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CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION
Friday, February 27, 2015

Conyngham Borough Council met in Continued Session on Friday, February 27, 2015 at 6:08 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called back to order by Council President Gary Gregory and roll call was taken.

Roll Call:

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

Absent: Schneider.

Others Present: Solicitor, Secretary.

Absent: Mayor, Treasurer.

Citizens: Tim Ference.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session February 17, 2015 - Fuccile. Second - Gallagher. No Roll Call. 6 Yes – 1 Absent.

Mayor: Absent.

Treasurer:

Motion

Motion to Authorize Opening of Per Capita Escrow Account at FNB – Gallagher. Second – Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Affirmative
Gregory	-	Affirmative	Hawk	-	Affirmative
Jones	-	Affirmative	McKee	-	Affirmative
Schneider	-	Absent			

The Auditors have completed the 2014 audit.

Solicitor: A written decision was received by the Borough from the Zoning Hearing Board regarding the variance requests of Mr. Pittinger, 151 Main Street, Conyngham, which have been granted.

The Solicitor reviewed his comment letter of November 5, 2014 regarding the Pittinger Minor Subdivision which called for two waivers under SALDO Section 402.B(1)(o) and 404.B(2) relating to topography and a natural features map. Additionally variances needed to be obtained, a legend added to the plan along with a legal description.

Since all conditions were met it is the Solicitor's recommendation that Council approve the Pittinger Minor Subdivision.

President Gregory clarified with the Solicitor that Planning has approved the Pittinger Minor Subdivision pending variances and addition of legend and legal description.

Councilwoman Hawk advised that there is a thirty day appeal period for the Zoning Hearing Board. The Solicitor described the process to Council.

Motion

Motion to Approve Pittinger Minor Subdivision with Two (2) Waivers under SALDO 402.B(1)(o) and 404.B(2) – Hawk. Second – Jones.

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ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Affirmative
Gregory	-	Affirmative	Hawk	-	Affirmative
Jones	-	Affirmative	McKee	-	Affirmative
Schneider	-	Absent			

The Solicitor reviewed the documents provided regarding the Rizzo Subpoena and determined the response was inadequate and recommended moving forward with Public Hearing.

Motion

Motion to Authorize the Solicitor to Contact Atty. Falvello to Set Hearing Date - Fuccile. Second - Gregory. No Roll Call. 6 Yes - 1 Absent.

President Gregory read into the record Resolution 7 of 2015 naming authorized signers for loan documents regarding the FNB Loan.

Motion

Motion to Adopt Resolution 7 of 2015 Authorizing Gary Gregory, President and Lynn Falatko, Secretary to Sign All FNB Loan Documents – Gallagher. Second – McKee.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Affirmative
Gregory	-	Affirmative	Hawk	-	Affirmative
Jones	-	Affirmative	McKee	-	Affirmative
Schneider	-	Absent			

New Business:

President Gregory advised the Tri-County Copy Service Agreement needed to be renewed and confirmed the office staff is satisfied with the service provided.

Motion

Motion to Approve Tri-County Copy Service Agreement - Gregory. Second - Fuccile. No Roll Call. 6 Yes - 1 Absent.

Old Business: Solicitor will review Metro Alert for Council discussion at next meeting.

Councilman Jones will provide Council with a list of four (4) applicants for Junior Councilperson for the March meeting.

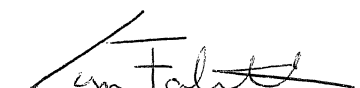
Catch All: None.

Public Comment: None.

President Gregory announced a brief Executive Session was held prior to this evening's Continued Meeting regarding litigation.

Motion to Adjourn at 6:25 PM – Jones. Second – Fuccile. 6 Yes – 1 Absent.

ATTEST:


Secretary