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CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Tuesday July 21, 2015

Conyngham Borough Council met in Regular Session on Tuesday, July 21, 2015 at 7:00 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: Fuccile, Gallagher, Gregory, Hawk, Jones, McKee, Schneider.

Absent: None.

Others Present: Solicitor, Secretary, Treasurer.

Absent: Mayor, Junior Councilmen Oswald & Marushin.

Citizens: M A Guglielmini, Cindy Foster, Tim Ference, Linda Grencavich, Mary Donadi, Richie Grencavich.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session June 16, 2015 - Jones. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Junior Councilmen: Absent.

Mayor: Absent. The Department responded to 44 offenses, incidents and/or requests for the month of June. Eleven traffic citations were issued and one local Ordinance citation. Report is on file.

Treasurer: Treasurer Blasé reviewed the June report in detail at the Work Session. A copy of the report is available for public inspection and is on file.

Motion

Motion to Accept the June 2015 Treasurer's Report - Hawk. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Treasurer Blasé would request a Motion to approve the list of obligations in the amount of \$143,864.26.

President Gregory requested Council take a moment and review bills for approval.

Motion

Motion to Approve the Bills- Gallagher. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor: The Solicitor reviewed the Cooperation Agreement by and between Luzerne County and Conyngham Borough for the Community Development Block Grant providing \$100,000.00 for Streetscape Improvements on Main Street from Sugarloaf Avenue to the Post Office.

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Motion

Motion to Enter into Cooperation Agreement by and between Luzerne County and Conyngham Borough - Gallagher. Second -Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to RFP Engineering Services for Streetscape Improvements with LC Community Development Block Grant - Gregory. Second -Gallagher.

Questions on the Motion: Councilwoman Hawk questioned if the Engineer will use Borough specifications - Yes.

No Roll Call. Unanimous.

Motion

Motion to rescind previous Lissa Lane Bid Award to Franzosa Trucking Co., Inc. - Gregory. Second -Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

The Solicitor opened three bids for Lissa Lane Re-Bid.

Don E. Bower, Inc. - Base - \$54,730.00 Alt #1 - \$11,925.00
M&J Excavation, Inc. - Base - \$65,525.00 Alt #1 - No Bid
Franzosa Trucking Co., Inc. - Base - \$56,397.50 Alt #1 - \$13,250.00

Motion

Motion to Award Bid to Don E. Bower, Inc. Pending Solicitor Review - Fuccile. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Solicitor drafted a Waste Container Ordinance which was read into the record. Discussion ensued. A copy of the proposed Ordinance is on file and available for public inspection.

Motion

Motion to Advertise Waste Container Ordinance - Gregory. Second - McKee.

No Roll Call. Unanimous.

The Solicitor provided an overview of the International Property Maintenance Code as an all inclusive document utilized to address nuisance situations and complaints. Discussion ensued. Council will review the document and address at the August Council sessions.

President Gregory thanked Senator Gordner for his support regarding the \$250,000.00 LSA Grant the borough was awarded to complete Phase One Sidewalk Installation on Sugarloaf Avenue from Sheetz to Liberty Place.

Fire, Rescue & EMA: Conyngham had one (1) Fire and Rescue call and eleven (11) EMS calls for the month of June.

Recreation: Movie Night will be held July 22nd with "Sponge out of Water" at dusk. Scouts will hold sign- ups one hour prior to the movie.

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Motion

Motion to Purchase 10 Trash Containers @ \$15.00 each from Brenner Recycling and 5 Lids @ \$100.00 each - Schneider. Second – Gregory.

No Roll Call. Unanimous.

Planning & Zoning:

Motion

Motion to Table Hiring of Part Time Zoning/Code Enforcement and DPW Foreman - Gregory. Second – Schneider.

No Roll Call. Unanimous.

Streets: Councilman McKee is working on having Equipment serviced. Street Sweeper is in for repair of throttle cable.

Councilman Schneider questioned if Pocono Spray Patching would be doing any additional work in the Borough. The Borough has expended \$10,000.00 to date on repairs and in order to continue three telephonic or written quotes would be needed.

President Gregory noted a substantial amount of potholes have been repaired to date.

Buildings & Grounds: Councilman Fuccile is currently prioritizing repairs to be done.

Grants: Process is moving forward.

Police: Nothing at this time.

Finance: Nothing at this time.

Personnel: Issues will be addressed at continued meeting.

New Business: Nothing at this time.

Old Business: Brookhill Feasibility Study for Culvert Replacement has been completed and Multi-Modal Grant must be submitted by July 31st however the Borough has not received a Match Commitment by Brookhill Association.

Reilly Associates and the Borough attempted to meet with all parties involved with Smith Drive however one individual was out of town.

President Gregory noted a resolution is near regarding the water/sewer issues.

Catch-All: Councilwoman Hawk would like an insurance review at the next work session. The Solicitor recommends RFP in September.

Main Street sewer issue has been submitted to the Borough's insurance carrier since the contractor was not given the opportunity to do the work.

Public Comment: Mrs. Sauers – Edge Trail cinders in her driveway and stormwater inlet concerns have not been addressed. The Borough will pursue.

Linda Grenavich questioned whether or not a Dollar General was proposed. No applications have been made to the Borough.

Motion to Continue Meeting to July 30, 2015 @ 7:00pm - Gregory. Second – Fuccile. No Roll Call. Unanimous.

ATTEST:


Secretary