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**CONYNGHAM BOROUGH COUNCIL SPECIAL SESSION**  
**Thursday, May 12, 2016**

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Conyngham Borough Council met in Special Session on Thursday, May 12, 2016 at 7:02 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:** Mayor, Solicitor, Secretary, Treasurer.

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

**Citizens:** Robert Washick, Linda Grencavich, Caz Zamba, Joe Hisney, Carol Ference, Allison Yourechko.

The Solicitor advised the Special Session was duly advertised.

**Public Comment:** None.

**Engineer:** Dominic Yannuzzi, Alfred Benesch & Co. advised Main Street Streetscape bids were opened on PennBid at 3:00 pm and a spreadsheet of bid results were presented to Council. The apparent low bidder was Richard E. Angelo; however bids are significantly higher than grant monies awarded through the Luzerne County Community Development Block Grant. The Engineer will contact the County to determine if additional funds are available.

**Motion**

Motion to Table the Streetscape Bid Award – Gregory. Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

The Engineer confirmed the 50' Right of Way on Main Street with Penn DOT. Letters were sent to the utility companies requesting all utilities to be moved underground. To date no response has been received.

**Solicitor:** 2015 Ford F-650 Truck Loan Request for Proposal has been duly advertised for opening at this evening's meeting.

RFP Results for 48 Month Term:

FNB – 2.45%  
FNCB – 2.34%  
PNC Bank – 3.49%

**Motion**

Motion to Award to FNCB at a Rate of 2.34% 48 Month Term Pending Solicitor and Treasurer Review - Gregory. Second – Fuccile.

**Questions on the Motion:** Councilwoman Hawk questioned if loan payment will adversely affect the budget – No Treasurer budgeted for \$70,000.00 Truck Loan.

**ROLL CALL VOTE:**

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

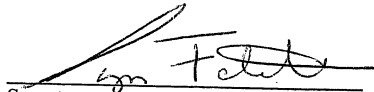
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The meeting concluded and was immediately followed by the regularly scheduled Conyngham Borough Work Session.

ATTEST:

  
Secretary