

# Connellsville Township Supervisors

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

## Meeting Minutes May 18, 2022

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### CALL TO ORDER

Chairman Miner called the monthly meeting to order on Wednesday, May 18, 2022, at 6:00 p.m.

### PLEDGE OF ALLEGIANCE

led by Chairman Miner.

### ROLL CALL

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

### APPROVAL OF MINUTES

**Motion** made by Supervisor Hann to accept the regular meeting minutes from April 14, 2022. Second by Vice-Chairman Upton. All in favor, motion carried.

### PUBLIC PARTICIPATION –

- \* Mr. Reilly let the Supervisors know he has people coming in this weekend to help him clean up.
- \* John Cole: Asked the Board to re-consider getting zoning back in the Township. Chairman Miner stated that the cost of doing our own was what led the Township to go with County Zoning. Mr. Cole gave several examples of his concerns. The KFC drain being one of them. Chairman Miner stated that we just heard back that they are waiting on a cost estimate and approval to start work on resolving the problems.
- \* Mr. Urosek is asking that a paper alley be vacated. Solicitor Purcell suggested looking over the paper work with him after the meeting.
- \* Bob Castle – Rockridge Road: Neighbor blocks the road all the time. Mr. Castle has documents that say it is Township Road 776 and he would like to see it recognized as such. He has retained an attorney. Chairman Miner suggested that he give the Township copies of his documents so that our Solicitor can look them over.

### SECRETARY'S REPORT (Secretary Darla Hann reported)

- \* Our Liquid Fuels Audit went well, no findings.
- \* Four Bros. cut along the road ways in the Township, total time was 6:45.
- \* Experience Works worksite agreement was submitted.
- \* Monthly tax reports for April from Jim Stephens were submitted.
- \* Secretary Darla Hann and Chairman Todd Miner attended 2 grant writing classes.
- \* Notice of meeting date change was published in The Daily Courier on May 10, 2022.

\* The ARPA forms were filed and the Township chose to take the standard allowance as discussed at the last meeting.

### **TREASURER'S REPORT (Secretary Darla Hann reported)**

**Motion** by Supervisor Hann to accept the treasurer's report for April. 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 –*

*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*

\* The stop sign at the armory is still not fixed; it is leaning on a rock. He will talk to them again.

\* He had a meeting with Senator Stefano and representatives from the Game Commission about helping the Township with Casparis Road. He stated "it looks promising".

#### ***Unfinished Business***

\* We heard from Glen Wolfe, Engineer for the BTCTJSA, concerning the drain at KFC. A plumber was on site on 5-11-21 and jetted and camera surveyed the existing lines at KFC. The line under the building will need replaced. They will have the cost soon to completely cut in new sanitary service to the restaurant, which will include a new grease trap and new line to the main behind the building. KFC does share a tap with the building next to them and will correct this by separating the 2 back to the main. Once they receive the cost, they will seek approval and get this work scheduled ASAP.

#### **NEW BUSINESS**

\* **Motion** by Vice-Chairman Upton to purchase 300 tons of cold patch, \$102.50/ton, to be delivered by Cody Taxacher. Second by Supervisor Hann. All in favor. Motion carried.

\* **Motion** by Chairman Miner to go to Executive session to discuss duties and compensation of employees. Solicitor Purcell suggested waiting until the end of the meeting.

\* Kerry Bell, Widmer Engineering, explained that there is a discrepancy between the Township and gas company's measurements, concerning what paving the gas company will be responsible for. Discussion followed. **Motion** by Supervisor Hann to have Widmer Engineering prepare documents to bid out paving, which will be done jointly with the gas company; covering areas where they have recently done work in the Township. Second by Vice-Chairman Upton. All in favor. Motion carried.

\* **Motion** by Vice-Chairman Upton to continue with Varine-Slavin Inc as our insurance provider for 2022-2023. Second by Supervisor Hann. All in favor. Motion carried.

## **ORDINANCES -**

**RESOLUTIONS – Motion** by Supervisor Hann to adopt Resolution 2022-1, authorization to dispose of the following records: Bank Statements, Insurance Proposals, Time Sheets, Payroll Reports from 1993 – 2006. Second by Vice-Chairman Upton. All in favor. Motion carried.

EXECUTIVE SESSION: 6:37 – To discuss duties and compensation of employees.

EXECUTIVE SESSION ENDED: 6:58

\* **Motion** by Supervisor Hann to increase the wages of the Code Enforcement Officers to \$16.00/hr. and to increase the Secretary's wage by \$1.25 per hour. Second by Vice-Chairman Upton. All in favor. Motion carried.

## **ADJOURNMENT**

**Motion** by Chairman Miner to adjourn. Second by Supervisor Hann. All in favor, motion carried.

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_

Todd Miner, Chairman

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Tim Upton, Vice Chairman

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Donald Hann, Supervisor