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**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Tuesday, February 16, 2016**

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Conyngham Borough Council met in Regular Session on Tuesday, February 16, 2016 at 7:00 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Council Vice President Ray Schneider, the Pledge of Allegiance was recited and roll call was taken.

**Roll Call:**

**Present:** Fuccile, Gallagher, Hawk, Jones, McKee, Schneider.

**Absent:** Gregory.

**Others Present:** Solicitor, Secretary, Treasurer.

**Absent:** Mayor, Junior Councilmen Oswald & Marushin.

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

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session January 19, 2016 - Gallagher. Second - Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Invited Guest:** Dominic Yannuzzi, Alfred Benesch & Co arrived late however he was able to provide Council with an informational session regarding the Main Street Streetscape project. Plans will be developed for sidewalks and period lighting to present at the March work session.

**Junior Councilmen:** Absent.

**Mayor:** Absent. No Police Report.

**Treasurer:** The January report was reviewed 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 January 2016 Treasurer's Report - Fuccile. Second - Gallagher.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

|                  |   |                    |                  |   |                    |
|------------------|---|--------------------|------------------|---|--------------------|
| <b>Fuccile</b>   | - | <b>Affirmative</b> | <b>Gallagher</b> | - | <b>Affirmative</b> |
| <b>Gregory</b>   | - | <b>Absent</b>      | <b>Hawk</b>      | - | <b>Affirmative</b> |
| <b>Jones</b>     | - | <b>Affirmative</b> | <b>McKee</b>     | - | <b>Affirmative</b> |
| <b>Schneider</b> | - | <b>Affirmative</b> |                  |   |                    |

Treasurer Blase would request a Motion to approve the list of obligations in the amount of \$123,429.14.

**Motion**

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

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

|                  |   |                    |                  |   |                    |
|------------------|---|--------------------|------------------|---|--------------------|
| <b>Fuccile</b>   | - | <b>Affirmative</b> | <b>Gallagher</b> | - | <b>Affirmative</b> |
| <b>Gregory</b>   | - | <b>Absent</b>      | <b>Hawk</b>      | - | <b>Affirmative</b> |
| <b>Jones</b>     | - | <b>Affirmative</b> | <b>McKee</b>     | - | <b>Affirmative</b> |
| <b>Schneider</b> | - | <b>Affirmative</b> |                  |   |                    |

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**Solicitor:**

**Motion**

Motion to Approve LSA Drawdown #2 in the Amount of \$37,509.10 - Gallagher. Second – Jones.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Fire, Rescue & EMA:** Conyngham had Five ( 5) Fire and Rescue calls and Zero ( 0 ) EMS calls for the month of January.

**Recreation:**

**Motion**

Motion to Remove USAgain Recycling Bin at Whispering Willows – Jones. Second – Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Approve Valley West Little League Field, Facility & Shed Requests – Schneider. Second – Jones.

**Questions on the Motion:** Councilwoman Hawk questioned the facility request.

No Roll Call. Unanimous.

**Planning & Zoning:** The Zoning Report was read into the record. There was one (1) permit issued, four (4) concerns addressed and three (3) actions taken.

Dollar General Zoning Hearing will be held Thursday, February 18, 2016 at 7:30 pm.

**Motion**

Motion to Grant Mainview 60 Day Extension Beginning March 14, 2016 - Hawk. Second – Gallagher.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Department of Public Works:** Equipment repairs are continuing. The Engineer is addressing the roof leak issue.

**Buildings & Grounds:**

**Motion**

Motion to Approve Historical Society Building Use Request March 13, 2016 – Fuccile. Second – Jones.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Grants:** The Borough received the DCNR C2P2 grant for \$16,000.00 for developing a Master Plan. Grant meeting will be held Wednesday, February 17, 2016 at 10:00 am with Barry Isett & Associates to discuss future grant applications.

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**Police:** Nothing at this time.

**Finance:** Nothing at this time.

**Personnel:** Nothing at this time.

**New Business:** A meeting will be held Wednesday, February 17, 2016 at 4:30 pm with Verizon Wireless to upgrade phones and plan.

**Old Business:** Councilwoman Hawk questioned whether the picnic tables at Whispering Willows have been painted – Yes.

Vice President Schneider reminded DPW to inventory any excess equipment to be sold at the COG Auction.

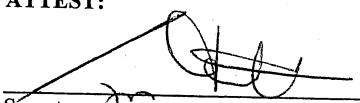
**Catch-All:** None.

**Public Comment:** None.

Motion to Adjourn at 7:20PM – Gallagher. Second – Hawk.

No Roll Call. Unanimous.

ATTEST:

  
Secretary