

**CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION**  
**Monday, March 27, 2017**

Conyngham Borough Council met in Continued Session on Monday, March 27, 2017 at 6:05 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The March 21, 2017 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, Gallagher, Gregory, Hawk, Jones, McKee.

**Absent:** Schneider.

**Others Present:** Solicitor, Secretary.

**Absent:** Mayor, Treasurer.

**Citizens:** Ron Schadder, Tim Ference, Deborah Santangelo.

**Public Comment:** Ron Schadder questioned the George Subdivision plans. The Solicitor advised there is an agreement between the George Estate and the Borough. Mr. Schadder questioned the sale of the subdivided parcel with the out buildings. The George Estate and the Tenant negotiated directly and it has nothing to do with the Borough.

**Mayor:** Absent.

**Treasurer:** Absent.

**Engineer:** Christine Troxell, Barry Isett & Associates provided a review of the Shannon Tire Post-Construction Stormwater Management Plan & Easement Agreement with recommendations. The review is on file. The recommendation is for Council to table until recommendations can be addressed by Shannon.

**Solicitor:**

**Motion**

Motion to Table Shannon Tire Post Construction Stormwater Management Plan - Gregory. Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Approve George Subdivision Pending Closing & LC Planning Commission Review - Fuccile. Second - Jones.

**Questions on the Motion:** Councilwoman Hawk questioned average timeframe for LC Planning Commission Review - Thirty days.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Abstain</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>Absent</b>			

**Sugarloaf Avenue Phase I & II Base Bids Less Alternates**

American Asphalt Paving Co. - \$475,269.75  
 Barletta Materials Constructions, Inc. - \$482,516.30  
 Don E. Bower, Inc. - \$420,125.60  
 Franzosa Trucking Co., Inc. - \$516,010.60  
 Kobalt Construction - \$645,069.00  
 M&J Excavation Inc. - \$362,895.74

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Multiscape Inc. - \$839,332.86  
Raymond Orchard Construction, Inc. - \$396,667.08  
Robert C. Young, Inc. - \$490,786.00  
Rutledge Excavating - \$598,338.00

Motion

Motion to Award Sugarloaf Avenue Phase I & II to M & J Excavation, Inc. \$362,895.74 Base Bid Less Alternates with Option for Borough to Award Quoted Alternates as Change Order - Gallagher. Second - McKee.

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>Absent</b>			

The Engineer will set up a meeting with the Contractor to confirm all costs prior to issuing Notice to Proceed.

New Business: The Department of Public Works has expressed stop sign concerns at Brookhill & Twain and Myers & Charles. The Committee will review.

President Gregory recommended the Borough consider purchasing two water coolers at a cost of \$120.00 each as opposed to the current rental of two units costing \$60.00 per quarter.

Councilwoman Hawk questioned the need for the units versus using tap water.

President Gregory would like to make a formal request to the Conyngham-Sugarloaf Joint Municipal Authority to exempt the Borough from water/sewer charges at municipal offices and departments.

Motion

Motion to Authorize Letter to CSJMA Requesting Water/Sewer Fee Waiver - Fuccile. Second - McKee.

Questions on the Motion: None.

Public Comment: Ron Schadder noted a strong chlorine smell to the water. Deborah Santangelo concurred.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Abstain</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>Absent</b>			

Motion

Motion to Approve Waiver of Pavilion Rental Fee June 2, 2017 Drums Elementary Field Trip - Gregory. Second - Gallagher.

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>Absent</b>			

Old Business: None.

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**Catch All:** The bathrooms at the park need to be opened prior to start of Little League. The camera installation will be completed in the near future. Internet must be secured for the system at the pavilion. Service Electric will be contacted to provide drop and internet service.

**Public Comment:** Ron Schadder questioned if Fire & EMS Services will be changed. President Gregory advised the Borough has only held preliminary discussions to determine the options that best meet the needs of the residents. The current Valley Regional contract expires 12/31/17. Mr. Schadder noted Sugarloaf was only able to provide BLS coverage not ALS coverage. President Gregory assured Mr. Schadder the Borough will never be without ALS coverage.

Councilman McKee questioned Mr. Schadder about the extent of the EMA drills during his tenure on Council. Mr. Schadder advised all activities were based on PEMA protocol.

President Gregory questioned Mr. Schadder's statement regarding a fee reduction by Valley Regional since the minutes from November 2007 reflect Chief Balliet requesting an increase in annual payment. Discussion ensued regarding \$22,000.00 annual payments made to Valley Regional and whether they were in conjunction with the purchase of the Attick building.

Motion to Adjourn at 7:00 pm - Gregory. Second - Fuccile. No Roll Call. Unanimous.

ATTEST:

  
Secretary