

Connellsville Township Supervisors
166 McCoy Hollow Road, Connellsville, PA 15425
Meeting minutes January 10, 2019

- I. **Call to Order-** Chairman Miner called the monthly meeting to order on Thursday, January 10, 2019 at 7:05 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 Carson, Secretary Darla Hann and Attorney Jack Purcell
- IV. **Approval of Minutes-** A motion was made by Vice Chairman Hann to accept the regular meeting minutes from December 13, 2018. Second by Supervisor Carson. All in favor. Motion carried.
- V. **Public participation-** John Husband, 809 Jean Street; asked if gravel could be put down in his alley. Chairman Miner stated that he would look into it to make sure the Township can legally maintain this. Mr. Husband also wanted to know if there was anything on the books about venting a pellet stove. Josh Nypaver, Code Enf. Officer, will look into this and get back to Mr. Husband. Bill Premus asked if the Twp. found out anything about ownership of Beals Road, Supervisor Carson stated that all preliminary findings point to the Township owning it. If this is the case the Township is going to apply for a grant through Dirt and Gravel Roads for this road. Mr. Premus also had questions on the SWEEP Ordinance and wanted to know who is going to be on the Appeals Board. Chairman Miner explained that it wasn't decided yet. Josh Nypaver was able to answer most of the questions. Mr. Premus also wanted to know how the public can see the ordinances. Darla Hann explained that she will be working on putting them on the Township website.
- VI. **Secretary's Report-** Darla Hann reported that the Twp. received confirmation that the amount to be paid back to Liquid Fuels has been reduced by \$19,881.02. The new payments are \$9,916.59. This year's audit was on 12/14/18 and went very well; no findings. She received the recycling report from Advanced Disposal, and notice that PennDot is submitting an application to the DEP for a water obstruction permit for a slide repair project on 119. All sold equipment has been picked up. The 2019 Municipal Tax form and Survey of Financial Interest forms have been submitted to DCED. A letter sent to Uni First that the Twp no longer requires their services after January 28, 2019. The Statement of Financial Interests has been handed out and need returned by May 1st. Cypher & Cypher was contacted to request an update but have not gotten back to us yet.
- VII. **Treasurer's Report –** Not available (statements not reconciled)
- VIII. **Authorization to pay bills-** Motion made by Supervisor Carson to pay monthly bills. Second by Vice Chairman Hann. All in favor. Motion carried.
- IX. **Correspondence-** A letter was received from Advanced Disposal notifying the Township that they will begin observing Martin Luther King Day this year so pick

up will be a day behind. They also will no longer go up driveways to pick up refuse, it needs to be set out by the road. It is an insurance issue.

X. Committee Reports-

***Fire Dept. –**

***Emergency Management-**

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

***Zoning Officer** – Jim Knapp sent a letter that the dye tests have been completed on Rock Ridge Road.

***Code Enforcement Officer** – Josh Nypaver stated that he has been driving around the Township identifying issues. Next month he will have a report available. Darla Hann requested prices from 3 print shops for warning & violation notices. The Ink Spot was the lowest. Motion by Supervisor Carson, seconded by Vice Chairman Hann, to purchase 500 Warning forms and 500 Violation forms. Motion carried.

***Supervisors – Supervisor Hann –**

Vice-Chairman Carson –

Chairman Miner – Informed all that along with Darla Hann he has been working on obtaining a credit card for the Township from Bank of America. He was also contacted by the Connellsville Vo-Tech about donating a Paver to the school. The Township has tried to sell it several times, no interest in it, it does not run. Motion made by Supervisor Carson, seconded by Vice Chairman Hann to donate the paver, AS IS, to the Connellsville Vo-Tech, with the stipulation that they haul it to the school. Motion carried.

XI. Unfinished Business – Darla Hann stated the floor are scheduled to be stripped and waxed at the end of the day on Wednesday, January 16, 2019.

XII. New Business – Chairman Miner reported that the Wood Chipper was purchased by Eric Gordon for \$3050, with half going to South Connellsville Borough (they were half owners), the 1993 Ford Aeromax was purchased by David Maneval for \$7,000.00. Darla Hann explained that she has been looking into direct deposit for employee payroll and stated what needs to be done to get started. She will set up a meeting with a representative from the bank for January 22, 2019. Chairman Miner stated that a letter of resignation was received today from Treasurer Marlene Grenell. Motion made by Supervisor Carson, seconded by Vice Chairman Hann to accept Marlene Grenell's resignation. Motion Carried. Supervisor Carson wanted to thank Marlene for the time she put in and setting up the accountability of checks and deposits and helping the Township through a difficult time.

XIII. Ordinances –

XIV. Resolutions –

XV. Adjournment- Motion by Vice-Chairman Carson to adjourn. Second by Chairman Miner. All in favor. Motion carried.

Submitted by: _____ **Approved by:** _____