

**Connellsville Township Supervisors**  
166 McCoy Hollow Road, Connellsville, PA 15425  
**Meeting Minutes May 14, 2020**

- I. **Call to Order-** Chairman Miner called the monthly meeting to order on Thursday, May 14, 2020 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, Supervisor Carson, Secretary Darla Hann.
- IV. **Approval of Minutes-** A motion was made by Supervisor Carson to accept the regular meeting minutes from March 12<sup>th</sup> and Special Meeting minutes from March 20<sup>th</sup>, 2020. Second by Vice-Chairman Hann. All in favor. Motion carried.
- V. **Public participation-** Bill Premus discussed the condemned property on Dark Street. He said as soon as it is transferred into his name, he will start tearing it down.
- VI. **Secretary's Report-** Darla Hann stated that the Township has received its' Business Partner ID # from PennDot. There are several upcoming projects that PennDOT wants to discuss with the Township (Supervisors looked over plans and had no concerns), several Stop signs were stolen between May 9<sup>th</sup> and 11<sup>th</sup> in the Township, Darla reported those thefts to the State Police. She announced that the paving bid is scheduled to be advertised and bids can be opened at the June meeting.
- VII. **Treasurer's Report –** The treasurer's report is on file in the office.
- VIII. **Authorization to pay bills-** Motion made by Supervisor Carson to authorize payment of the monthly bills for March & April 2020. Second by Vice Chairman Hann. All in favor. Motion carried.
- IX. **Correspondence –** We received a request to vote by proxy for Trustees for Northwestern Mutual.
- X. **Committee Reports-**
  - \*Fire Dept.** – Supervisor Carson said that during the pandemic the Volunteers are doing online tip boards and discussing different ideas for fundraising.
  - \*Emergency Management –**
  - \*Roadmaster** – Report is on file in office
  - \*Code Enforcement Officer** – Report is on file in office. Chairman Miner made a motion to re-hire Scott Laugherty on a limited basis as an additional Code Enforcement Officer, 2<sup>nd</sup> by Supervisor Carson. All in favor, motion carried. Todd Miner made a motion to amend the previous motion to include he will be paid his previous rate. Amendment 2<sup>nd</sup> by Supervisor Carson. All in favor, motion carried.
  - \*Supervisors – Vice Chairman Hann** – None
  - Supervisor Carson** – Wanted to say that he heard rumors that paving was not done last year because of Supervisors wanting to hire someone they knew. He

said that has never been the case. Chairman Miner said he would take the blame for no paving last year as he didn't realize the time constraints.

**Chairman Miner** – Chairman Miner stated that the Township would like to stay with local contractors when possible but have to do what is in the best interest of the Township residents.

**Unfinished Business** – We received 3 bids for replacing single pane windows with glass block in the garage: Basinger Masonry - \$1700.00, Banko & Sons Remodeling \$1600.00, Tom Kaylor \$2450. Motion by Chairman Miner to accept the bid from Banko & Sons for \$1600.00. 2<sup>nd</sup> by Vice-Chairman Hann. Motion carried with a 2-1 vote (Supervisor Carson abstained due to the fact he recommended several of the contractors). The Volunteer Fire Service Tax Credit Program was discussed and was tabled until next month's meeting to make sure everything is being done properly. Chairman Miner made a motion to have Darla Hann become a notary, 2<sup>nd</sup> by Supervisor Carson. All in favor, motion carried.

**XI.**

**XII. New Business** – Chairman Miner stated that the Twp received a dirt and gravel road grant for Hosfelt Rd. The grant is for Stormwater improvement and is in the amount of \$20,452.60. The grant is structured to give the Township one-half of the monies upfront (\$10,226.30). The final payment will be given upon project completion and inspection. The signed grant documents were hand delivered on Wednesday, May 13<sup>th</sup> to the Conservation District office. Our insurance renewal for the upcoming year came in at \$14,365.00. Supervisor Carson made a motion to accept the insurance proposal. 2<sup>nd</sup> by Vice-Chairman Hann. All in favor, motion carried. Supervisor Carson said the Workers Comp insurance is under control.

**XIII.**

**XIV. Ordinances –**

**XV. Resolutions** – Motion by Supervisor Carson to approve Resolution 2020-2, disposition of records, 2<sup>nd</sup> by Vice-Chairman Hann. All in favor, motion carried. A tax extension resolution was discussed and the Supervisor decided not to proceed with it due to the County not approving an extension. Tax Collection Jim Stephens said collection is pretty much in line with where it usually is.

**XVI. 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

