

Connellsville Township Supervisors
166 McCoy Hollow Road, Connellsville, PA 15425
Meeting Minutes June 13, 2019

- I. **Call to Order-** Chairman Miner called the monthly meeting to order on Thursday, June 13, 2019 at 7:04 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, Treasurer Lindsay Boors and Attorney Jack Purcell
- IV. **Approval of Minutes-** A motion was made by Supervisor Carson to accept the regular meeting minutes from May 9, 2019. Second by Vice-Chairman Hann. All in favor. Motion carried.
- V. **Public participation-** Tim Upton noted that there are neutral wires missing in the Township out on Narrows and Bellview Road. Someone is stealing the wires. Chairman Miner will have Brittany put on our website to keep an eye out for this.
- VI. **Secretary's Report-** Chairman Todd Miner reported that the Township has been working with Jamie (Advanced Disposal) and Josh (Code Enforcement Officer) on the delinquent garbage bills that have not been paid. We should be receiving an invoice from Computer Trends for the work that they completed and will now sign on with Ford Business Machines. We received a copy of the Audit for our records for Indian Creek Valley Water Authority. The properties that are to be liened have been sent to the Solicitor.
- VII. **Treasurer's Report –** read by Lindsay Boors and is available in the office. Motion by Vice Chairman Hann to accept the treasurer's report and bank reconciliation for April. 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-** None
- X. **Committee Reports-**
 - ***Fire Dept.** – None
 - ***Emergency Management-** None
 - ***Roadmaster** – Report for the month was read by Chairman Miner and is on file in the office.
 - ***Code Enforcement Officer** – Chairman Miner stated that Josh Nypaver spoke to the individuals in the building across from Subway in relation to not wanting to cut the grass. He is following up on similar calls as necessary and will have a report for next months meeting..
 - ***Supervisors – Supervisor Hann** – Vice Chairman Hann asked if there was to be any paving done this year in the Township as there are quite a few streets that need to be paved. This issue will be followed up by all three supervisors at a later time.

**Vice-Chairman Carson –
Chairman Miner –**

XI. Unfinished Business – Chairman Miner said that we sold a Toro Mower and Trailer in exchange for purchasing a Brush Hog.

XII. New Business – Motion to begin the interview process to hire a casual, part time public works employee made by Supervisor Carson. Second by Vice Chairman Hann. All in favor. Motion carried. Motion by Chairman Miner to approve a wage increase from \$7.25 to \$8.00 for the summer casual, part-time help. Second by Vice Chairman Hann. All in favor. Motion carried. Motion by Supervisor Carson to have a bin brought in for shredding through Westmoreland Blind Association. Second by Vice Chairman Hann. Motion by Supervisor Carson to close the Health and Benefits and Payroll accounts and open a money market for the Liquid Fuels, Equipment Fund, General Fund, and Capital Expenditures accounts. Second by Vice Chairman Hann. All in favor. Motion carried. Chairman Miner stated that we are purchasing a CAT Front End Loader from Cleveland Brothers and will be putting \$26,000 down on the purchase from the Liquid Fuels account. The purchase price of the CAT Loader is \$75,215.00 and the Township plans to borrow the difference from FNB for 5 years at 3.6% interest. Our Co-Stars account number for this purchase is 3021. Motion by Supervisor Carson to purchase the CAT Front End Loader. Second by Vice Chairman Hann. All in favor. Motion carried. Chairman Miner discussed with the group that we are going to order 25 MPH speed limit signs on our account for Vanderbilt Boro. They will pay us back and will come pick them up. Chairman Miner said that we are selling a Rubber Tire Roller to Saltlick Township for \$1,000.00. They will be picking this up. Motion by Supervisor Carson to sell the Rubber Tire Roller to Saltlick Township for \$1,000.00. Second by Vice Chairman Hann. All in favor. Motion carried. Lindsay will be sending an e-mail to Cypher and Cypher to obtain an update on the status of the 2016 and 2017 audits that have not yet been finished.

XIII. Ordinances –

XIV. Resolutions – Motion to adopt Resolution 2019-3, to secure financing for CAT Loader made by Supervisor Carson. Second by Vice-Chairman Hann. All in favor. Motion carried. Motion to adopt Resolution 2019-4, to provide relief from vexatious requesters regarding Right-To-Know Law made by Supervisor Carson. Second by Vice-Chairman Hann. All in favor. Motion carried.

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

Submitted by: _____

Approved by: _____

Todd Miner, Chairman

Donald Hann, Vice Chairman

Robert Carson, Supervisor

