Conyngham Borough Council Work Session December 11, 2014

Conyngham Borough Council met in Work Session on Thursday, December 11, 2014 at 7:04 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by President Gary Gregory, the Pledge of Allegiance was recited and roll call was taken.

Present: Fuccile, Gallagher, Gregory, Hawk, McKee, Schneider.

Absent: Jones.

Others Present: Solicitor, Secretary, Treasurer.

Absent: Mayor Carrelli.

Citizens: Linda Grencavich, Maureen Susa, Anne Marie Shelby, John Cotsack, Marguerite Woelfel.

Public Comment: None.

<u>Invited Guest:</u> Anne Marie Shelby spoke in detail about Hazleton Creek Properties accepting drilling bits from fracking,

Mayor: Absent.

<u>Treasurer:</u> The Treasurer reviewed the November 2014 report in detail. A copy of the report is available for public inspection and is on file.

Solicitor: The Solicitor reviewed the 2015/2016 Equipment Bids with Council. Franzosa Trucking Co., Inc is the apparent low bidder. Council can award at Council meeting.

There has been a considerable amount of interest if the RFP for Actuarial Services.

A Co-Operative Agreement has been prepared between Conyngham Borough and Sugarloaf Township with regard to the LSA Grant application for Sugarloaf Avenue.

A Lease Agreement has been prepared between Conyngham Borough and Valley Regional Fire & Rescue for the Fire House.

Loan RFP is still under negotiation.

<u>Valley Regional:</u> Conyngham had one (1) Fire and Rescue calls for the month of November.

Recreation: Christmas in Conyngham will be held December 12, 2014.

<u>Planning & Zoning:</u> Mr. Pittinger has signed a Waiver of Mandatory Time Requirements until January 30, 2015.

<u>Conyngham-Sugarloaf Joint Municipal Authority:</u> Updates were provided regarding the dissolution of the Conyngham Borough Authority.

Streets & Property: Reilly Associates is proposing a detour for the box culvert project.

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Energy Technologies Maintenance Agreement is up for renewal December 19, 2014.

<u>Grants:</u> Barry Isett & Associates will attend the next Council meeting with presentations on the LSA grant applications.

Shade Tree: Nothing at this time.

COG: Nothing at this time.

Police Committee: Solicitor will prepare Ordinances the Chief requested.

New Business: 2015 Meeting schedule will be advertised.

Old Business: Nothing at this time.

Catch All: Shade Tree will meet with Penn State Monday at 11:00 am to prepare grant.

<u>Public Comment:</u> Anne Marie Shelby stated it was a pleasure to attend Council meeting in Conyngham. John Cotsack requested fire hydrant cleaning be included in sidewalk ordinance.

Motion to Adjourn @ 8:08 pm – Schneider. Second – Gallagher. Unanimous.

ATTEST:

Secretary