

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Tuesday, January 19, 2016

Conyngham Borough Council met in Regular Session on Tuesday, January 19, 2016 at 7:00 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: Gallagher, Gregory, Hawk, Jones, McKee, Schneider.

Absent: Fuccile.

Others Present: Solicitor.

Absent: Mayor, Secretary, Treasurer, Junior Councilmen Oswald & Marushin.

Citizens: Linda Grencavich, Matt Szumilo, Cathy & Greg Wolfe, Paula Piacente, Tim Ference.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session December 15, 2015, Continued Session December 29, 2015 & Reorganizational Session January 4, 2016 - Jones. Second - Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Junior Councilmen: Absent.

Mayor: Absent.

Treasurer: Absent. The December 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 December 2015 Treasurer's Report - McKee. Second - Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

President Gregory would request a Motion to approve the list of obligations in the amount of \$58,177.32.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor: The Solicitor reviewed the proposed Mainview Subdivision and subsequent Resolution accepting the Mainview development Sewage Facilities Module and Transmittal Letter.

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Motion

Motion to Approve Resolution 1 of 2016 Accepting the Mainview Sewage Facilities Module and Transmittal Letter - Hawk. Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Solicitor reviewed the pending issues with TGW Corporation Payment Requests and resolution of ongoing issues of work completed at 245 Main Street.

Motion

Motion to Authorize the Solicitor Proceed with any Necessary Legal Action to Resolve TGW Corporation Payment Request Including but not limited to Correspondence – Gregory. Second – McKee.

Questions on the Motion: None.

No Roll Call. Unanimous.

Discussion ensued regarding the necessity of a quorum for the upcoming Dollar General Zoning Hearing including the possibility of appointing an alternate to the Board.

Fire, Rescue & EMA: Conyngham had nine (9) Fire and Rescue calls and eighteen (18) EMS calls for the month of December.

Recreation: Rec Board meeting preceded this meeting. Formation of a Foundation is in the planning process of developing a playground complex in memory of Ryanne Cara therefore the Board has been expanded to seven (7) members.

The Board recommended the appointment of Jael Maue, Jeannine Blasé and Brent Radzwich.

Motion

Motion to Appoint Jeannine Blasé to Three Year Term, Jael Maue to Four Year Term & Brent Radzwich for a Five Year Term – Schneider. Second – Jones.

Questions on the Motion: None.

No Roll Call. Unanimous.

Planning & Zoning: The Zoning Report was read into the record. There were three (3) permits issued, seven (7) concerns addressed and five (5) actions taken.

Motion

Motion to Approve Resolution 2 of 2016 to Reappoint Marc Eble to a Three (3) Year Term as Alternate Member of the Zoning Hearing Board Effective January 1, 2016 – December 31, 2018 – Gregory. Second – Gallagher.

Questions on the Motion: None.

Public Comment: None.

ROLL CALL VOTE:

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

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Department of Public Works: Councilman McKee advised DPW Employees are involved in maintenance of vehicles and equipment.

President Gregory advised Stanley Good is available to be added to snow plow list.

Police to advise DPW of icy conditions.

Buildings & Grounds:

Motion

Motion to Approve Valley West Little League & Bridge Club 2016 Building Use Requests – Gallagher. Second – McKee.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Conditionally Approve Getz Wedding 4/16/16 Gazebo Use Request Ceremony Only – Schneider. Second – Gallagher.

Questions on the Motion: None.

No Roll Call. Unanimous.

Grants: Nothing at this time.

Police: Discussion ensued regarding the Memorandum of Understanding which addresses the contracts with the Borough Chief and Full Time Officers.

Motion

Motion to Ratify Memorandum of Understanding with Police Department. Gregory Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Vice President Schneider read the Police report into the record. The Department responded to 47 offenses, incidents and/or requests for the month of December. Five (5) traffic citations were issued and three (3) local Ordinance citations. Report is on file.

Finance: Nothing at this time.

Personnel: Nothing at this time.

New Business: None.

Old Business: None.

Catch-All: None.

Public Comment: None.

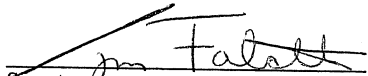
Motion to Continue Meeting to January 25, 2016 at 7:00 PM for any Business that may come before Council– Gregory. Second – Gallagher.

No Roll Call. Unanimous.

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If no business comes before Council the meeting will be cancelled and the public duly notified through posting of meeting cancellation.

ATTEST:


Secretary