

CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION
Thursday, July 30, 2015

Conyngham Borough Council met in Continued Session on Thursday, July 30, 2015 at 7:00 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, Gregory, Jones, McKee, Schneider.

Absent: Gallagher, Hawk.

Others Present: Solicitor, Secretary, Treasurer.

Absent: Mayor, Junior Councilmen Oswald & Marushin.

Citizens: Linda Grencavich, Richard Grencavich, Mary Lou Glassberg, Bob Shanno, Tim Ference.

Public Comment: None.

Junior Councilmen: Absent.

Mayor: Absent.

Treasurer: Treasurer Blasé advised Council Mockenhaupt Benefits Group prepared Actuarial Assumptions for the Borough of Conyngham Pension Plans requesting updates to the Mortality Table to better reflect life expectancy of the employees. The actuary also recommends changing the interest rate on the Non-Uniform Pension Plan to 5.75% which is the same rate as the Police Pension Plan.

Motion

Motion to Authorize Mortality Table and Interest Rate Change on Conyngham Borough Pension Plans as Recommended by Mockenhaupt Benefits Group - Schneider. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor: Nothing at this time.

New Business:

Motion

Motion to Approve Knecht's Janitorial Quote for Floor Cleaning in the Amount of \$1,024.00 - Fuccile. Second - Gregory.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Authorize Reimbursement of Park Program Employee Clearance Fees Totaling \$552.75 - Jones. Second - Schneider.

Questions on the Motion: None.

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ROLL CALL VOTE:

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

Old Business:**Motion**

Motion to Hire Ransom Young as Full Time DPW Supervisor/Working Foreman with Compensation of \$41,000.00 as Stated in the Contract - Gregory. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

President Gregory thanked all the applicants for their interest and advised the Public that prior to tonight's meeting a Brief Executive Session was held for personnel.

Motion

Motion to Hire Bernard Byorek as Part Time Zoning/Code Enforcement Officer via Resolution 14 of 2015 at a Rate of \$15.00/Hr - Gregory. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Authorize President Gregory and the Secretary to execute any necessary Paperwork for the Multimodal Grant Application due July 31, 2015 - Fuccile. Second - Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Resolution 13 of 2015 for a CFA Multimodal Grant in the Amount of \$315,867.00 with a \$135,372.00 Borough Match for Brookhill Culvert Replacement - Gregory. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Catch All:

Motion

Motion to Authorize the Solicitation of Three (3) Written or Telephonic Bids for Additional Pothole Patching - Gregory. Second - Fuccile.

Questions on the Motion: None.

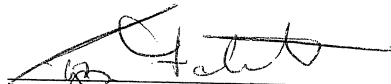
ROLL CALL VOTE:

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

Public Comment: David Glassberg, 49 Myers Avenue, would like an update on 46 Myers Avenue. Solicitor stated the new Zoning Officer will review. President Gregory advised Council has been pursuing the issue.

Motion to Adjourn at 7:23 pm – Fuccile. Second – McKee. No Roll Call. Unanimous.

ATTEST:


Secretary