

CONYNGHAM BOROUGH COUNCIL REORGANIZATION SESSION
Monday, January 4, 2016

Conyngham Borough Council met in Reorganization Session on Monday, January 4, 2016 at 7:08 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Borough Solicitor Sean Logsdon, 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: Tim Ference.

In the absence of the Mayor the Solicitor opened the floor for nominations of Council President.

Motion

Motion to Nominate Gary Gregory as Council President - Gallagher. Nominations were closed with no more nominations.

Questions on the Motion: None.

ROLL CALL VOTE:

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

President Gregory was congratulated and presided over meeting.

Motion

Motion to Nominate Raymond Schneider as Council Vice President – Jones. Nominations were closed with no more nominations.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Vice President Schneider was congratulated by Council.

Motion

Motion to Nominate Barry Jones as Council President Pro Tem - Fuccile. Nominations were closed with no more nominations.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Motion

Motion to Nominate John Cotsack as Vacancy Board Chair - Schneider. Nominations were closed with no more nominations.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Council broke into Executive Session at 7:13 pm to discuss Litigation and Personnel regarding the Conyngham Borough Authority.

Council resumed meeting at 7:29 pm.

Motion

Motion to Reappoint Peggy Bower to Conyngham Borough Authority - Schneider. Second - Gallagher.

Questions on the Motion: Councilwoman Hawk questioned the length of the term. Councilman Gallagher explained term is a five (5) year appointment however the objective of the transition is to honor the dissolution of the CBA.

ROLL CALL VOTE:

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

Motion

Motion to appoint the firm of Donald G. Karpowich, Attorney-at-Law, PC as Solicitor – Fuccile. Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

President Gregory advised Council will forgo remaining appointments until the January 19, 2016 Regular Session.

Meetings will be held at 7:00 pm with Work Sessions on the second Thursday and Regular Sessions on the third Tuesday. All meetings have been duly advertised as required by law.

New Business: Vice President Schneider advised Tara Lilley’s term is up on the Planning Commission and Jody Flood’s term on the Zoning Hearing Board.

President Gregory also noted the appointment of Zoning Officer Bernard Byorek is up as well.

Motion

Motion to Appoint Bernard Byorek as Zoning Officer for a Two (2) Year Term - Hawk. Second – McKee.

Questions on the Motion: None.

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ROLL CALL VOTE:

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

The Solicitor recommended making the appointment to the Planning Commission since they meet on Tuesday, January 5, 2016.

Motion

Motion to Reappoint Tara Lilley to the Planning Commission for a Five (5) Year Term contingent upon her acceptance - Schneider. 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 Reappoint Marc Eble to the Conyngham-Sugarloaf Joint Municipal Authority for a Five (5) Year Term - 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			

A notice will be placed in the Community News requesting any citizens interested in filling the vacancies on the Shade Tree Commission, UCC or Recreation Board to please contact the Borough office.

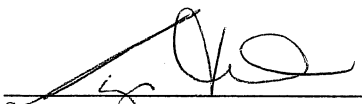
Old Business: None.

Catch All: None.

Public Comment: None.

Motion to Adjourn at 7:45 pm – Gallagher. Second – Fuccile. No Roll Call. Unanimous.

ATTEST:



Secretary