

CONYNGHAM BOROUGH COUNCIL SPECIAL SESSION
Tuesday, November 29, 2016

Conyngham Borough Council met in Special Session on Tuesday, November 29, 2016 at 7:03 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: Gallagher, Gregory, Hawk, Jones, Schneider.

Absent: Fuccile, McKee.

Others Present: Solicitor, Secretary, Treasurer.

Absent: Mayor.

Citizens: Linda Grencavich, Tim Ference.

Public Comment: None.

Mayor: Absent.

Treasurer: Treasurer Blasé requested a Motion to approve the list of obligations in the amount of \$47,735.59.

Motion

Motion to Approve the Bills- Gallagher. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

A Budget & Finance Meeting was held on November 18, 2016 and as a result of the meeting Council was presented with Draft #3 of the 2017 Budget with no tax increase. Council requested time to review budget before advertisement.

Motion

Motion to Advertise December 8, 2016 Work Session as a Regular Session - Gregory. Second – Jones.

Questions on the Motion: None.

No Roll Call. Unanimous.

New Business: Zoning Officer Byorek recommended Council adopt Ordinance 302 Prohibiting Obstructions on Streets and Sidewalks due to an ongoing issue for the past three (3) months.

Discussion ensued.

Motion

Motion to Approve Ordinance 302 Prohibiting Obstructions on Streets and Sidewalks - Schneider. Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Christmas in Conyngham has twenty (20) confirmed craft vendors this year and are requesting indoor building use with no food or drink allowed indoors.

Motion

Motion to Approve Indoor Building Use for Christmas in Conyngham Craft Vendors - Jones. Second - Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Return to UGI \$1718.00 in Escrow for 226 Main Street Excavation Less \$700.00 to be Held in Escrow for 355 Main Street Excavation per Engineer Recommendation - Gregory. Second - Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Discussion ensued regarding 911 Addresses in Conyngham Borough and Sugarloaf Township. Correspondence has been received from Luzerne County 911 Communications Center with recommendations on possible solutions. Councilman Jones and Councilwoman Hawk will facilitate a meeting between the Borough and Sugarloaf Township in the near future.

Old Business: Conyngham Borough Full Time Police Officers have not signed the Collective Bargaining Agreement to date.

Motion

Motion to Table the Approval of Collective Bargaining Agreement Between Conyngham Borough and Conyngham Borough Full Time Police Officers 1/1/17 - 12/31/20 - Gregory. Second - Gallagher.

Questions on the Motion: None.

No Roll Call. Unanimous.

Conyngham had two (2) Fire and Rescue call and five (5) EMS calls for the month of October.

Motion

Motion to Approve Resolution 13 of 2016 Authorizing LSA Grant Application & Designated Signers for Sugarloaf Avenue Phase III - Gregory. Second - Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Resolution 14 of 2016 Authorizing Penn DOT Multimodal Grant Application, Designated Signers & Matching Funds of \$46,784.00 for Main Street Streetscape Phase II - Gregory. Second - Jones.

Questions on the Motion: None.

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ROLL CALL VOTE:

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

Catch All: Attorney Karpowich advised Council that Dominic Yannuzzi, Alfred Benesch & Co. will provide the Right-of-Way designations for Borough streets.

Public Comment: Linda Grencavich questioned if the Christmas in Conyngham vendors will be charged a fee to utilize the Borough building. President Gregory advised the vendor fee is \$35.00 per vendor however proceeds are donated to the Valley Food Pantry.

Motion to Adjourn at 7:50 pm - Gregory. Second – Schneider. No Roll Call. Unanimous.

ATTEST:


Secretary