

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Tuesday November 17, 2015**

Conyngham Borough Council met in Regular Session on Tuesday, November 17, 2015 at 7:03 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, Junior Councilman Marushin.

**Absent:** Mayor, Junior Councilman Oswald.

**Citizens:** Linda Grencavich, Tim Ference.

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session October 20, 2015 - Jones. Second - Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Junior Councilmen:** Nothing at this time.

**Mayor:** Absent. President Gregory read the Police report into the record. The Department responded to 67 offenses, incidents and/or requests for the month of October. One (1) criminal arrest was made, five (5) traffic citations were issued and three (3) local Ordinance citations. Report is on file.

**Treasurer:** Treasurer Blasé reviewed the October 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 October 2015 Treasurer's Report - 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			

Treasurer Blasé would request a Motion to approve the list of obligations in the amount of \$51,276.88 with an addition of Western & Southern Life \$75.00 for a total of \$51,351.88.

**Motion**

Motion to Approve the Bills- Fuccile. Second – McKee.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Motion**

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Motion Not to Pay 2016 Solvency Fee - Schneider. Second – Jones.

**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 proposed SALDO Amendment regarding lot consolidations.

**Motion**

Motion to Advertise SALDO Amendment for Lot Consolidation - Hawk. Second – Gallagher.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Approve Alfred Benesch Contract \$16,850.00 for the Luzerne County Community Development Block Grant to be sent to County for Approval – Gallagher. Second – Hawk.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Motion**

Motion to Approve Barry Isett & Associates Proposal \$25,000.00 for the Sugarloaf Avenue Contract for Curb & Sidewalk Installation – Gallagher. Second – Schneider.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Motion**

Motion to Approve Reilly Proposal for Smith Drive Feasibility Study \$2,000.00 – Schneider. Second – Jones.

**Questions on the Motion:** Councilman Fuccile questioned if study will be completed this year - Yes.

**ROLL CALL VOTE:**

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

Discussion ensued regarding the proposed Civil Service Commission Ordinance. The Solicitor reviewed in detail the process. The Commission is appointed by Council utilizing staggered terms which may consist of one (1) member of Council. The Commission conducts exams of potential full time police officers and selects the top three (3) candidates to present to Council for hire.

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Discussion ensued on position of Sergeant.

Council broke into Executive Session for Personnel at 7:24 PM.

Council resumed meeting at 7:36 PM.

**Motion**

Motion to Advertise Civil Service Commission Ordinance – Jones. Second – Fuccile.

**Questions on the Motion:** None.

**Public Comment:** None.

**ROLL CALL VOTE:**

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

**Fire, Rescue & EMA:** Conyngham had one (1) Fire and Rescue call and ten (10) EMS calls for the month of October.

**Recreation:** Christmas in Conyngham is moving forward. Discussion ensued regarding port-o-johns and garbage cans for the event. CVCO to set up the power.

**Planning & Zoning:** The Zoning Report was read into the record. There were four (4) permits issued, eight (8) concerns addressed and four (4) actions taken. President Gregory commended Mr. Byorek for his service to the Borough.

Shannon Tire inspections are underway without issue.

**Department of Public Works:** Patching and leaf pick up underway.

**Buildings & Grounds:** Nothing at this time.

**Grants:** Nothing at this time.

**Police:** Nothing at this time.

**Finance:** Budget Work Sessions are scheduled for Monday, November 23<sup>rd</sup> & Tuesday, November 24<sup>th</sup> at 6:00 pm. Council was provided with a copy of the proposed 2016 Budget for review.

**New Business:** None.

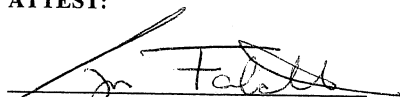
**Old Business:** 5K Meeting to be held Friday, November 20<sup>th</sup> @ 6:00 pm at the Borough.

**Catch-All:** Councilman McKee thanked Treasurer Blasé for the budget preparation.

**Public Comment:** None.

Motion to Adjourn @ 7:59 pm - Jones. Second – Fuccile. No Roll Call. Unanimous.

**ATTEST:**

  
 Secretary