

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Tuesday, July 19, 2016

Conyngham Borough Council met in Regular Session on Tuesday, July 19, 2016 at 7:05 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, Gregory, Hawk, Jones, McKee, Schneider.

Absent: Gallagher.

Others Present: Mayor, Solicitor, Secretary, Treasurer.

Absent: Junior Councilmen Oswald & Marushin.

Citizens: Linda Grenavich, Tim Ference.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session June 21, 2016 - Fuccile. Second - Jones.

Questions on the Motion: None.

No Roll Call. Unanimous.

Junior Councilmen: Absent.

Mayor: The Department responded to 56 offenses, incidents and/or requests for the month of June. One (1) criminal arrest was made. Five (5) traffic citations, two (2) non-traffic citations and one (1) local ordinance citation were issued. Report is on file. The Mayor provided detailed answers to Councils' questions regarding June Police activity. Park foot patrol and bathroom inspection reports were provided and are available for inspection.

President Gregory requested the public to be vigilant and report all suspicious activity to 911.

Treasurer: The June 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 June 2016 Treasurer's Report - Fuccile. Second - Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Absent
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 \$58,516.78.

Motion

Motion to Approve the Bills- Schneider. Second - Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Solicitor: The Solicitor opened RFP for Architect 60 Butler Avenue. Proposals were received from:

**Muhlenberg Greene Architects, Ltd
Kesselman Architectural Design**

The Solicitor recommended Council review the proposals and set up interviews.

Motion

Motion to Table Award of Architect RFP - Gregory. Second – Jones.

Questions on the Motion: None.

No Roll Call. Unanimous.

Penn DOT computer system access by the Borough Engineer is required for Sugarloaf Avenue project however the Borough assumes liability. It is the Solicitor’s recommendation to enter into an Indemnification Agreement with Engineer.

Motion

Motion to Approve Agreement to Authorize Electronic Access to Penn DOT Systems with Engineer Indemnification Agreement - Gregory. Second – Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

The George Estate land acquisition of 11+ acres must be land only for grant purposes therefore the Borough entered into an agreement of sale for the land and Councilman Gallagher entered into an agreement to purchase the out buildings. It would be advantageous for the Borough to have a second access to their land. An agreement has been drawn up to convey 40’ access to the Borough and leave the remaining 17’ for Councilman Gallagher.

Council broke at 7:23 pm for a brief Executive Session to discuss real estate transaction.

The meeting resumed at 7:40 pm.

Motion

Motion to Approve Agreement between Conyngham Borough and Joseph Gallagher Providing Borough 40’ Access to George Property with Borough Paying for Subdivision and Costs- Schneider. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Oral Agreement with Dennis Evans to Survey ¼ Acre Parcel at a Cost of \$2,500.00 and Filing Fees - Hawk. Second – McKee.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Motion

Motion to Approve Richard Angelo Contract in the Amount of \$137,025.00 for Main Street Streetscape - Fuccile. Second – Hawk.

Questions on the Motion: Councilwoman Hawk questioned if Angelo is ready to proceed - Yes.

ROLL CALL VOTE:

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

Fire, Rescue & EMA: No report received for the month of June. Once report is received it will be available for public inspection.

Recreation:

Motion

Motion to Approve Clearance Reimbursement to Park Program Employees in the Amount of \$393.50 - Jones. Second – Schneider.

ROLL CALL VOTE:

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

Motion

Motion to Approve Purchase of Self- Propelled Trimmer at a Cost of \$399.99- Jones. Second – Gregory.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Christmas in Conyngham December 10, 2016 - Gregory. Second – Jones.

Questions on the Motion: None.

No Roll Call. Unanimous.

Planning & Zoning: The Zoning Report was read into the record. There were two (2) permits issued, sixteen (16) concerns addressed and fifteen (15) actions taken.

President Gregory stated Zoning Officer is doing a thorough and professional job.

The Solicitor advised the borough is pursuing two (2) simple subdivisions, 245 Main Street and the George property. He recommended Council consider waiving the Engineer review to save money.

Motion

Motion to Waive Engineer Review for Two (2) Borough Subdivisions - Schneider. Second – Fuccile.

Public Comment: None.

Questions on the Motion: None.

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No Roll Call. Unanimous.

Department of Public Works:

Motion

Motion to Approve Lift Rental Conyngham Builders \$225.00/24 Hours- Fuccile. Second – Gregory.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve LED Upgrade at Whispering Willows (10-11 Bulbs) \$56.068 Each - Gregory. Second – McKee.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Buildings & Grounds:

Motion

Motion to Approve Scope Change Request #1 245 Main Street Renovations Sanitary Pipe for Trench Drain \$3,200.00 - Fuccile. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Scope Change Request #2 245 Main Street Renovations Oil Interceptor/Snow Guards/Type A Light Fixture \$6,813.00 - Gregory. Second – McKee.

Questions on the Motion: Councilwoman Hawk questioned if the windows are being changed – Yes.

ROLL CALL VOTE:

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

Motion

Motion to Approve Gazebo Request Conyngham UMC – Tin Roof Brass Band - July 31, 2016 5:30 pm – 8:30 pm - Hawk. Second – Jones.

Questions on the Motion: None.

No Roll Call. Unanimous.

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Bark in the Park will require electricity for their event July 23rd – Councilman Jones is handling request.

Grants: Engineering for Phase II Sugarloaf Avenue project needs to be addressed. President Gregory stated the initial Phase I was Sheetz to Liberty with Phase II Liberty to Independence however Phase II has now become Phase I. Council needs to determine next course of action for the grant.

Police: Nothing at this time.

New Business: Frontier & Conyngham Borough are hosting Shred Fest! July 30th 9:00 am – 11:00 am with a four (4) bag/box limit per vehicle.

President Gregory thanked Bill Barber of Frontier for all his assistance.

President Gregory advised residents PPL Appliance Recycling Program is underway with a \$35.00 rebate for each refrigerator recycled.

Old Business: Vice President Schneider questioned when the remaining Borough street lights would be converted to LED. Discussion ensued regarding cost and public input on conversion. Council will consider Borough wide upgrade.

Catch-All: Councilwoman Hawk requested the Borough fund \$500.00 to the Feral Cat Program.

Motion

Motion to Approve \$500.00 for Feral Cat Program - Hawk. Second – Schneider.

Questions on the Motion: Councilman Jones questioned the monitoring of the program.

ROLL CALL VOTE:

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

Public Comment: Linda Grencavich stated continuing with the feral cat program was a good idea.

Motion to Continue Meeting to Tuesday, July 26, 2016 @ 6:00 pm – Gregory. Second – Fuccile.

No Roll Call. Unanimous.

ATTEST:


Secretary