

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION  
Tuesday, January 17, 2017

Conyngham Borough Council met in Regular Session on Tuesday, January 17, 2017 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:** Fuccile, Gallagher, Gregory, Hawk, Jones, McKee, Schneider.

**Absent:** None.

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

**Absent:** None.

**Citizens:** Ray Croker, Tim Ference.

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session December 20, 2016 - Fuccile. Second – McKee.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Invited Guest:** Matthew Balliet of Valley Regional Fire & Rescue was unable to attend. He will attend the February meeting.

**Mayor:** The Department responded to 51 offenses, incidents and/or requests for the month of December. One (1) criminal arrest was made and four (4) traffic citations were issued. Report is on file. The Mayor provided Council with a breakdown of the incidents.

**Treasurer:** The December 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 December 2016 Treasurer’s Report – Schneider. Second – Gallagher.

**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 \$138,552.60.

**Motion**

Motion to Approve the Bills Pending \$35.00 Training Reimbursement- Gallagher. Second – Hawk.

**Questions on the Motion:** The Mayor questioned payment for CPR training held in December. The payment is listed to be approved this evening pending reimbursement from a fourth individual that attended training from outside the Borough.

**ROLL CALL VOTE:**

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

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**Solicitor:** The Solicitor reviewed the Abuse & Molestation Policy required by the Borough's insurance carrier. All employees and elected officials must sign an acknowledgement stating they received the policy.

**Motion**

Motion to Approve Resolution 1 of 2017 Abuse & Molestation Policy - 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>			

**Motion**

Motion to Approve Resolution 2 of 2017 Sugarloaf Avenue Sidewalk Project Confirming Ownership of Liberty Place and Independence Avenue - 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 Execute Hudock Easement 51 Sugarloaf Avenue Sidewalk Project and Authorize President & Secretary to Sign - 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>			

The Solicitor noted Attorney Marusak represented Mr. Hudock.

**Fire, Rescue & EMA:** Report will be presented next month.

**Recreation:**

**Motion**

Motion to Approve Valley West Little League 2017 Field & Facilities Usage Request - Gregory. Second – Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Reappoint Janet Zwalkuski & Thomas Licurgo to Recreation Board for Five Year Term Ending 12/31/21 - Jones. Second – Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

Specifications were provided to Council for projection equipment necessary for movie nights.

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Motion

Motion to Approve Radler Camera Proposal for \$8,800.00 - Jones. Second – Fuccile.

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>			

The equipment is expected to be installed prior to the start of the Little League season. Exact locations still need to be established. The cameras can overlap with the CSJMA and equipment can be stored either in the well house or fire house.

President Gregory advised Christmas in Conyngham Classic 5K Committee presented the Conyngham Parks and Recreation with a \$1,700.00 donation at the January work session.

Planning & Zoning: The Zoning Report was read into the record. There were two (2) permits issued and six (6) concerns addressed/actions taken.

Motion

Motion to Reappoint Ric Patton & Anita Reber to Planning Commission for Four Year Term Ending 12/31/20 - Hawk. Second – Fuccile.

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>			

Department of Public Works:

Motion

Motion to Approve Nowak Bros. Tree Service \$825.00 Quote for Tree Removal Sugarloaf Avenue - Fuccile. Second – McKee.

Questions on the Motion: Councilwoman Hawk questioned work to be completed – Removal of 11 spruce trees and stump grinding required for sidewalk project.

**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>			

Councilman Gallagher commended the Department on the exceptional job of applying salt brine solution to roadway for pre-treatment. President Gregory noted how much cleaner the streets are with this process.

Councilman McKee questioned salt shed rental fee. It is the consensus of Council to explore the issue with Sugarloaf Township.

Buildings & Grounds:

Motion

Motion to Approve Valley West Little League Building Use January 18<sup>th</sup> & 25<sup>th</sup> - Fuccile. Second – Schneider.

Questions on the Motion: None.

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No Roll Call. Unanimous.

**Grants:** All new submissions are on hold while existing grant projects are being completed with the exception of minor grants such as the Fresh Paint Grant available this spring.

**Police:** Council broke at 7:44 pm for a brief Executive Session to discuss ongoing contract negotiations.

Meeting called back to order at 8:04 pm.

**Motion**

Motion to Withdraw Previous Collective Bargaining Agreement Between Conyngham Borough and Conyngham Borough Full Time Police Officers 1/1/17 – 12/31/20 and Approve Revised Collective Bargaining Agreement Between Conyngham Borough and Conyngham Borough Full Time Police Officers 1/1/17 – 12/31/20 - Gregory. Second – Fuccile.

**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>			

The Solicitor noted the only change in the agreement is the method of arbitration.

The Solicitor will communicate the offer to the Police.

Council will continue the meeting to Monday, January 23, 2017 at 6:00 pm to ensure contract is fully executed and for any other business that comes before Council at that time. A cancellation will be posted on the door in the event the meeting is not necessary.

**New Business:**

**Motion**

Motion to Reappoint Joseph Gallagher to Conyngham-Sugarloaf Joint Municipal Authority for Five Year Term Ending 12/31/21 - Gregory. Second – Hawk.

**Questions on the Motion:** None.

**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>Affirmative</b>			

President Gregory thanked Councilman Gallagher for his continued service to Council and the Joint Authority.

**Motion**

Motion to Reappoint Ray Croker to Shade Tree Commission for Five Year Term Ending 12/31/21 - 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>Affirmative</b>			

President Gregory thanked Mr. Croker for his continued service to the Borough.

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**Old Business:** None.

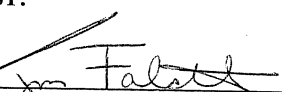
**Catch-All:** None.

**Public Comment:** None.

Motion to Continue Meeting to January 23, 2017 at 6:00 pm – Gregory. Second – Fuccile.

No Roll Call. Unanimous.

**ATTEST:**

  
Secretary