

**Connellsville Township Supervisors**

166 McCoy Hollow Road, Connellsville, PA 15425 (held at 905 Fireman Road)

**Meeting Minutes July 8, 2021**

19433

**CALL TO ORDER**

Chairman Miner called the monthly meeting to order on Thursday, July 8th, 2021 at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

led by Chairman Miner.

**ROLL CALL**

The following persons were present- Chairman Todd Miner, Vice Chairman Donald Hann, Supervisor Robert Carson, Solicitor Jack Purcell, Treasurer Lindsay Zur and Secretary Darla Hann.

**APPROVAL OF MINUTES**

**Motion** made by Vice Chairman Hann to accept the regular meeting minutes from May 13th, 2021. Second by Supervisor Carson. All in favor. Motion carried.

**PUBLIC PARTICIPATION**

Mr. Callisti – Swan Drive. Has concerns with a culvert between Eliza Street and the alley. Chairman Miner will have someone out to look at it on Monday.

**SECRETARY'S REPORT**

The pension audit was completed with 1 verbal observation – an overpayment by the Twp. and we were advised not to pay the bill that comes in August as it is already paid by the time we receive it. The DEP was called due to Hanson Aggregate releasing something into the water that flows into the Creek by Hosfelt. They came out to check and we should receive a letter from them in 2 to 3 weeks with their findings. Last year we were selected randomly for a monitoring review of LF for 2019. We just received notification that it was verified that the Township has maintained and followed all LF procedures. It was determined that we are in compliance and our balances are accurate. We are currently doing our 2020 LF audit remotely. Julie from Singer Accounting will be at the office on August 4<sup>th</sup> to do a quarterly check of our accounts. Lastly, are we going to continue to meet at the fire hall or move the meetings back to the municipal building. (It was decided at this time to keep the meetings at the Fire Hall.) Also Stated that Fed Ex Employee acknowledged how hard our public works employees work. He stated that he always sees them out doing something. The Opperman's, Swan Drive, sent a thank you for the Sewage Project being completed and said the new paved road looks beautiful.

**TREASURER'S REPORT**

Read by Lindsay Zur and is available in the office.

**Motion** by Vice Chairman Hann to accept the treasurer's report and bank reconciliation for May. Second by Supervisor Carson. All in favor, motion carried. Lindsay explained that one more payroll will go through Johnson's Accounting, then Heartland will take over.

**AUTHORIZATION TO PAY BILLS**

**Motion** made by Vice Chairman Hann to pay monthly bills and accept bank reconciliations for May. Second by Supervisor Carson. All in favor. Motion carried.

**CORRESPONDENCE**

Hanson Aggregates sent a letter notifying the Township of price increases: .50/ton increase on all aggregate products, \$2.00/ton increase on all hot mix asphalt products; effective August 1, 2021. Going forward – all project specific quotes will only be good for 30 days from date of original quotes.

**COMMITTEE REPORTS*****Fire Dept.***

Supervisor Carson thanked everyone for coming out to Fun Fest. The Fire Department is now holding Sunday afternoon Bingo. There will be a Pizza night on July 16<sup>th</sup> from 4 pm to 7 pm. (takeout). There are 8 cut and 24 cut pizzas available. It is suggested that you call ahead.

***Emergency Management***

Supervisor Carson attended the Hazard Mitigation meeting, this is something you have to do in order to be eligible for grants (emergencies, storms, etc.) should the need arise.

***Roadmaster***

Report for the month is on file in the office.

***Code Enforcement Officer***

was read by Scott Lafferty and is on file in the office.

**SUPERVISOR REPORTS*****Supervisor Carson******Vice-Chairman Hann******Chairman Miner******Unfinished Business*****NEW BUSINESS**

**Motion** by Supervisor Carson to send letter to PennDOT requesting a timing change at the traffic signal at the intersection of Rt. 119 and Blake Avenue, and if approved, contact a

signal contractor to schedule and pay for signal work. 2<sup>nd</sup> by Vice Chairman Hann. All in favor, motion carried.

Vice Chairman Hann requested Children at Play signs in the area where he lives on Blake (behind Subway), there is a lot of speeding lately.

**Motion** by Vice Chairman Hann to follow Widmer Engineering's recommendations concerning the stormwater issues near Riser's, King Racing and King's Barbershop and to co-ordinate with the property owners on this issue. 2<sup>nd</sup> by Supervisor Carson. All in favor. Motion carried.

**Motion** by Vice Chairman Hann to approve Secretary Darla Hann and Chairman Todd Miner to attend the Regional Forum in Erie on July 20<sup>th</sup>, 2021. 2<sup>nd</sup> by Supervisor Carson. All in favor. Motion carried.

**Motion** by Vice Chairman Hann to approve Supervisors, Secretary and Public Works Employees to attend the 1<sup>st</sup> Annual FCATS Convention & Vendor Show on September 9<sup>th</sup> and 10<sup>th</sup> at the Fayette County Fairgrounds. 2<sup>nd</sup> by Supervisor Carson. All in favor. Motion carried.

**Motion** by Supervisor Carson to place an ad in the book for the FCATS Convention. 2<sup>nd</sup> by Vice Chairman Hann. All in favor. Motion carried.

**Motion** by Vice Chairman Hann for the Secretary and Supervisors to attend the PSATS Centennial Celebration Dinner and Business meeting October 14<sup>th</sup> and 15<sup>th</sup> in Hershey. 2<sup>nd</sup> by Supervisor Carson. All in favor. Motion carried.

**Motion** by Chairman Miner to place an ad in the Centennial Book for the PSATS Dinner. 2<sup>nd</sup> by Vice Chairman Hann. All in favor. Motion carried.

## ORDINANCES

### RESOLUTIONS

**Resolution 2021-4** - To appoint Heartland Payment Systems LLC as the Township Payroll provider, beginning with pay period July 11<sup>th</sup> thru the 24<sup>th</sup>. Motion by Supervisor Carson to adopt Res. 2021-4. 2<sup>nd</sup> by Vice Chairman Hann. All in favor. Motion carried.

**Resolution 2021-5** - To appoint Zelenkofske Axelrod LLC to advise the Township in the use of the ARPA funding. Motion by Chairman Miner to adopt Res. 2021-5. 2<sup>nd</sup> by Supervisor Carson. All in favor. Motion carried.

**Resolution 2021-6** - to apply for a LSA Grant for funding to continue improvements to the Township Municipal Garage. Motion by Supervisor Carson to adopt Res. 2021-6. 2<sup>nd</sup> by Vice Chairman Hann. All in favor. Motion carried.

**Resolution 2021-7** A resolution providing for supplemental appropriations for the 2021 budget. Motion by Supervisor Carson to adopt Res. 2021-7. 2<sup>nd</sup> by Vice Chairman Hann. All in favor. Motion carried.

### ADJOURNMENT

**Motion** by Vice Chairman Hann to adjourn. Second by Supervisor Carson. All in favor. Motion carried.

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Submitted by: Donald Hann

Approved by: Todd Miner

Todd Miner, Chairman

Donald Hann

Donald Hann, Vice Chairman

Robert W. Carson

Robert Carson, Supervisor