

Connellsville Township Supervisors
166 McCoy Hollow Road, Connellsville, PA 15425
Meeting Minutes December 12, 2019

- I. **Call to Order-** Chairman Miner called the monthly meeting to order on Thursday, December 12, 2019 at 7:00 p.m.
- II. **Pledge of Allegiance-** led by Chairman Miner.
- III. **Roll Call-** The following persons were present- Chairman Todd Miner, Vice-Chairman Donald Hann, Secretary Darla Hann and Attorney Jack Purcell;
- IV. **Approval of Minutes-** A motion was made by Vice Chairman Hann to accept the regular meeting minutes from November 14, 2019. Second by Chairman Miner. All in favor. Motion carried.
- V. **Public participation-**
- VI. **Secretary's Report-** Darla Hann stated that she will advertise the Re-organization meeting with the regular meeting to follow immediately after on January 6th. Atty. Purcell advised her to wait till after the re-organization meeting to advertise the meetings for next year.
- VII. **Treasurer's Report –** Darla Hann read the treasurer's reports and it is on file in the office. Motion by Vice Chairman Hann to accept the Treasurer's report. 2nd by Chairman Miner. Motion by Vice Chairman Hann to accept the reconciliation of the bank statements for November. Second by Chairman Miner. All in favor, motion carried.
- VIII. **Authorization to pay bills-** Motion made by Vice Chairman Hann to authorize payment of the monthly bills. Second by Chairman Miner. All in favor. Motion carried.
- IX. **Correspondence –** A letter was received from Widmer Engineering stating their interest in continuing as the Township's Engineer. This will be considered at the re-organization meeting.
- X. **Committee Reports-**
 - ***Fire Dept.** – Todd Miner informed all that Santa was riding around the Township on a Firetruck this past Tuesday and Wednesday.
 - ***Emergency Management –**
 - ***Roadmaster** – Read by Chairman Miner.
 - ***Code Enforcement Officer** – Report read by Josh Nypaver and is on file. Garbage on Shultz Avenue has been found to be on Geibel Property and the Township will work with them to get it cleaned up.
 - ***Supervisors – Vice Chairman Hann** – Vice Chairman Hann stated that Myra Opperman on Rogers Avenue would like to see the speed limit sign put back up. Chairman Miner stated that he would ask the guys to look into it on Monday. Vice Chairman Hann also said that the Eagle Scout who is working on Zach Connell's grave is doing a really good job.
 - Supervisor Carson** – N/A

Chairman Miner – Stated that the sign for the Township is up and looks really good. There will be landscaping and lighting added.

XI. Unfinished Business – Motion by Vice Chairman Hann to sign the Memorandum of Understanding Concerning the Morgan Valley Trail. 2nd by Chairman Miner. All in favor, motion carried.

XII. New Business – Chairman Miner stated that we should hear about the Grant from DEP soon. Solicitor Purcell suggested waiting until everything was certain before acting on the grant. Motion by Vice Chairman Hann to pay off the tractor loan (approx. \$5600.00 with FNB), 2nd by Chairman Miner. All in favor, motion carried. Motion by Vice Chairman Hann to purchase a 2019 F-250 Crew Cab for \$46,712.00 from Meegan Ford. A down payment of \$21,000 will be paid from State Liquid Fuels with a loan from FNB at a rate of 3.5% for the remaining balance; also to purchase a snowplow from Smouse for \$4,265.00 to be paid out of Liquid Fuels and the Equipment Fund. 2nd by Chairman Miner. All in favor, motion carried.

XIII. Ordinances –

XIV. Resolutions –

XV. Adjournment- Motion by Vice Chairman Hann to adjourn. Second by Chairman Miner. All in favor. Motion carried.

Submitted by: _____

Approved by: _____

Todd Miner, Chairman

Donald Hann, Vice Chairman

Robert Carson, Supervisor