

**CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION**  
**Wednesday, August 31, 2016**

Conyngham Borough Council met in Continued Session on Wednesday, August 31, 2016 at 7:02 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The August 16, 2016 meeting was called back to order by Council President Gary Gregory, the Pledge of Allegiance was recited and roll call was taken.

**Roll Call:**

**Present:** Fuccile (Late), Gallagher, Gregory, Hawk, Jones, McKee, Schneider.

**Absent:** None.

**Others Present:** Solicitor, Secretary.

**Absent:** Mayor, Treasurer.

**Citizens:** Tim Ference, Brian Earley.

**Public Comment:** None.

**Mayor:** Absent.

**Treasurer:** Absent.

**Solicitor:** Scope Change Request #4 was received from Champion Builders, Inc. for labor and material to install one (1) outside light fixture with bracket in the amount of \$1,428.00 at 245 Main Street.

**Motion**

Motion to Approve Champion Builders, Inc. Change Order #4 in the Amount of \$1,428.00 - Gregory. Second - Schneider.

**Public Comment:** None.

**Questions on the Motion:** Councilwoman Hawk questioned reason for light – DPW requested.

**ROLL CALL VOTE:**

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

Remaining expenses are \$430.00 for overhead door controls and \$3,274.10 to replace six (6) light fixtures leaving \$376.10 in grant funds remaining.

**Motion**

Motion to Approve \$430.00 for Overhead Door Controls, \$3,274.10 for Six Light Fixtures and Additional Light Fixture at a Cost Not to Exceed \$376.10 - Gallagher. Second - Gregory.

**Public Comment:** None.

**Questions on the Motion:** Councilwoman Hawk questioned expenses – All grant funds.

**ROLL CALL VOTE:**

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

Service Electric Cable has agreed to provide free cable drops for 215 Main Street, 245 Main Street and Whispering Willows Park with an address of 335 South Main Street and 345 Rear Main Street. An Amendment to the Franchise Ordinance has been prepared to reflect the service drops and five (5%) percent Gross Revenues payable to the Borough on a semi-annual basis.

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**Motion**

Motion to Approve Advertisement of Amendment to Cable Television Franchise Ordinance - Gallagher. Second - Jones.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Absent</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>			

**New Business:** Due to the Federally Mandated Emergency Exercise on October 18, 2016 Council needs to consider rescheduling October 18, 2016 Council Regular Session.

**Motion**

Motion to Approve Advertisement of Work Session October 13, 2016 at 7:00 pm with Regular Session Immediately Following - Gregory. Second - Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

Councilmen Jones & McKee will attend the Emergency Drill on September 8, 2016.

Vice President Schneider advised meeting was held with Nancy Bishop the new Emergency Management Coordinator.

**Old Business:** Brian Earley recommended Council approve Tech 42 quote for installation of security cameras at Whispering Willows since they are most cost effective, best quality and provide the best warranty.

Councilman Fuccile arrived at 7:27 pm.

President Gregory questioned the justification of recommended bid since it was not the lowest of the three (3) quotes received.

Mr. Earley stated Tech 42 is providing wireless commercial cameras whereas Rich Radler quoted a consumer box set.

Councilman Gallagher questioned tech support – Yes two years with training.

Mr. Earley stated one (1) representative from each entity, Conyngham Borough, CVCO and Valley West Little League, will have access to surveillance.

President Gregory believes surveillance should be police only due to potential abuse.

Councilman Gallagher questioned if each entity can access only their entity – No.

The Solicitor stated at the very least anyone with access must have clearances.

Councilwoman Hawk stated hands change on Boards so often that there should be no need for individual 24/7 access. If there is a problem they can contact Police to view footage.

Mr. Earley stated CVCO and VWLL want it from a supervisory perspective.

Councilman Fuccile questioned who would be in charge – Police.

Discussion ensued regarding CVCO being private property whether or not it is legal to publically monitor the pool facility.

Vice President Schneider stated signage will be in place to alert citizens of monitoring. The signage may assist in the deterrence or vandalism and crime.

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Vice President Schneider moved for Council to consider approval of cameras and 1/3 cost of Tech 42 quote.

**Motion**

Motion to Approve Installation of Security Cameras and 1/3 of Tech 42 Quote - Schneider. Second - Jones.

**Questions on the Motion:**

Discussion ensued as to whether vote is to approve three (3) entities access.

Councilman Gallagher has concern with individual monitoring as invasion of privacy and questioned whether Tech 42 can isolate cameras.

Vice President Schneider rescinded his Motion.

**Motion**

Motion to Approve 1/3 Cost of Cameras Contingent upon Research of Isolation of Cameras and Resolution of System Access Issue - Gallagher. Second - Jones.

**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 Fountain Installation by Remembering Ryanne Foundation - Gallagher. Second - Schneider.

**Questions on the Motion:** Councilwoman Hawk questioned if location has been determined - Yes.

**ROLL CALL VOTE:**

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

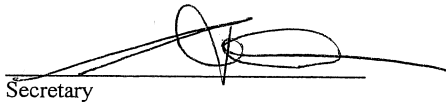
The self-propelled trimmer issue has been resolved. The original trimmer purchased has been returned for full credit and new self-propelled trimmer has been received by Borough.

**Catch All:** None.

**Public Comment:** None.

Motion to Adjourn at 8:57 pm - Gregory. Second - Fuccile. No Roll Call. Unanimous.

**ATTEST:**

  
 Secretary