

Connellsville Township Supervisors
166 McCoy Hollow Road, Connellsville, PA 15425
Meeting minutes February 14, 2019

- I. **Call to Order-** Chairman Miner called the monthly meeting to order on Thursday, February 14, 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 Supervisor Carson to accept the regular meeting minutes from January 10, 2019. Second by Vice Chairman Hann. All in favor. Motion carried.
- V. **Public participation-** N/A
- VI. **Secretary's Report-** Darla Hann reported that the Annual Report MS-965 (for Liquid Fuels) has been submitted and is approved; a street light that ownership of was questioned has been straightened out; the customer owns it and will continue to pay for it. We received a copy of Connellsville's Comprehensive Plan and it is here to review and comment on. Fayette County is preparing a Comprehensive Strategy, they have sent the future land use section and we will receive a full copy for review and comments when it is completed. Darla stated that she is meeting with a representative from Cypher & Cypher tomorrow morning, is doing a webinar with US Bank on February 25th; Darla has the information for direct deposit submitted to Johnson Accounting.
- VII. **Treasurer's Report –** read by Darla Hann and is available in the office. Motion by Supervisor Carson to accept the treasurer's report. Second by Vice Chairman Hann. All in favor, motion carried. Motion by Supervisor Carson to appoint Lindsay Boors treasurer for the Township. Second by Vice Chairman Hann. All in favor, motion carried. Motion by Vice Chairman Hann to accept the reconciliation of bank statements from October 2018 through December 2018. Second by Supervisor Carson. All in favor, motion carried.
- VIII. **Authorization to pay bills-** Motion made by Vice Chairman Hann to pay monthly bills. Second by Supervisor Carson. All in favor. Motion carried.
- IX. **Correspondence-** Darla Hann stated the following correspondence came into the office: A letter from Somerset Trust asking to be made aware of any credit needs in the area for low to moderate income residents, DCNR grants are available until April 10th (mainly Parks & Recreation), LeHigh Hanson asking for increase on products sold during extended hours. Fayette County Bill Lukach retired as Chief Assessor and James Hercik has taken his place. The tax books and bill will be ready as usual (Jim Stephens dropped the tax books off this evening), Coal & Coke Trail has tabled action to connect the trails, hoping a more feasible option will present itself in the future. American Water is filing an application to purchase water from Indian Creek Valley Water Authority & North

Fayette County Municipal Authority, Southwest Regional Police Department sent a letter offering their services to the Township.

X. Committee Reports-

***Fire Dept. –**

***Emergency Management-**

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

***Code Enforcement Officer** – Josh Nypaver stated that everything is going well. He has received the Violation tickets and warning forms and can now start citing people.

***Supervisors – Supervisor Hann –**

Vice-Chairman Carson –

Chairman Miner –

XI. Unfinished Business – Motion by Vice Chairman Hann to appoint Machesky Towing as the company to use for towing when needed for the Township. Second by Supervisor Carson. All in favor, motion carried. Chairman Miner will remind them to bring their insurance information to the office. The Secretary will continue to look into prices for aluminum labels that can be read with a scanner. Supervisor Carson asked if she could get samples. Darla Hann received a complaint about the corner of Crawford & Shultz (water lays in big puddles then freezes). Supervisor Carson said they are looking into their options to see what will work best for this situation. Darla also stated that she has been getting complaints about Blake Avenue, a lot of pot holes.

XII. New Business – Motion by Supervisor Carson to Appoint Tom Cessario, John Basinger and Kevin Hann to the Appeals Board. Second by Vice Chairman Hann. All in favor, motion carried. Motion by Vice Chairman Hann to send Supervisor Robert Carson to ESM Training (Dirt & Gravel Roads) in April. Second by Chairman Miner. All in favor, motion carried. Motion by Vice Chairman Hann to order 200 tons of rock salt through CoStars for next year. Second by Supervisor Carson. All in favor, motion carried. Chairman Miner stated that Advanced Disposal is running a Performa Report and will get back with the Township about an Extension. Darla Hann stated that after looking into it further the garbage contract is good through December 31, 2019.

XIII. Ordinances –

XIV. Resolutions –

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

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