

# Connellsville Township Supervisors

166 McCoy Hollow Road, Connellsville, PA 15425 (held at 905 Fireman Road)

## Meeting Minutes December 9, 2021

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### CALL TO ORDER

Vice Chairman Hann called the monthly meeting to order on Thursday December 9th, 2021, at 7:03 p.m.

### PLEDGE OF ALLEGIANCE

led by Vice Chairman Hann.

### ROLL CALL

The following persons were present: Vice-Chairman Donald Hann, Supervisor Robert Carson, Secretary Darla Hann and Treasurer Lindsay Zur

### APPROVAL OF MINUTES

**Motion** made by Vice Chairman Hann to accept the regular meeting minutes from November 10th, 2021. Second by Supervisor Carson. All in favor. Motion carried.

### PUBLIC PARTICIPATION

\* The Schroyers voiced their concerns with the lights from the newly constructed DQ office lights shining into their home. The County Zoning Dept said there is not much they can do. Solicitor Jack Purcell suggested putting their complaint in writing to the Zoning Department and copying the Township and the County Commissioners. The Township will then follow up on the matter.

### SECRETARY'S REPORT (Secretary Darla Hann reported)

\* Have worked with Andrew Mummert from PSATS and the website is now up-to date with the minutes.

\* Received an email from PennDot approving the timing changes on the traffic light on Rt. 119 by KFC. We must hire a signal contractor and then inform PennDot when it is completed.

\* I have worked with Lindsay Zur (treasurer) to start the process to set up payroll with Scarry Accounting. The solicitor has sent a letter to Heartland informing them of our intention to terminate the agreement with them. We are still unable to get reports from the website. Our last pay period with Heartland ends on 12/24/21. Lindsay reported that Sean Scarry still needs our 3<sup>rd</sup> Quarter reports, 941'2 and will speak with Somerset Trust.

\* I have sent a letter on the advice of the Solicitor to Delligatti's concerning garbage, tires, etc., behind their building. We currently are without a code enforcement officer and felt this needed taken care of sooner, rather than later.

\* We have paid back all the money owed to our Liquid Fuels fund.

\* Section 501. Oath of Office – Darla Hann explained that any newly elected person must take the Oath of office. Either with a Magistrate, Judge or Notary. Lindsay Zur will not be available for the January 3, 2022 meeting so this will have to be done at the Magistrate office.

### **TREASURER'S REPORT**

Read by Lindsay Zur and is available in the office.

**Motion** by Vice Chairman Hann to accept the treasurer's report and bank reconciliations for October and November. Second by Supervisor Carson. All in favor, motion carried.

### **AUTHORIZATION TO PAY BILLS**

**Motion** made by Supervisor Carson to pay monthly bills. Second by Vice Chairman Hann. All in favor. Motion carried.

### **CORRESPONDENCE**

#### **COMMITTEE REPORTS**

##### ***Fire Dept.***

\* Supervisor Carson: Santa pictures with pets will be available Saturday, December 11, 2021, at the Fire Hall. Santa will be driving through the Township on December 13<sup>th</sup> and 14<sup>th</sup>, starting at 6:00 pm, through the Township handing out treats.

##### ***Emergency Management***

##### ***Roadmaster***

\* Report for the month was read by Secretary Darla Hann and is on file in the office.

##### ***Code Enforcement Officer***

#### **SUPERVISOR REPORTS**

##### ***Supervisor Carson***

\* Asked that if one of the Township employees was getting a \$7.00/hr pay raise (he read on budget). Darla explained that no he was getting a .50 cent an hour increase per the contract.

##### ***Vice-Chairman Hann***

\* N/A

##### ***Chairman Miner***

Absent

##### ***Unfinished Business***

\* Recycling Bins can be picked up Monday thru Friday at the office from 9:00 am to 4:00 pm. Residents can also pick up recycling bins on December 18<sup>th</sup> from 9:00 am to 12:00 noon at the Township Fire Hall.

\* The addressing issues concerning Springfield Pike and Pike Lane are being taken care of. Darla spoke with the postmaster, and he is taking care of contacting Pittsburgh and sending the letters out to the residents himself.

\* The camera work for the sewage company and issues concerning Beals Lane will be tabled as there is no one here from the Joint Sewage Authority.

### **NEW BUSINESS**

\* **Motion** by Supervisor Carson to adopt the 2022 budget as advertised, with no tax millage increase. Millage will remain at 1.533 mils. Second by Vice Chairman Hann. All in favor. Motion carried.

\* **Motion** by Vice Chairman Hann to accept Marvin Striner's 2022 request for Enrollment for Cash in-lieu of Benefits for his insurance. There was no second to the motion. Supervisor Carson stated that he has not seen any other business doing this and what happens if he wants back on the Township Insurance. Darla Hann explained that by doing this the Township is saving approximately \$1,000.00 per month and there is an agreement in place. The Solicitor stated that all the details and legality of this was explained last year and the agreement was done following the advice from the PSATS solicitor.

\* **Motion** by Vice Chairman Hann to appoint Cody Taxacher as an elected auditor effective January 4, 2022, serving a four (4) year term. Second by Vice-Chairman Hann. All in favor. Motion carried.

### **ORDINANCES**

### **RESOLUTIONS**

**Motion** by Vice Chairman Hann to adopt Resolution 2021-8 to appoint an outside auditor, Singer Accounting, to perform the Annual Audit and Financial Report for the year ending December 31, 2021. 2<sup>nd</sup> by Supervisor Carson. All in favor, carried.

### **ADJOURNMENT**

**Motion** by Vice Chairman Hann to adjourn at 7:40 PM. 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