

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION  
Tuesday, March 21, 2017

Conyngham Borough Council met in Regular Session on Tuesday, March 21, 2017 at 7:06 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.

**Absent:** Schneider.

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

**Absent:** Treasurer.

**Citizens:** Matt Balliet, Robert Machy, Tim Ference, Ron Schadder.

**Public Comment:** Ron Schadder, 168 Main Street, asked if George Subdivision was available for public inspection - Yes. Mr. Schadder also questioned Service Electric Cable Franchise renewal. The Solicitor advised it is a non-exclusive agreement up for renewal 12/31/19. Consumer protection will be put in place as well.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session February 21, 2017 – Fuccile. Second – McKee.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Mayor:** The Department responded to 31 offenses, incidents and/or requests for the month of February. Report is on file. The Mayor provided Council with a breakdown of the incidents.

**Treasurer:** The February 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 February 2017 Treasurer’s Report – Gallagher. Second – Jones.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

President Gregory requested a Motion to approve the list of obligations in the amount of \$53,593.15.

**Motion**

Motion to Approve the Bills - Jones. Second – Fuccile.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Motion**

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Motion to Approve Payment of \$2,484.35 to Commonwealth of Pennsylvania from Non-Uniform Pension Plan – Gregory. Second – Hawk.

**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>			

**Solicitor:** Ordinance 304 Police Pension Act 600 will be advertised for adoption at the April regular session.

**Motion**

Motion to Approve Resolution 8 of 2017 Appointing Secretary as Pension Plan CAO in Addition to Treasurer - Gallagher. Second – Hawk.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

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

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Table Approval of George Subdivision - Gregory. Second – Gallagher.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Approve HOP Bond Sugarloaf Avenue Project \$3,531.00 for Three Year Term & Resolution 9 of 2017 Authorizing President Gregory as Signer of Bond - Gallagher. 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>Absent</b>			

**Motion**

Motion to Table Award of Sugarloaf Avenue Phase I & II to M & J Excavation, Inc. \$362,895.74 - Gregory. Second – Gallagher.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Execute Salvation Army Easement 53 Sugarloaf Avenue - Fuccile. Second – Gallagher.

**Questions on the Motion:** None.

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**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>			

Negotiation period to commence with Service Electric Cable Franchise Agreement.

**Fire, Rescue & EMA:** Conyngham had Three (3) Fire and Rescue calls and Eleven (11) EMS calls for the month of February.

Chief Balliet advised rear steps at fire station have been replaced, new sign ordered and doors to be painted when weather breaks.

President Gregory thanked the DPW for snow removal from fire hydrants. .

**Recreation:** Community Yard Sale to be held May 20, 2017 8:00 am – 2:00 pm with a rain date May 21, 2017 12:00 pm – 5:00 pm.

**Motion**

Motion to Approve Boy Scout Troop 207 Building Use April 7, 2017 - Gregory. Second – Jones.

**Public Comment:** None.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Planning & Zoning:** Nothing at this time.

**Department of Public Works:** Appreciation was extended to Councilman Gallagher for the use of machinery to clear snow around the Borough facilities as well as the Department of Public Works. The storm cleanup went smoothly due to the strong maintenance program in place.

Thanks were extended to the residents for their compliance with the sidewalk clearing efforts. Those not in compliance were issued warnings.

**Buildings & Grounds:****Motion**

Motion to Approve Valley West Little League Building Use March 2017 - Gregory. Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Approve Waiver of Pavilion Rental Fee July 26, 2017 Christ Lutheran Church Picnic - Gregory. Second – Jones.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Approve Radler Additional Security Camera System Quote \$2,579.00 - 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>

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Schneider - Absent

Councilman Gallagher noted Valley West Little League will make a donation to offset the cost of the cameras. Donations will also be welcome from the Business Association to add cameras to the downtown.

**Grants:** DCNR grant application due at the end of April. The Borough will submit for the rehabilitation of the grass trail at the Nature Park. Resolution will be presented at April meeting.

Whispering Willows Master Plan Public Meeting will be held May 2, 2017.

**Police:** Committee meeting held.

**New Business:** Welcome Banner Program is slated to begin. Council was asked to consider if they wanted the Business Association within Borough limits or extended to Valley businesses as well.

**Old Business:** None.

**Catch-All:** None.

**Public Comment:** Ron Schadder thanked Valley Regional for manning the Borough Fire House.

Tim Ference questioned the tabling of the Sugarloaf Avenue Bid Award – Council would like to analyze bids and meet with Engineer prior to award.

An Executive Session will be held with the Engineer at the conclusion of meeting at 7:45 pm.

Motion to Continue Meeting to Monday, March 27<sup>th</sup> @ 6:00 pm – Gregory. Second – Gallagher.

No Roll Call. Unanimous.

ATTEST:

  
Secretary