

Connellsville Township Supervisors
166 McCoy Hollow Road, Connellsville, PA 15425
Meeting Minutes December 10, 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, December 10, 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 (by phone), Secretary Darla Hann, Treasurer Lindsay Boors, Solicitor Jack Purcell
- IV. **Approval of Minutes-** A motion was made by Vice Chairman Hann to accept the regular meeting minutes from November 12, 2020. Second by Supervisor Carson. All in favor. Motion carried.
- V. **Public participation-** None
- VI. **Secretary's Report-** Pelloni's sent information about their engineering firm, along with a fee schedule. Complaints are coming in about the house on 9th Street (Rogers). Widmer Engineering dropped off a copy of the Green Street Survey, along with candy and calendars for Christmas.
- VII. **Treasurer's Report** – The treasurer's report was read by Lindsay Boors 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 November 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 November 2020. Second by Supervisor Carson. All in favor. Motion carried.
- IX. **Correspondence** – N/A
- X. **Committee Reports-**
 - ***Fire Dept.** – Bob Leiberger - Fire Dept. is shut down for fundraising but watch facebook for more information, asked Darla to get name of daycare on Linden.
 - ***Emergency Management** – Still working on Plan
 - ***Roadmaster** – Report is on file in office
 - ***Code Enforcement Officer** – Not available.
 - ***Supervisors – Vice Chairman Hann** – Nothing at this time.

Supervisor Carson – stated that he talked to the residents on Green Street that they survey concerned and everything has been resolved.

Chairman Miner – informed all that Darla checked on phone prices for EMA. AT&T has a First Net plan that will be \$40.00, it has the broadband for government. Motion made by Vice Chairman Hann to change the EMA account to AT&T First Net. Second by Supervisor Carson. All in favor. Motion carried.

- XI. Unfinished Business** – Motion by Vice Chairman Hann to adopt the 2021 budget as advertised. Second by Chairman Miner. Voting yes were Chairman Miner and Vice Chairman Hann. Voting No was Supervisor Carson. Motion passed with majority vote.
- XII. New Business** – Motion by Vice Chairman Hann to issue an ID card to retired Police Chief Roger Adams for ID purposes. Second by Supervisor Carson. All in favor. Motion carried. Motion by Supervisor Carson to purchase a heating unit for the garage from John Baker (National Heating & Cooling) at a cost of \$2455.00. Second by Vice Chairman Hann. All in favor. Motion carried. Motion by Supervisor Carson to renew the WC Insurance with AmTrust North America, with an increase of \$544.00, total for the year \$18,604.00. Second by Vice Chairman Hann. All in favor. Motion carried.
- XIII. Ordinances**
- XIV. Resolutions –**
- XV. Adjournment-** Motion by Vice Chairman Hann to adjourn. Second by Supervisor Carson. All in favor. Motion carried.

Submitted by:

Donald Hann

Approved by:

Todd Miner
Todd Miner, Chairman

Donald Hann
Donald Hann, Vice Chairman

Robert Carson
Robert Carson, Supervisor