

## MINUTES OF SPECIAL MEETING OF JANUARY 19, 2005

A special meeting of the Conemaugh Township Board of Supervisors was called to order at 7:01 p.m. on January 19, 2005 by Chairman Calvin Gindlesperger. Board members present were Calvin Gindlesperger, Chairman, Wayne Kauffman, Vice-Chairman, and David Hart, Secretary/Treasurer. Solicitor James Beener was present.

Pledge to the Flag.

### FLOOR OPENED TO PUBLIC COMMENT:

None.

### MINUTES:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to accept the minutes of the reorganization meeting and regular meeting of January 3, 2005. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### BILLS:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to pay the bills for the month of January 2005 in the amount of \$25,007.51 for the General Fund, \$9,414.87 for the Liquid Fuels Fund, and \$3,907.85 for the Sewer Fund. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### PERSONS TO BE HEARD:

1. **Jeff Bunk** – Mr. Bunk was not present at this time.

### CORRESPONDENCE:

None.

### OLD BUSINESS:

None.

### NEW BUSINESS:

1. **ORDINANCE NO. 659:** There was a motion by Mr. Hart, seconded by Mr. Kauffman, to adopt Ordinance No. 659 setting the compensation for the elected real estate tax collector. Roll call vote: Mr. Hart - yes, Mr. Kauffman - yes, and Mr. Gindlesperger – absent. Motion carried unanimously.
2. **RESOLUTION R01-05:** There was a motion by Mr. Kauffman, seconded by Mr. Hart, to approve Resolution R01-05 to adopt and submit Paint Township's revision to the Act 537 Plan to the Department of Environmental Protection for sewage facilities to be provided for a portion of Conemaugh Township. It was noted that this was being done since Paint Township would be bringing sewage to Conemaugh Township's sewer plant from Seanor and Pretoria. Roll call vote: Mr. Kauffman - yes, Mr. Hart - yes, and Mr. Gindlesperger – absent. Motion carried unanimously.

## **MINUTES OF JANUARY 19, 2005 MEETING CONTINUED.**

3. **PROPOSED RESOLUTION:** A proposed resolution was before the Supervisors for consideration, which would approve the amendments to the Articles of Incorporation of the Conemaugh Township Municipal Authority extending the term of existence of the Authority to 50 years. Chairman Gindlesperger stated the Supervisors had just received this request a few days ago and there were questions they had regarding this matter. He noted the information given was very vague as far as what the Authority wanted to do with the bond issue. Chairman Gindlesperger indicated that he would like to see a meeting between the Supervisors and the Authority within the next week or two to discuss the plans the Authority had. There was a motion by Mr. Hart, seconded by Mr. Kauffman, to table the proposed resolution extending the term of existence of the Conemaugh Township Municipal Authority. Roll call vote: Mr. Hart - yes, Mr. Kauffman - yes, and Mr. Gindlesperger – absent. Motion carried unanimously.

4. **RESOLUTION R02-05:** There was a motion by Mr. Hart, seconded by Mr. Kauffman, to adopt Resolution R02-05 authorizing David Hart to execute the Lease-Purchase Agreement with Leasing 2, Inc. for the lease of a new street sweeper, subject to Solicitor's approval, since the actual documents have not yet been received. Mr. Hart stated the Supervisors approved this purchase at the last meeting, and this resolution involved funding. Roll call vote: Mr. Hart - yes, Mr. Kauffman - yes, and Mr. Gindlesperger – absent. Motion carried unanimously.

### **TIRE HILL SEWER PROJECT:**

1. **UPDATE PROJECT** - Mr. Hart reported Kukurin Contracting start date was January 24, 2005, and a preconstruction conference would be held tomorrow at 10:00 a.m. on Contracts 1 through 4. The scheduled completion date was March 8, 2006. Solicitor Beener noted the PennVEST loan closed the day following the January 3, 2005 meeting and everything was in order. Mr. Hart stated the project was proposing to start at Greenhouse Park and move south up to the pump station at Krings Street, then go from Leona Miller's farm back to the Riverside plant, and to Indian Valley. It was further noted any work along a State road would be put off until spring. There was a question from a resident regarding tap-in fees. Mr. Hart stated the fees were based partly on the cost of the project, and there would be Community Development Block Grant funds available through the Somerset County Redevelopment Authority for low-income residents to pay for sewer taps. Chairman Gindlesperger stated the letter regarding application to qualifying for the CDBG funds would not go out until the project was approximately 75% complete.

### **ITEMS FOR DISCUSSION:**

None.

### **ANNOUNCEMENTS:**

1. The next regularly scheduled meeting of the Township Supervisors will be held on Wednesday, February 16, 2005 at 7:00 p.m.

### **ADJOURNMENT:**

There was a motion by Mr. Hart, seconded by Kauffman, to adjourn the meeting at 7:11 p.m.

Submitted by,

David A. Hart, Secretary/Treasurer