

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Thursday, May 11, 2017

Conyngham Borough Council met in Regular Session on Thursday, May 11, 2017 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, Gallagher, Gregory, Hawk, Jones, McKee, Schneider.

Absent: None.

Others Present: Solicitor, Secretary, Treasurer.

Absent: Mayor.

Citizens: Linda Grencavich, Carol Ference.

Public Comment: None.

Public Hearing: The Solicitor reviewed the proposed Ordinance 304 Police Pension Ordinance Act 600. The Ordinance consolidates all previous Police Pension Ordinances and incorporates Act 600.

Public Comment on Ordinance 304: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session April 18, 2017 – Gallagher. Second – Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Absent. The Department responded to fifty nine (59) offenses, incidents and/or requests for the month of April. Six (6) traffic citations and one (1) local Ordinance citation were issued. Report is on file.

Treasurer: The April report was reviewed in detail. A copy of the report is available for public inspection and is on file.

Motion

Motion to Accept the April 2017 Treasurer’s Report – Jones. Second – McKee.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Treasurer Blase requested a Motion to approve the list of obligations in the amount of \$ 53,384.77.

Motion

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

Questions on the Motion: Councilwoman Hawk questioned the payment of reoccurring bills since meeting was early in the month. Vice President Schneider questioned payment for security cameras – Payment in full will not occur until job is complete.

ROLL CALL VOTE:

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

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Schneider - Affirmative

Motion

Motion to Approve Reoccurring Bills - Gregory. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor:

Motion

Motion to Approve Ordinance 304 Police Pension Act 600 and Repeal All Other Ordinances Inconsistent with this Ordinance - Gregory. Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Fire, Rescue & EMA: Report for the month of April was unavailable.

Recreation: Park Program registration will be held May 24, 2017 6:30 pm – 8:00 pm.

Two candidates were interviewed for Assistant Park Program Director and the potential exists to hire both as co-assistants.

The resignation letter from Rita Washick of the Parks & Recreation Board was read into the record and on file.

Motion

Motion to Accept the Resignation of Rita Washick with Regret - Jones. Second – Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

President Gregory thanked Ms. Washick for her service.

Motion

Motion to Approve Valley West Babe Ruth Field Use April 1, 2017 through July 31, 2017 - Jones. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Discussion ensued regarding grass cutting at the fields.

Motion

Motion to Approve Waiver of Pavilion Rental Fee May 22, 2017 Hazleton Home Schoolers - Jones. Second – Gregory.

Questions on the Motion: None.

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No Roll Call. Unanimous.

Motion

Motion to Approve Waiver of Pavilion Rental Fee June 8, 2017 Early Intervention at Hazle Township Early Learning Center - Jones. Second – Gregory.

Questions on the Motion: None.

No Roll Call. Unanimous.

President Gregory advised Ms. Carrelli requested approval to combine assistant salary with one staff salary to create two co-assistant positions.

June Regular Session will take place after commencement of Park Program therefore the Work Session will need to be changed to a voting session in order to hire staff.

Motion

Motion to Authorize Advertising June 8, 2017 Work Session as Regular Session - Gregory. Second – Hawk.

Questions on the Motion: None.

No Roll Call. Unanimous.

Hiring list will be emailed to Council for review prior to June 8th session.

Planning & Zoning: The Zoning Report was not available for the meeting. A Zoning Hearing will be held June 6, 2017 at 7:30 pm to address properties with split zoning districts.

Department of Public Works: MS4 application is due September 16, 2017.

Motion

Motion to Solicit Proposals to Prepare MS4 for June 8, 2017 Regular Session - Gallagher. Second – Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Buildings & Grounds:

Motion

Motion to Approve “Bark in the Park” September 2, 2017 - Fuccile. Second – Gregory.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Waiver of Gazebo Rental Fees July 23, 2017 CVHS Liberty Band Concert & June 25, 2017 CVHS Cellar Dwellers ZZZ Band - Fuccile. Second – McKee.

Questions on the Motion: None.

No Roll Call. Unanimous.

Grants:

Motion

Motion to Adopt Resolution 11 of 2017 Authorizing \$158,883.00 GTRP Grant Application, President & Secretary as Authorized Signers and 15% Match of \$28,038.00 - Gallagher. Second – Schneider.

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Questions on the Motion: None.

ROLL CALL VOTE:

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

Master Plan meeting was held May 2, 2017 and the Committee was provided with three (3) potential options/layouts.

Police: President Gregory stated a short Executive Session will be held after the conclusion of meeting for Personnel.

New Business: Councilman Fuccile stated for the record that correspondence was received from Mr. Bartos regarding stormwater issues in Luchi Manor. The letter is on file.

Old Business: President Gregory lauded the efforts of the volunteers and donors who made the installation of the Remembering Ryanne Playground at Whispering Willows possible. A dedication will be held on Sunday, May 14th at 1:30 pm and the public is invited. Ryanne's Festival will be held June 3, 2017 at LaRock Grove from 10:00 am – dusk.

Catch-All: Security System has been installed and operational with signage indicating park is under video surveillance which should prevent vandalism.

Councilwoman Hawk questioned if "No Parking" sign at Nature Park is necessary. Councilman Fuccile will address.

Public Comment: None.

Motion to Adjourn at 8:07 pm – Gregory. Second – Fuccile.

No Roll Call. Unanimous.

ATTEST:



Secretary