

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION  
Tuesday, August 16, 2016

Conyngham Borough Council met in Regular Session on Tuesday, August 16, 2016 at 7:05 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 (Late), Jones, McKee, Schneider.

**Absent:** None.

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

**Absent:** Mayor.

**Citizens:** Tim Ference.

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session July 19, 2016; Continued Session July 26, 2016 - Jones. Second – Gallagher.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Invited Guest:** Christine Troxell, Barry Isett & Associates discussed plans for Phase I & II Sugarloaf Avenue Sidewalk Improvement Project. Easements are required and will be coordinated with Solicitor. Tree boxes and lighting will be added. A new sketch and schedule will be provided. Construction must be completed by May 30, 2017 prior to box culvert replacement.

**Mayor:** Absent. The Department responded to 71 offenses, incidents and/or requests for the month of July. Seven (7) traffic citations and three (3) non-traffic citations were issued. Report is on file.

**Treasurer:** The July 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 July 2016 Treasurer’s Report – Gregory. Second – Schneider.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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 Blasé requested a Motion to approve the list of obligations in the amount of \$81,533.24.

**Motion**

Motion to Approve the Bills- Gregory. Second – Fuccile.

**Questions on the Motion:** Treasurer Blasé noted the savings by paving in-house.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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 Advertise Rental of 60 Butler Avenue Conditioned Upon Appraiser Establishing Fair Market Value - Gallagher. Second – Fuccile.

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 Hire Appraiser to Establish Fair Market Value - Gregory. Second – Schneider.

Questions on the Motion: Councilman Fuccile questioned if unit will be rented as single unit - Yes.

Public Comment: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Execution of JMT Master Plan Contract for \$32,000.00 - Gallagher. Second – Schneider.

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 Approve LSA Grant Drawdown #3 for 245 Main Street in the Amount of \$21,760.38 - Gregory. Second – Fuccile.

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 Release Shannon Tire Irrevocable Letter of Credit - Jones. Second – McKee.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

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Motion to Approve LC CDBG Certification Request for Payment for \$14,301.25- Schneider. Second – Jones.

Questions on the Motion: None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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>			

Motion

Motion to Approve Penn DOT 2016-2017 Winter Service Agreement for \$1,855.67 - Fuccile. Second – Jones.

Questions on the Motion: None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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>			

Motion

Motion to Approve Advertising of CFA Multimodal Transportation Fund Brookhill Paving Project - Gregory. Second – Schneider.

Questions on the Motion: None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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>			

Motion

Motion to Approve Reilly Proposal for the Brookhill Paving Project in the Amount of \$22,500.00 Pending Solicitor Review- Fuccile. Second – Jones.

Questions on the Motion: None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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>			

Discussion ensued regarding the Sugarloaf Avenue Phase II Barry Isett & Associates proposal for \$22,200.00. The concern is the potential for additional hourly fees outside proposed fee.

Motion

Motion to Approve Solicitor to Prepare Proposal between Conyngham Borough & Barry Isett & Associates for Phase II Sugarloaf Avenue Not to Exceed \$22,200.00 - Gallagher. Second – Gregory.

Questions on the Motion: None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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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Status of the George Land Acquisition was provided on subdivision. A written extension will be needed on Agreement of Sale and timeline provided. Council will consider obtaining funding to purchase land in the event grant funding is not received.

**Motion**

Motion to Make Loan Application to USDA for Land Acquisition - Schneider. Second – Gallagher.

**Questions on the Motion:** None.

**Public Comment:** None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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>			

The Solicitor will reach out to Service Electric Cable regarding our current franchise agreement, percentage Borough receives and possibility of providing internet drop for security cameras.

**Fire, Rescue & EMA:** Conyngham had zero (0) Fire and Rescue calls and six (6) EMS calls for the month of July.

**Recreation:**

**Motion**

Motion to Approve Purchase of 10 Seasons Greetings Banners at a Cost of \$525.00 - Gallagher. Second – Jones.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Affirmative</b>
<b>Gregory</b>	-	<b>Affirmative</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>			

Camera Quotes are being reviewed and compared and a recommendation will be forthcoming for Council's approval. The costs will be shared between the Borough, CVCO and Valley West Little League. Meeting will be continued to August 31, 2016 at 7:00 pm.

**Motion**

Motion to Approve Fountain Installation by Remembering Ryanne Foundation – Jones. Second – Gallagher.

**Questions on the Motion:** Councilman Gallagher suggested running a lateral from Main Street directly to fountain. The location of the fountain was also in question. Council will reconsider for Continued Session.

**Motion**

Motion to Table Approval of Fountain Installation by Remembering Ryanne Foundation – Gallagher. Second – Gregory.

No Roll Call. Unanimous.

Councilman Fuccile requests Foreman Babenko be involved with installation.

Councilman Jones recommends Council authorize \$599.99 purchase of self-propelled trimmer for use at Whispering Willows since unit purchased for \$399.99 is not self-propelled. President Gregory recommended attempting to return \$399.99 unit to company prior to authorization of additional purchase. Council will reconsider for Continued Session if not rectified.

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**Planning & Zoning:** The Zoning Report was read into the record. There were zero (0) permits issued, fourteen (14) concerns addressed and sixteen (16) actions taken.

**Department of Public Works:**

**Motion**

Motion to Approve Shannon Tire Quote in the Amount of \$924.00 for 2011 Dump Truck - Fuccile.  
Second – Gregory.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

A formal request was received for Council to allow excavation of 355 Main Street in order to install UGI gas lateral.

**Motion**

Motion to Approve Excavation for Gas Lateral at 355 Main Street Conditioned Upon Permit -  
Gregory. Second – Schneider.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Buildings & Grounds:** Storm drain repairs are being prioritized. Trails at Bishop Property will be improved. Work is continuing on building upgrades at 245 Main Street.

**Grants:** New applications are currently on hold in order to complete grants previously awarded.

**Police:** Contract negotiations will begin Friday, August 19<sup>th</sup> at 3:00 pm.

**New Business:**

**Motion**

Motion to Accept Resignation of Junior Councilman Benjamin Oswald - Gallagher. Second – Jones.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Old Business:** President Gregory and Vice President Schneider met with Mr. Joseph Clifford regarding additional upgrades to LED street lighting. Butler Avenue and Banks Avenue have been upgraded which resulted in energy reduction. Wood poles can be upgraded at no cost with a \$400.00 annual savings however decorative poles will result in an increase of \$1,644.00 per year. The recommendation is to covert wood poles at this time.

**Motion**

Motion to Approve Conversion of Wood Pole Street Lighting to LED - Gregory. Second – Schneider.

**Questions on the Motion:** Councilwoman Hawk questioned LED lighting in fog. Mr. Clifford can confirm.

**ROLL CALL VOTE:**

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

Council can consider having street lighting ownership turned over to the Borough of low mount underground poles located on Orchard, Independence and Brookhill resulting in \$6,500.00 savings per year however conversion and maintenance would be Borough's responsibility. Discussion ensued.

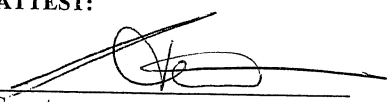
**Catch-All:** Councilman Gallagher has received positive feedback on the new street signs indicating Hill Side and Church Hill. President Gregory noted positive comments received on Hometown Hero Banners.

**Public Comment:** None.

Motion to Continue Meeting to Wednesday, August 31, 2016 @ 7:00 pm – Gregory. Second – Fuccile.

No Roll Call. Unanimous.

ATTEST:



Secretary