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CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION
Thursday, June 9, 2016

Conyngham Borough Council met in Continued Session on Thursday, June 9, 2016 at 6:50 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The May 17, 2016 meeting was called back to order by Council President Gary Gregory and roll call was taken.

Roll Call:

Present: Fuccile, Gregory, Hawk, Jones, McKee, Schneider.

Absent: Gallagher.

Others Present: Solicitor, Secretary, Treasurer.

Absent: Mayor, Junior Councilmen Oswald & Marushin.

Citizens: Carol Ference, Ray Croker, Linda Grencavich.

Public Comment: None.

Junior Councilmen: Absent.

Mayor: Absent.

Treasurer: Nothing at this time.

Solicitor: The Solicitor advised closing for 60 Butler Avenue should occur next week based on Addendum approval.

Motion

Motion to Approve Addendum to Sales Agreement of 60 Butler Avenue to Finance \$75,000.00 @ 4.0% Interest with Lump Sum Due on or before July 1, 2017- Hawk. Second - Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to RFP Architectural Services for 60 Butler Avenue- Fuccile. Second - McKee.

Questions on the Motion: President Gregory questioned whether Council was under any obligation to pick an architect – No.

No Roll Call. Unanimous.

Motion

Motion to Approve Luzerne County Community Development Block Grant Certification Request for Payment in the Amount of \$8,854.32- Schneider. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Motion

Motion to Authorize Agent Barry Isett & Associates to Apply for Highway Occupancy Permit for Conyngham Borough Sugarloaf Avenue Project- Gregory. Second - Hawk.

Questions on the Motion: None.

No Roll Call. Unanimous.

Discussion ensued as to whether or not Council wants to apply for DCED CFA GTRP Nature Park Grant.

Motion

Motion to Table Approval of Resolution 9 of 2016 DCED CFA GTRP Nature Park Grant and Funding Commitment Letter in the Amount of \$18,377.00 - Hawk. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

New Business: The 2016 Park Program currently has 101 children registered with the capacity to go up to 105. Based on ratio it is recommended Council hire Fifteen (15) Regular Staff with Seven (7) Substitutes. A list of staff was provided to Council for their review. President Gregory read the names of staffers into the record and a copy is available for public inspection.

Motion

Motion to Hire 2016 Park Program Staff as Listed- Gregory. Second - Schneider.

Questions on the Motion: Councilwoman Hawk questioned whether the Director & Assistant Director are counted as staff – No. President Gregory recommended moving forward staff listings be prepared sooner. Program schedules will be available after June 14, 2016 Parks and Recreation Board Meeting.

ROLL CALL VOTE:

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

President Gregory read into the record a letter received from First Lego League Robotics Club requesting a meeting space for their club.

Motion

Motion to Approve Building Use Request First Lego League Robotics Club Wednesdays 6-8 pm August 2016 – March 2017 Space to be Determined by Council- Gregory. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Councilman Jones advised Council Harry Reed requested approval from the Shade Tree Commission to remove a tree from his daughter's residence at 139 Main Street. Ray Croker of the Shade Tree Commission inspected the property and provided a report to Councilman Jones which recommends tree removal and replacement with more suitable tree.

President Gregory thanked Mr. Croker for his report and reinforced it is the property owner's responsibility for tree removal with the permission of the Shade Tree Committee.

Old Business: None.


Catch All: None.

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Public Comment: None.

Motion to Adjourn at 7:39 pm - Fuccile. Second – Schneider. No Roll Call. Unanimous.

ATTEST:


Secretary