## Connellsville Township Supervisors 166 McCoy Hollow Road, Connellsville, PA 15425 Meeting Minutes November 12, 2020 (Meeting held at the Connellsville Twp. Fire Dept. Social Hall)

- I. Call to Order- Chairman Miner called the monthly meeting to order on Thursday, November 12, 2020 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, Supervisor Bob Carson, Secretary Brittany Gilpin, Solicitor Jack Purcell
- IV. Approval of Minutes- A motion was made by Vice Chairman Hann to accept the regular meeting minutes from October 8, 2020. Second by Supervisor Carson.

  All in favor. Motion carried.
- V. Public participation- Mr. Primus stated that the building on Dark Alley will be fixed up. He also asked about getting the road fixed (Beals Lane). Chairman Miner advised that the Road Crew would come out and take a look at it. He also reported there is water from Mr. Luckey's property on Demuth. Jim Stephens stated his concerns about the tax increase, citing that some are on fixed incomes; he asked about different grants. Chairman Miner said he has personally applied for grants. Mr. Stephens suggested a quarter mil tax raise. Robert Calisti (Swan Dr.), suggested that all ordinances be posted on the website. He stated that he supports the tax increase and asked about the Street Cutting Ordinance. Mr. James Moore gave the Twp. information on e-waste and hard to recycle events.
- VI. Secretary's Report- We received notice that the acquisition of Advanced Disposal by Waste Management should be completed sometime in the first quarter of 2021. There is an agreement letter for each of the Supervisors from Advanced Disposal that will need signed. I noticed the dates for the agreement are wrong so they are sending out updated letters. Please look over the letter and approve signing them when they come in. Ford is extending the warranty on the steering linkage damper to 7 years or 100,00 miles on the 2019 F-250. The letter also tells you what to do if you are currently having issues with this.
- VII. Treasurer's Report The treasurer's report was read by Brittany Gilpin and is on file in the office. Motion by Vice Chairman Hann to accept the treasurer's report. Second by Supervisor Carson. All in favor. Motion carried. Motion by Vice Chairman Hann to accept reconciliation of bank statements for October 2020. Second by Supervisor Carson. All in favor. Motion carried.
- VIII. Authorization to pay bills- Motion made by Vice Chairman Hann to authorize payment of the monthly bills for October 2020. Second by Supervisor Carson. All in favor. Motion carried.
  - IX. Correspondence -

## X. Committee Reports-

\*Fire Dept. — Supervisor Carson informed everyone that on December 6, 2020 there will be a vendor show from 11:00 am to 6:00 pm at the Fire Dept. Social Hall

\*Emergency Management – Bob Leiberger dropped off the phone bill that the Twp. pays. It is for \$2,742.38 and is from 10/3/18 thru 11/3/20/

\*Roadmaster - Read by Chairman Miner. Report is on file in office

\*Code Enforcement Officer - Not available.

\*Supervisors - Vice Chairman Hann - Nothing at this time.

**Supervisor Carson** – stated that he called about the recycling grant to see about the truck; was told we could submit a paper to not have to purchase a new truck. He was advised that a motion was made at the previous meeting to purchase a truck and sell trucks that we have.

**Chairman Miner** – informed all that the garage floor is in and the boiler system is almost completed. A resident wanted the Twp. to take care of a portion of PA Avenue – the solicitor advised to not take ownership of that section of road.

- XI. Unfinished Business After the motion last month to use the proceeds of the sale of the F800 and Dodge 5500 to use for the Townships share of the truck being purchased in part with grant money; we received a letter of intent to purchase the 2014 Dodge from the Bullskin Twp. Supervisors. They will have a check for \$35,900.00 for the Township Friday morning. The F800 sold on Municibid for \$8700.00. Motion made by Vice Chairman Hann to complete the sale of the Dodge 5500 to Bullskin Township for \$35,900. Second by Chairman Miner. Voting Yes were Chairman Miner and Vice Chairman Hann. Supervisor Carson voted No. Motion carried.
- XII. New Business Vice Chairman Hann made a motion to advertise the proposed 2021 budget. Second by Chairman Miner. Voting Yes were Chairman Miner and Vice Chairman Hann. Supervisor Carson voted No. Motion carried. Vice Chairman Hann made a motion to appoint Singer Accounting to complete the 2020 DCED audit. Second by Chairman Miner. All in favor. Motion carried. Motion by Vice Chairman Hann to advertise the reorganization meeting date as January 4, 2021 and the auditors meeting as January 5, 2021; both at 7:00 pm. And to approve the 2019 Audit. Second by Supervisor Carson. All in favor. Motion carried.

## XIII. Ordinances

- XIV. Resolutions Motion by Vice Chairman Hann to adopt Resolution 2020-4 to set the tax millage at 1.533 for 2021. Second by Chairman Miner. Voting Yes were Vice Chairman Hann and Chairman Miner. Supervisor Carson voted No.
- XV. Adjournment- Motion by Supervisor Carson to adjourn. Second by Vice Chairman Hann. All in favor. Motion carried.

Submitted by: David Hann	Approved by: _	Todd Miner, Chairman
	_	Donald Hann, Vice Chairman
	_	Robert Carson, Supervisor