Connellsville Township Supervisors

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

Meeting Minutes February 10, 2022

CALL TO ORDER

Chairman Miner called the monthly meeting to order on Thursday, February 10, 2022, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

led by Chairman Miner.

ROLL CALL

The following persons were present: Supervisor Donald Hann, Chairman Miner, Vice Chairman Upton, Secretary Darla Hann and Solicitor Jack Purcell.

APPROVAL OF MINUTES

Motion made by Supervisor Hann to accept the regular meeting minutes and the Reorganization meeting minutes from January 3, 2021. Second by Vice Chairman Upton. All in favor, motion carried.

PUBLIC PARTICIPATION

SECRETARY'S REPORT (Secretary Darla Hann reported)

- * Ford Office Technologies invoice has increased \$12.90 this year (\$12.90 to \$141.90).
- * All state forms that were due by January 31st were submitted and approved.
- * Financial interest forms are included in your packets and have to be returned by 5-1-22.
- * Reminded the Supervisors that a plan of action to get rid of the Japanese Knotweed needs to be made, The Supervisors will look into it and make a decision at the March meeting.
- * We are no longer being charged sales tax for our Quick Books subscription. I am trying to get reimbursed for what we had paid.
- * Duda Actuarial is paid out of the PNC pension account. The process to paying them has changed, we no longer notify PNC and they do it, we go online and do it ourselves.
- * Went over the per capita tax book with Tax Collector Jim Stephens. Would like to request that the Landlord registration letters go out August/September so that the renters that aren't listed in the per capita book can be added. Supervisors agreed to this. Chairman Miner asked Solicitor Purcell about changing the way the ordinance for the registration reads and he will look into it.
- * There was a problem with the road (Poplar Street) where the water company did work. They were notified and it has been taken care of.
- * We received information from PA American Water Co about small grants available.

* The Joint Sewage Authority will be sending the Township in the next week or two discussing the agreement for Beals Lane and the KFC drain issue.

TREASURER'S REPORT (Secretary Darla Hann reported)

Motion by Supervisor Hann to accept the treasurer's report for January. 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

COMMITTEE REPORTS

Fire Dept.

Emergency Management

Code Enforcement Officer – Chairman Miner: Code Officer had an injury but will be back on the job soon.

Roadmaster

* Report for the month was read by Chairman Miner and is on file in the office.

SUPERVISOR REPORTS

Supervisor Hann

Vice-Chairman Upton

Chairman Miner

- * Wanted to thank Scott Diamond & Black Diamond for the donation to the school as the school could not get funding for what was needed.
- * Let everyone know that we will be working with Widmer Engineering to apply for State LSA Grants.
- * We were notified that the Township has been awarded a County LSA Grant for continued repairs and updates to the municipal garage in the amount of \$27,390.00.

Unfinished Business

- * Wording for the sign in Casparis thanking the companies for their donations was discussed and Darla will get that information to Helltown Concepts.
- * Motion by Supervisor Hann to have Traffic Control Equipment & Supplies Company do the signal change work on the traffic light at the intersection of Rt. 119 and Blake, at a cost not to exceed \$1,000. Second by Vice Chairman Upton. All in favor, motion carried.

NEW BUSINESS

- * A motion by Supervisor Hann to approve the Co-Stars Salt Contract, ordering 200 tons of salt, to be delivered over the next year. Second by Vice Chairman Upton. All in favor, motion carried.
- * Motion by Supervisor Hann to purchase a tablet for the Public Works Department, using Liquid Fuels monies, not to exceed \$1,000. Second by Vice Chairman Upton. All in favor, motion carried.
- * Motion by Chairman Miner to purchase a Steam Jenny, not to exceed \$6500.00. Second by Supervisor Hann. All in favor, motion carried.
- * Ice issues on McCoy Hollow Road were discussed and on the advice of the Solicitor, Widmer Engineering will asked to check out the area in question before any decisions are made.

ORDINANCES

RESOLUTIONS

Resolution 2022-1 - To begin working with Widmer Engineering on applications for the State LSA grants. Motion by Chairman Miner to adopt Res. 2022-1. 2nd by Supervisor Hann. All in favor, motion carried.

Resolution 2022-2 - To order a 2022 F550 truck, chassis only, through Meegan Ford at a cost of \$49,395.00 (co-stars pricing). (This truck will replace the older yellow truck that Marvin drives currently). Motion by Vice Chairman Upton to adopt Res. 2022-2. 2nd by Supervisor Hann. All in favor, motion carried.

ADJOURNMENT

Motion by Supervisor Hann to adjourn at 6:40 PM. Second by Vice Chairman Upton. All in favor, motion carried.