CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, April 18, 2017

Conyngham Borough Council met in Regular Session on Tuesday, April 18, 2017 at 7:01 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Council Vice President Ray Schneider, the Pledge of Allegiance was recited and roll call was taken.

Roll Call:

Present: Fuccile, Gallagher, Hawk, McKee, Schneider.

Absent: Gregory, Jones.

Others Present: Solicitor, Secretary.

Absent: Mayor, Treasurer.

Citizens: Linda Grencavich, Ronald Schadder, Tim Ference, Steve Shannon, Matt Laidacker.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session March 21, 2017; Continued Session March 27, 2017 – Fuccile. Second – McKee.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Absent. The Department responded to 45 offenses, incidents and/or requests for the month of March. Two (2) traffic citations and one (1) local Ordinance citation were issued. Report is on file.

<u>Treasurer:</u> The March 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 March 2017 Treasurer's Report - Gallagher. Second - McKee.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Vice President Schneider requested a Motion to approve the list of obligations in the amount of \$72,868.30.

Motion

Motion to Approve the Bills - Hawk. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	w	Affirmative	Gallagher		Affirmative
Gregory	-	Absent	Hawk	-	Affirmative
Jones	•	Absent	McKee	-	Affirmative
Schneider		A ffirmative			

Solicitor: Ordinance 304 Police Pension Act 600 will be advertised for adoption at the May meeting.

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Motion

Motion to Approve Shannon Tire Post Construction Stormwater Management Plan Conditioned Upon Compliance with Engineer Comments - Gallagher. Second – Hawk.

Questions on the Motion: Steve Shannon questioned permit requirements. The Engineer will address.

ROLL CALL VOTE:

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

Fire, Rescue & EMA: Conyngham had Three (3) Fire and Rescue calls and Six (6) EMS calls for the month of March.

Recreation:

Motion

Motion to Approve CVCO/Valley Vets Memorial Day Parade & Program May 29, 2017 - Schneider. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Camera installation should be complete and fully operational in the next month.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There was one (1) permit issued and fourteen (14) concerns addressed/actions taken.

Councilman Gallagher asked the Solicitor to check if the Waste Container Ordinance addresses overflowing dumpsters.

Department of Public Works: Nothing at this time.

Buildings & Grounds:

Motion

Motion to Approve CVCO Valley Day Grounds Use August 4, 2017 & August 5, 2017 - Fuccile. Second – Gallagher.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve SL Pecora Electric LLC Quote \$1,543.01 for Installation of Electrical Outlets in Borough Parking Lot - Fuccile. Second – Hawk.

<u>Questions on the Motion:</u> Councilwoman Hawk questioned where outlets would be wired to – Borough Building.

ROLL CALL VOTE:

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

A meeting will be held with CVCO regarding electrical panel upgrade.

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Grants:

Motion

Motion to Adopt Resolution 10 of 2017 Opposing Eliminating Community Development Block Grant Program - Gallagher. Second – Hawk.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Schneider - Affirmative

Police: Nothing at this time.

New Business: None.

Old Business: None.

<u>Catch-All:</u> Councilman Gallagher noted use of remote control cars in the park may need to be addressed.

Public Comment: None.

Motion to Adjourn at 7:25 pm - Gallagher. Second - Fuccile.

No Roll Call. Unanimous.

ATTEST:

Secretary