

**Connellsville Township Supervisors**  
166 McCoy Hollow Road, Connellsville, PA 15425  
**Meeting Minutes August 8, 2019**

- I. **Call to Order-** Chairman Miner called the monthly meeting to order on Thursday, August 8, 2019 at 7:00 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, Secretary Darla Hann and Attorney Jack Purcell; Supervisor Carson arrived at 7:05,
- IV. **Approval of Minutes-** A motion was made by Vice Chairman Hann to accept the regular meeting minutes from July 11, 2019. Second by Chairman Miner. All in favor. Motion carried.
- V. **Public participation-** Bob Roy requested that a speed limit sign be put on his street (Blake Ave.), trucks and cars are speeding down that road when turning off Rt. 119. Solicitor Purcell stated that an Engineer would have to look at it to determine where the sign should be placed and what the speed limit is. Mr. Burd asked if anything is being done about the Jake brakes. Supervisor Miner said there is a meeting about that with PennDot and other officials at Connellsville City Hall tomorrow at 3:45.
- VI. **Secretary's Report-** Darla Hann will be attending a Seminar on Tuesday, August 13<sup>th</sup>.
- VII. **Treasurer's Report** – Darla Hann read the treasurer's reports and it is on file in the office. Motion by Vice Chairman Hann to accept the Treasurer's report. 2<sup>nd</sup> by Supervisor Hann. Motion by Vice Chairman Hann to accept the reconciliation of the bank statements for June. Second by Supervisor Carson. All in favor, motion carried.
- VIII. **Authorization to pay bills-** Motion made by Vice Chairman Hann to authorize payment of the monthly bills. Second by Supervisor Carson. All in favor. Motion carried.
- IX. **Correspondence** – Nothing at this time.
- X. **Committee Reports-**
  - \***Fire Dept.** – Nothing at this time.
  - \***Emergency Management** – Nothing at this time.
  - \***Roadmaster** – Report for the month was read by Chairman Miner and is on file in the office.
  - \***Code Enforcement Officer** – Report read by Supervisor Miner and the report is on file in the office.
  - \***Supervisors – Vice Chairman Hann** – Nothing at this time.
  - Supervisor Carson** – Nothing at this time.
  - Chairman Miner** – Will work on the issues that have been brought up tonight.

**XI. Unfinished Business** – Motion by Supervisor Carson to continue phone service with Armstrong, at a lower rate than our current plan. 2<sup>nd</sup> by Vice Chairman Hann. The paving questions for Swan Drive have been addressed and will be taken care of in the next two weeks.

**XII. New Business** – Motion by Supervisor Carson to purchase a 2019 18' HD General Duty Equipment Trailer w/2'Dove. 2<sup>nd</sup> by Vice Chairman Hann. All in favor, motion carried. Motion by Supervisor Carson to purchase 3 recycling bins at approximately \$20.00 each for Geibel to recycle in their Cafeteria. 2<sup>nd</sup> by Vice Chairman Hann. The public works employees will purchase and deliver. Motion by Vice Chairman Hann to purchase LED (flashing) lights and have them installed for the tractor and the Cat fond end loader at a cost of \$1150.00. 2<sup>nd</sup> by Supervisor Carson. Motion by Vice Chairman Hann for Supervisor Carson to attend the Expo & Procurement Show on September 4<sup>th</sup> & 5<sup>th</sup>. 2<sup>nd</sup> by Chairman Miner.

**XIII. Ordinances** –

**XIV. Resolutions** – Discussion concerning updates to the Municipal Garage between the Supervisors and Public attending. Was decided that upgrades and repairs are definitely needed. Motion by Supervisor Carson to adopt Resolution 2019-7 to apply for a grant for updates and repairs to the municipal garage and to be listed as Priority 1. 2<sup>nd</sup> by Vice Chairman Hann. All in favor. Motion carried. Discussion for paving that is needed in the Township. The Secretary has received calls for several different locations that are in need of paving. Motion by Supervisor Carson to adopt Resolution 2019-8 to apply for a grant for paving and pipe work on McCoy Hollow Road and to be listed as Priority 2. 2<sup>nd</sup> by Vice Chairman Hann. All in favor. Motion carried. Motion by Supervisor Carson to adopt Resolution 2019-9 to apply for a second grant for updates/ repairs to the municipal garage. 2<sup>nd</sup> by Vice Chairman Hann. All in favor. Motion carried.

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

**Submitted by:** \_\_\_\_\_

**Approved by:** \_\_\_\_\_

Todd Miner, Chairman

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Donald Hann, Vice Chairman

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Robert Carson, Supervisor