Connellsville Township Supervisors 166 McCoy Hollow Road, Connellsville, PA 15425

Meeting Minutes December 21, 2022

CALL TO ORDER

Chairman Miner called the monthly meeting to order on Wednesday, December 21, 2022, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

led by Chairman Miner.

ROLL CALL

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

APPROVAL OF MINUTES

Motion made by Supervisor Hann to accept the regular meeting minutes from November 16, 2022. Second by Vice-Chairman Upton. All in favor, motion carried.

PUBLIC PARTICIPATION – Ralph Hough, 1208 Springfield Pike, brought in an invoice for another dye test that had to be done.

SECRETARY'S REPORT (Darla Hann reported)

- * Monthly tax reports for November from Jim Stephens were submitted.
- * Millage rates were sent to the courthouse.
- * Re-imbursement requested for the Code Enforcement Grant from the DA's office was sent in this week.

TREASURER'S REPORT (Treasurer Lindsay Zur reported)

Motion by Supervisor Hann to accept the treasurer's report for November. Second by Vice Chairman Upton. All in favor, motion carried.

AUTHORIZATION TO PAY BILLS

Motion made by Supervisor Hann to pay monthly bills. Second by Vice-Chairman Upton. All in favor, motion carried.

CORRESPONDENCE -

182 COMMITTEE REPORTS

Fire Dept.

* Jon Gilpin reported that for the month of November the Fire Department was called out for: 2 structure fires, 5 vehicle accidents, 1 vehicle fire, 1 illegal burn, 1 tree down, 1 EMS assist, 1 automatic fire alarm, and 16 out of Township Assists. Bingo is every Sunday.

*Motion by Chairman Miner to split fines for illegal burns with the CTVFD. Second by Vice Chairman Upton. All in favor, motion carried.

Emergency Management

Code Enforcement Officer -

- * Chad Savage reported that he issued 5 written warnings, 2 township fines (1-Burning, 1-high weeds/garbage), 1 commonwealth citation, and is working on several other complaints.
- * Code Enforcement Officers Joe Adams and Frank Mutnansky were not in attendance.

Roadmaster

* Report for the month was read by Jon Gilpin and is on file in the office. He stated that quite a bit of leaves were collected this year.

SUPERVISOR REPORTS

Supervisor Hann -

Vice-Chairman Upton -

Chairman Miner

- * Chairman Miner asked for a motion to approve a quote for installation from Hall Masonry to install an exterior door that was taken from the Township office and to repair and reenforce the wall surrounding the door in the Municipal Garage for \$7,000.00.
- * **Motion** by Vice Chairman Upton to approve Hall Masonry to install an exterior door and to repair and re-enforce the wall surrounding the door in the municipal garage for \$7,000.00. Second by Supervisor Hann. All in favor, motion carried.

Unfinished Business

- *Motion by Vice Chairman Upton to accept the proposal for a commercial garbage 183 contract extension with Noble Environmental for (1) one year. Second by Supervisor Hann. All in favor, motion carried.
- * Motion by Vice Chairman Upton to enter a contract with WGL for electric for (3) three years. Second by Supervisor Hann. All in favor, motion carried.
- * Motion by Vice Chairman Upton to enter a contract for gas (utility) with Snyder Brothers for (2) two years. Second by Supervisor Hann. All in favor, motion carried.

NEW BUSINESS

- Motion by Supervisor Hann to adopt the 2023 budget as was advertised. Second by Vice Chairman Upton. All in favor, motion carried.
- Motion by Vice Chairman Upton to appoint Widmer Engineering as our Uniform Construction Code Administrator. Second by Supervisor Hann. All in favor, motion carried.
- Motion by Chairman Miner to appoint Tim Upton to the BTCTJSA Board. Second by Supervisor Hann. Yes Votes: Chairman Miner, Supervisor Hann. Abstained: Vice Chairman Upton.
- Motion by Chairman Miner to appoint Jon Gilpin to the BTCTJSA Board. Second by Supervisor Hann. All in favor, motion carried.
 - Chairman Miner thanked Bob Leiberger and Fred Robbins for the many years serving on the Joint Sewage Authority Board.
 - Solicitor Jack Purcell informed the Board that the Township needs to check with Bullskin Township on term limits and rotation of each member for the 5 member Board of the Joint Sewage Authority.

ORDINANCES -

RESOLUTIONS -

Motion by Vice Chairman Upton to adopt Resolution 2022-13, appointing Singer Accounting as our auditor to perform the annual audit and financial report for 2022. Second by Supervisor Hann. All in favor, motion carried.

ADJOURNMENT

184 Darla Hann stated that information was dropped off at the office about work/education programs for Veterans by the Private Industry Council. She will add these to our Facebook page and website.

Chairman Miner stated that the Township, jointly with the City received a Tourism grant for Zach Connell's grave, work will start in the spring.

Motion by Supervisor Hann to adjourn. Second by Vice Chairman Upton. All in favor, motion carried.

Submitted by: Varia Hann Approved by:

Todd Miner, Chairman

Tim Upton, Vice Chairman

Donald Hann, Supervisor