

193

---

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Thursday, November 10, 2016**

---

Conyngham Borough Council met in Regular Session on Thursday, November 10, 2016 at 7:07 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:** Solicitor, Secretary, Treasurer.

**Absent:** Mayor.

**Citizens:** Carol Ference, Linda Grenavich, Ron Schadder.

**Public Comment:** None.

**Invited Guest:** Lynn Kesselman of Kesselman Architectural Design, LLC was contracted by the Borough to investigate the possibility of converting 60 Butler Avenue into a Community Center. A preliminary code review was performed. The basement height of 6'4" is too low for occupancy. The goal of the inspection was to identify budget costs to occupy. An ADA accessible entrance, two means of egress, fire extinguishers and male & female restrooms are necessary for public occupancy.

First Floor Schematic One with HVAC - \$165,500.00

First Floor Schematic Two with HVAC - \$ 205,500:00

Second floor occupancy would require staircases to be redone at an estimated cost of \$35,000.00. A sprinkler system would be necessary but not an elevator.

Second Floor Business Use - \$100,000.00

Second Floor Community Center - \$250,000.00

45-50 Space Parking Lot - \$200,000.00

Should the Borough pursue this project, Council intends to seek grants and donations for the renovations.

President Gregory updated the residents on the current grant projects underway:

Main Street Streetscape - \$184,500 Near Completion  
Brookhill Paving Project - \$289,000.00 w/ \$80,000.00 Match  
Sugarloaf Avenue Sidewalk Project - \$500,000.00 Spring 2017

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session October 13, 2016; Special Session October 25, 2016 - Fuccile. Second – Jones.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Mayor:** Absent. The Department responded to 71 offenses, incidents and/or requests for the month of September. Two (2) traffic citations were issued and one (1) non-traffic citation. The Department responded to 50 offenses, incidents and/or requests for the month of October. Two (2) traffic citations were issued and two (2) local ordinance citations. Reports are on file.

**Treasurer:** The October report was reviewed in detail. A copy of the report is available for public inspection and is on file.

**Motion**

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION  
Thursday, November 10, 2016

Motion to Accept the October 2016 Treasurer's Report – Schneider. Second – McKee.

Questions on the Motion: None.

**ROLL CALL VOTE:**

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

Treasurer Blasé requested a Motion to approve the list of obligations in the amount of \$63,242.08.

Motion

Motion to Approve the Bills- Hawk. Second – McKee.

Questions on the Motion: Councilwoman Hawk questioned the PPL Street Lighting bill and remaining balance owed to Champion Builders.

**ROLL CALL VOTE:**

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

Treasurer Blasé provided a preliminary review of the 2017 Budget for Council's review. A Finance Committee meeting will be held in the coming weeks.

Councilwoman Hawk questioned if any Capital Improvements were budgeted - \$25,000.00 for road improvements.

Solicitor: Code Officer Byorek has requested Council consider adopting an Ordinance to prohibit residents from obstructing parking spaces due to ongoing issues which the Solicitor has drafted.

Motion

Motion to Advertise Ordinance 302 Prohibiting Obstructions on Streets and Sidewalks - Gallagher. Second – Jones.

Questions on the Motion: None.

**ROLL CALL VOTE:**

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

Motion

Motion to Approve LSA Grant Drawdown #5 for 245 Main Street for \$6,982.20 - 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 Approve Additional Paving with Multimodal Grant Funds for Brookhill Road Improvements - Gregory. Second – Fuccile.

195

---

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Thursday, November 10, 2016**

---

**Questions on the Motion:** Discussion ensued regarding additional paving.

**ROLL CALL VOTE:**

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

The Solicitor advised Council the Borough received an Elective Solvency Fee for 2017 Unemployment Compensation in the amount of \$593.02.

**Motion**

Motion to Opt Out of 2017 Solvency Fee - Hawk. Second – Gallagher.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

The Solicitor requested an Executive Session after adjournment to discuss Police contract negotiations. An Arbitrator is in place and a tentative agreement has been reached.

**Fire, Rescue & EMA:** Report not available at this time.

**Recreation:**

**Motion**

Motion to Accept with Regret the Resignation of Jeannine Blase- Jones. Second – Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

Three proposals have been received for camera systems which were reviewed by a professional. The Borough previously approved \$4,500.00 for cameras however at this point it is in the best interest to purchase entire system for \$8,800.00.

**Motion**

Motion to Roll Over Approved \$4,500.00 to 2017 Budget and Approve Remaining \$4,300.00 - Gallagher. Second – Jones.

**Questions on the Motion:** Councilwoman Hawk would like camera locations once determined.

**Public Comment:** None.

**ROLL CALL VOTE:**

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

**Planning & Zoning:** The Zoning Report was read into the record. There was one (1) permit issued and twelve (12) concerns addressed/actions taken.

**Department of Public Works:**

**Motion**

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Thursday, November 10, 2016**

Motion to Approve Purchase of Four Tires for 2015 Ford F-650 from Lehigh Tire for \$1,100.00 - Fuccile. 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 Purchase of Conveyor Belts for Street Sweeper from Bradco Supply for \$1,240.00 - Fuccile. 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>Affirmative</b>			

President Gregory thanked the Department of Public Works for their extensive leaf clean up which is a service provided for the residents that is not available in all communities.

**Buildings & Grounds:**

**Motion**

Motion to Approve 2017 Meeting/Special Event Dates Conyngham Valley Historical Society - Gregory. Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Grants:** Barry Isett & Associates needs to know if the Borough wishes to apply for LSA grant and/or Penn DOT Multimodal grant. Applications are due in December.

**Motion**

Motion to Authorize Barry Isett & Associates to Prepare LSA & Penn DOT Multimodal Grant Applications for Sugarloaf Avenue Phase III and Main Street Streetscape Phase II at No Cost to the Borough - Gallagher. Second – Schneider.

**Questions on the Motion:** None.

**Public Comment:** None.

No Roll Call. Unanimous.

**Police:** Contract negotiations are underway

**New Business:** None.

**Old Business:** Christmas in Conyngham will be held December 10, 2016. Parade line up at 11:30 am with 12:00 pm start. Council will participate.

**Catch-All:** Vice President Schneider advised a COG Luncheon to be held November 18<sup>th</sup> at 11:30 am at Sand Springs with a presentation from TRAIRS.

**Public Comment:** None.

Motion to Adjourn @ 8:29 pm – Fuccile. Second – Gregory.

---

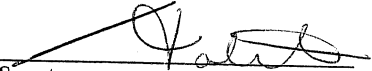
CONYNGHAM BOROUGH COUNCIL REGULAR SESSION  
Thursday, November 10, 2016

---

No Roll Call. Unanimous.

An Executive Session was held after the conclusion of Regular Session for personnel.

**ATTEST:**

  
Secretary