** Darla Hann received the following correspondence: Sandy Firestone called to thank everyone for their prompt attention to her concerns and said the alley looks wonderful. EMS has sent out flyers asking for donations. The F.C.A.T.S. will hold its' Annual Golf Outing on August 17th.
- X. Committee Reports-** **Fire Dept.* – NA **Emergency Management-* NA **Roadmaster* – Report for the month was read by Chairman Miner and is on file in the office. **Planning Commission* – Jim Knapp stated that a Planning Commission meeting should be scheduled soon for the area concerning KFC. **Zoning Officer* –Jim Knapp looked at Runoff on 9th street. One of K2 engineers is going to look at and Joe will tell neighbor to remove ditch she put there. K-2 will give quote to remedy the problem possibly curbing, etc. Jim Knapp stated there is no curb on Falcon Drive. Heavy rains we have had may have made this an issue. Could be a few 100 ft. of curb. He would like to look at it with Chairman Miner. **Code Enforcement Officer* – The report was read by Darla Hann and is on file at the office. **Supervisors – Supervisor Hann* -There is a

pool problem being addressed by Joe Adams. **Chairman Miner** – The guys finished the gas line today. Layton Alley is done. Chairman Miner stated that our Code Enforcement Officer, Joe Adams has been doing a good job. Chairman Miner stated that we are looking into grants and are working on one through the Fayette County Share program now. **Vice Chairman Carson**- absent

- XI. Unfinished Business** – At last months’ meeting it was brought to the Townships attention by Supervisor Hann that a boy scout troop is interested in cleaning up the Zachariah Connell grave site. Darla Hann spoke with Vern Ohler, Connellsville City Clerk about this and he gave permission for them to go ahead and do this and stated if there was any debris to be hauled away to let the City know. The Township has been approved for a Staples credit card, with a credit limit of \$2000.00.
- XII. New Business** –
- XIII. Ordinances** – To advertise a street cutting and digging ordinance, Motion by Chairman Miner, second by Supervisor Hann. All in favor. Motion carried. To advertise a volunteer service credit program. Motion made by Chairman Miner, second by Supervisor Hann. All in favor. Motion carried. Darla Hann will send a sample ordinance concerning display fireworks to the Supervisors to look over and discuss at the next meeting.
- XIV. Resolutions** – Motion by Supervisor Hann and second by Chairman Miner to adopt Res. 2018-6 (disposal of records). All in favor. Motion Carried. Motion by Chairman Miner and second by Supervisor Hann to adopt Res. 2018-7 (appointment of open record officer). All in favor. Motion carried. A representative from SWRTB took a copy of the Township Resolution opposing House Bill #291 to Harrisburg. Jack Purcell explained this bill and the opposition of it. Sen. Stefano does not think it has much of a chance of passing.
- XV. Adjournment**- Supervisor Hann made a motion to adjourn. Second by Chairman Miner. All in favor. Motion carried.

Submitted by: _____ **Approved by:** _____