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CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Tuesday, December 15, 2015

Conyngham Borough Council met in Regular Session on Tuesday, December 15, 2015 at 7:06 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: Andrew Anderson, Linda Grencaovich, Tim Ference, Ruth S. Toth.

Public Comment: Ruth Toth questioned why some residents received notification of the proposed Dollar General. President Gregory explained anyone who attended the December 8, 2014 Special Session and provided their mailing address were notified as a courtesy from the Borough. The Solicitor explained the Dollar General zoning application was denied as it is not a permitted use in that zone and a variance must be applied for with the Zoning Hearing Board.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session November 17, 2015 - Fuccile. Second - Gallagher.

Questions on the Motion: None.

No Roll Call. Unanimous.

Junior Councilmen: Absent.

Mayor: Absent. President Gregory read the Police report into the record. The Department responded to 49 offenses, incidents and/or requests for the month of November. Three (3) traffic citations were issued and one (1) local Ordinance citation. Report is on file.

The force was commended along with Sugarloaf Township PD for their assistance with Christmas in Conyngham.

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

Motion

Motion to Accept the November 2015 Treasurer's Report - Schneider. Second – McKee.

Questions on the Motion: Councilwoman Hawk questioned whether the Borough will have enough funds to last until the 2016 real estate tax revenue is received – Yes. It was noted for the last two years Council has managed the funds so that Tax Anticipation Notes were not needed saving the Borough interest payments.

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 \$57,507.61.

Motion

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

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Questions on the Motion: Councilwoman Hawk questioned the payments for Onsite Portable Toilets and Screen Print Plus. The Borough is paying for the portable toilets for Christmas in Conyngham however the t-shirt funding came out of registration fees for the SK.

ROLL CALL VOTE:

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

Motion

Motion to Approve 2016 Budget & Ordinance 299 2016 Tax Levy at 2.88 mills which is a Tax Shift Eliminating Per Capita - Jones. Second – Hawk.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Treasurer Blasé advised Council the Borough's Actuarial Firm, Mockenhaupt Benefits Group, recommended the Borough adopt revised 2014 & 2015 MMO's for both Pension plans with a transfer of \$1,471.79 from the Police Pension Plan to the Non Uniform Pension Plan to satisfy the 2015 obligation.

Motion

Motion to Approve Revised 2014 & 2015 MMO's with Transfer of \$1,471.79 from the Police Pension Plan to the Non Uniform Pension Plan - Schneider. Second – Gregory.

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 Adopt Ordinance 298 SALDO Amendment for Lot Consolidation - Gregory. Second – Fuccile.

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 Resolution 18 of 2015 Honoring Joseph Yannuzzi for Service to COG – Schneider. Second – Jones.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

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Motion to Approve Resolution 19 of 2015 LSA Grant \$253,900.00 Sugarloaf Avenue – Gallagher.
Second – Jones.

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 Resolution 20 of 2015 \$109,164.00 Penn Dot Multimodal Grant with \$46,784.00
Matching Funds Main Street Streetscape – Gallagher. Second – Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Fire, Rescue & EMA: Conyngham had four (4) Fire and Rescue calls and approximately eight (8)
EMS calls for the month of November.

The Firehouse has been decorated for the season and Vice President Schneider thanked Councilman
Fuccile for decorating the trees.

Recreation: Christmas in Conyngham was a huge success including 216 runners in the inaugural
5K run. Proceeds from Christmas in Conyngham benefited Valley Food Pantry, Toys for Tots and
Brandon’s Forever Home. Christmas in Conyngham Classic 5K benefited the Children’s Miracle
Network and Conyngham Borough’s Parks and Recreation.

President Gregory commended the committees that organized the event along with Borough Council.

Councilman Fuccile thanked CVCO for donating power utilized by the vendors.

Planning & Zoning: The Zoning Report was read into the record. There were two (2) permits
issued, four (4) concerns addressed and nine (9) actions taken.

Department of Public Works: Councilman Fuccile advised the loader is in need of a hood. Cost of
purchasing new is \$1,941.00 however attempts are being made to purchase a used one.

Motion

Motion to Approve Purchase of Hood for Loader at a cost not to exceed \$1,941.00 – 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			

Councilman Fuccile thanked the Department of Public Works employees for preparing the grounds
for Christmas in Conyngham.

Buildings & Grounds:

Motion

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Motion to Approve Energy Technologies Inc. Maintenance Agreement for \$715.00 – Fuccile.
Second – Gregory.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Brookhill Association 2016 Building Use Request – Gregory. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Grants: Councilman Gallagher is working with the Engineer on writing the Penn Dot Multimodal Grant application for \$109,164.00 along with the LSA Grant application for Sugarloaf Avenue Phase II. The grants are beneficial to multiple municipalities of Conyngham, Sugarloaf and Butler Townships for motor vehicles, pedestrian walkways and bike paths.

Council broke for Executive Session to discuss Personnel at 7:50 pm.

Meeting resumed at 8:10 pm.

Police:

Motion

Motion to Promote Corporal Rinehimer to Sergeant with a Pay Increase of \$1.00 / Hour – Gregory.
Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Finance: 2016 Budget is finalized.

Personnel: Nothing at this time.

New Business:

Motion

Motion to Advertise Reorganization Meeting & 2016 Meeting Schedule – Fuccile. Second – McKee.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Appoint Joseph Gallagher to the Conyngham Borough Authority for the term expiring 12/31/15 Effective the First Legal Date Available to Serve – Schneider. Second – McKee.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Borough Council will volunteer their time to ring the Salvation Army bell at Gould's.

Old Business: None.

Catch-All: None.

Public Comment: None.

Meeting Continued to December 29, 2015 at 2:00 PM.

ATTEST:


Secretary