

CONYNGHAM BOROUGH COUNCIL SPECIAL SESSION
Tuesday, June 9, 2015

Conyngham Borough Council met in Special Session on Tuesday, June 9, 2015 at 2:00 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Council President Gary Gregory, the Pledge of Allegiance was recited and roll call was taken.

Roll Call:

Present: Gregory, Hawk, Jones, Schneider.

Absent: Fuccile, Gallagher, McKee.

Others Present: Solicitor, Secretary.

Absent: Mayor, Treasurer.

Citizens: John Cotsack, Peggy Bower.

President Gregory advised Special Session was duly advertised.

Public Comment: None.

New Business:

Motion

Motion to Accept the Resignation of William Genetti from the Conyngham Borough Authority with Regret – Hawk. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Appoint Peggy Bower the Conyngham Borough Authority for the Unexpired Term of William Genetti Expiring December 31, 2015 – Hawk. Second – Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Adopt Resolution 11 of 2015 Accepting the Resignation of William Genetti and Appointing Peggy Bower to his Unexpired Term on the Conyngham Borough Authority – Gregory. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

President Gregory thanked Ms. Bower for offering to serve on the Conyngham Borough Authority.

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Motion

Motion to Accept the Resignation of John Welch from the Conyngham Borough Streets Department with Regret – Jones. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

President Gregory thanked Mr. Welch for his service to the Borough and wished him well in his future endeavors.

Motion

Motion to Advertise for a Full Time Street Department Supervisor/Working Foreman – Jones. Second – Schneider.

Questions on the Motion: Councilwoman Hawk questioned whether there was a job description - Yes. Discussion ensued over job description and salary.

ROLL CALL VOTE:

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

Motion

Motion to Adopt Resolution 10 of 2015 Authorizing Application of GTRP Grant for Park Connectivity – Jones. Second – Schneider.

Questions on the Motion: Councilwoman Hawk questioned whether the Grant Committee reviewed - Yes.

ROLL CALL VOTE:

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

Old Business: None.

Catch All: None.

Public Comment: Corporal Rinehimer advised Council Visual Alert is up and running.

Motion to Continue Meeting to Thursday, June 11, 2015 @ 6:45 pm – Gregory. Second – Schneider. 4 – Yes. 3 – Absent.

ATTEST:


 Secretary