CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION Monday, July 31, 2017

Conyngham Borough Council met in Continued Session on Monday, July 31, 2017 at 6:02 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The July 18, 2017 meeting was called back to order by Council President Gary Gregory, the Pledge of Allegiance was recited and roll call was taken.

Roll Call:

Present: Fuccile, Gallagher, Gregory, Jones, Schneider.

Absent: Hawk, McKee.

Others Present: Solicitor, Secretary, Treasurer.

Absent: Mayor.

Citizens: Helen I. Roth, Linda Grencavich.

Public Comment: None.

Mayor: Absent.

<u>Treasurer:</u> Treasurer Blase requested a Motion to approve the list of obligations in the amount of \$8,277.43.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor:

Motion

Motion to Advertise MS4 Plan - Gallagher. Second - Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

New Business:

Motion

Motion to Approve Clearance Reimbursement for Park Program Employees Totaling \$352.25 - Fuccile. Second - Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Luzerne County Tax Sale will be held on August 10, 2017 and two properties located in the Borough are up for Free & Clear Sale – 2 Brookhill Road – Benjamin and 5 Twain Circle – Debise. Council discussed the need, if any, for the Borough to acquire additional land. At this time no action will be taken. Council can reconsider if the properties move to Repository.

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<u>Old Business:</u> All prior fence bidders had the opportunity to resubmit bids based on new specifications provided. The Low Bidder was B&B Industrial & Commercial Fencing, Kingston, PA. Total cost submitted was \$2,800.00. Additional bidders were Rainbow Fence Company and Custom Fencing Solutions.

Motion

Motion to Approve Low Bidder B&B Industrial & Commercial Fencing Fence & Gate Bids Totaling \$2,800.00 Contingent upon Licensing & Certificate of Insurance Provided to Borough-Fuccile. Second - Schneider.

Questions on the Motion: Discussion ensued regarding bidders.

ROLL CALL VOTE:

Fuccile	_	Affirmative	Gallagher		Affirmative
Gregory	-	Abstain	Hawk	-	Absent
Jones	-	Negative	McKee	-	Absent
Schneider	_	Affirmative			

President Gregory thanked Chief Hoats for his forty (40) years of service to the Borough. He has kept the residents safe for four decades. Council wished him "Good Luck" on his future endeavors.

Catch All: Movie Night was held July 29th and was very successful.

Go Joe 20 was held July 28th from 3:00pm – 7:00 pm at the Borough grounds. Highlights included DJ Harry C Productions, the Hazleton Area High School band, cheerleaders, Face Painting, Cuz-n-Joes, Dunkin Donuts, St. Joseph's Center T-shirts, Bake Sale and food stands featuring Go Joe dogs, hand cut French fries, roasted corn, cheeseburgers, haluski, sausage and peppers, chicken fingers, Carmen's pizza and more! A large crowd greeted Joe Snedeker as he arrived on the final leg of his tour with \$3,500.00 being raised for St. Joseph's Center.

Public Comment: None.

Motion to Adjourn at 6:30 pm - Fuccile. Second - Gallagher. No Roll Call. Unanimous.

A brief Executive Session was held for Real Estate concerns.

ATTEST:

Secretary