

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Tuesday, July 18, 2017**

Conyngham Borough Council met in Regular Session on Tuesday, July 18, 2017 at 7:04 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, Schneider.

**Absent:** Gallagher, McKee.

**Others Present:** Solicitor, Secretary, Treasurer, Engineer.

**Absent:** Mayor.

**Citizens:** Tim Ference, Ron Schadder, Matt Balliet, Linda Grencavich.

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session June 20, 2017 – Fuccile. Second – Jones.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Mayor:** Absent. The Department responded to forty five (45) offenses, incidents and/or requests for the month of June. One (1) traffic citation and three (3) local Ordinance citations were issued. Report is on file.

**Fire, Rescue & EMA:** Conyngham had four (4) Fire and Rescue calls and nine (9) EMS calls for the month of June.

Chief Balliet read a letter into the record requesting clarification on the RFP as well as requesting a meeting date with Borough Council. The letter is on file.

**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 2017 Treasurer's Report – Schneider. Second – Fuccile.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

Treasurer Blase requested a Motion to approve the list of obligations in the amount of \$ 144,664.98.

**Motion**

Motion to Approve the Bills –Gregory. Second – Jones.

**Questions on the Motion:** Councilwoman Hawk questioned if the water fountain was at Whispering Willows Park – Yes; Was \$78,000.00 payment to Estate of Betty Jane George previously approved - Yes.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
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<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

**Solicitor:** The Solicitor reviewed the proposed Excavation Ordinance in detail. Discussion ensued.

**Motion**

Motion to Advertise Excavation Ordinance for Adoption at August 15, 2017 Regular Session - Fuccile. Second – Schneider.

**Questions on the Motion:** Councilwoman Hawk questioned the definition of work. She will review with Solicitor & Engineer.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

**Motion**

Motion to Approve Shannon Tire Operation & Maintenance Agreement - Gregory. Second – Jones.

**Questions on the Motion:** Councilwoman Hawk questioned the Engineer if calculations were provided - Yes.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

**Recreation:** Three Quotes were received for fence repairs at Whispering Willows Park as follows:

**B & B Fencing - \$4,950.00**  
**Rainbow Fence Company - \$3,706.86**  
**Custom Fencing Solutions - \$3,260.00**

Discussion ensued on whether quotes were based on uniform specifications. Councilman Schneider requested a quote for a Babe Ruth gate in addition to current bids.

**Motion**

Motion to Table Award of Fence Bid - Hawk. Second – Schneider.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

**Planning & Zoning:** The Zoning Report was read into the record. There were four (4) permits issued and fifteen (15) concerns addressed/actions taken.

**Department of Public Works:** MS4 meeting with the Engineer is scheduled for July 20, 2017.

**Motion**

Motion to Approve M&J Excavation Change Order #1 \$30,418.66 - Fuccile. Second – Jones.

**Questions on the Motion:** None.

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**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

**Buildings & Grounds:** Go Joe 20! will be in Conyngham on July 28<sup>th</sup>. All profits raised will benefit St. Joseph's Center. Food, fun and entertainment will be provided for the event.

Movie Night will be held July 28, 2017 at Whispering Willows Park at dusk. The feature presentation will be Moana.

**Grants:****Motion**

Motion to Adopt Resolution 12 of 2017 Authorizing \$420,000.00 CFA Multimodal Grant Application, President & Secretary as Authorized Signers and 30% Match \$180,000.00 for Sugarloaf Avenue Phase III - Gregory. Second – Schneider.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

Council broke for a brief Executive Session at 7:55 pm.

Meeting called back to order at 8:10 pm.

**Police:****Motion**

Motion to Approve Separation and Release Agreement for Chief Robert Hoats - Gregory. Second – Fuccile.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

**New Business:****Motion**

Motion to Provide Secretary Two Weeks Paid Vacation Pro-rated to One Week for 2017 - Fuccile. Second – Schneider.

**Questions on the Motion:** None.

**Public Comment:** None. A thumbs up was received from the audience.

**ROLL CALL VOTE:**

<b>Fuccile</b>	-	<b>Affirmative</b>	<b>Gallagher</b>	-	<b>Absent</b>
<b>Gregory</b>	-	<b>Affirmative</b>	<b>Hawk</b>	-	<b>Affirmative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Absent</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

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**Old Business:** Councilwoman Hawk questioned the repairs to CVCO electrical box. The CVCO is providing temporary repairs for Valley Day. The Building & Grounds Committee will meet with CVCO after Valley Day to discuss further upgrades.

The Borough outdoor electrical upgrade is on hold due to collapsed conduit.

**Catch-All:** Nothing at this time.

**Public Comment:** Ron Schadder questioned if the \$1,600.00 payment for a water fountain included installation – Yes DPW crew installed. Were comparable bids solicited – Yes.

Ron Schadder questioned the Valley Regional letter regarding the Request for Proposal for fire protection service. President Gregory advised Chief Balliet read his letter publically under Fire, Rescue & EMA. He questioned the details of the RFP. President Gregory read the RFP letter into the record for Mr. Schadder. Both letters are on file.

Ron Schadder questioned if the Separation and Release Agreement is available for review. Councilman Fuccile advised it is a personnel issue and did not believe it was a public document however Council will follow the letter of the law. The Solicitor will review.

Motion to Adjourn at 8:18 pm – Fuccile. Second – Jones.

No Roll Call. Unanimous.

Motion to Rescind Motion to Adjourn – Fuccile. Second – Jones.

No Roll Call. Unanimous.

**Motion**

Motion to Authorize the Solicitor to Prepare Advertisement for Position of Police Chief with Approval of Police Committee and Advertise Same - Gregory. Second – Fuccile.

**Questions on the Motion:** Councilwoman Hawk questioned the timeframe – August.

**Public Comment:** None.

**ROLL CALL VOTE:**

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

**Motion**

Motion to Continue Meeting to July 31, 2017 at 6:00 pm - Gregory. Second – Fuccile.


**Questions on the Motion:** None.

**Public Comment:** None.

**ROLL CALL VOTE:**

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

ATTEST:

  
Secretary