

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION  
Thursday, June 8, 2017

Conyngham Borough Council met in Regular Session on Thursday, June 8, 2017 at 7:07 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 (Late), Gallagher, Gregory, Hawk, Jones, McKee, Schneider.

**Absent:** None.

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

**Absent:** Mayor.

**Citizens:** Carol Ference.

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session May 11, 2017 – McKee. Second – Jones.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Mayor:** Absent.

Councilman Fuccile arrived at 7:10 pm.

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

**Motion**

Motion to Accept the May 2017 Treasurer’s Report – Schneider. Second – Gallagher.

**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>Affirmative</b>			

Treasurer Blase requested a Motion to approve the list of obligations in the amount of \$ 59,966.75.

**Motion**

Motion to Approve the Bills - 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>Affirmative</b>			

**Solicitor:** Three firms provided proposals for MS4 RFP as follows:

- RJD Engineering Inc. - \$11,900.00**
- Entech Engineering - \$13,300.00**
- Reilly Associates - \$16,000.00**

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Discussion ensued regarding proposals.

**Motion**

Motion to Award MS4 to RJD Engineering in the Amount of \$11,900.00 - Gallagher. Second – McKee.

**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>Affirmative</b>			

The current Excavation Ordinance does not cover core boring which affects local streets.

**Motion**

Motion to have Solicitor Prepare Excavation Ordinance for July Work Session - Gregory. Second – Schneider.

**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>Affirmative</b>			

**Fire, Rescue & EMA:** Report for June 20, 2017 meeting.

**Recreation:** President Gregory called for an Executive Session for Personnel at 7:38 pm.

Meeting called back to order at 8:01 pm.

**Motion**

Motion to Hire Park Program Staff for 2017 Park Program - Jones. Second – Schneider.

**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>Negative</b>
<b>Jones</b>	-	<b>Affirmative</b>	<b>McKee</b>	-	<b>Affirmative</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

**Motion**

Motion to Approve Jake Minnig & Frank DeGaetano as Volunteers for 2017 Park Program Pending All Clearances & Insurance Approval - Schneider. Second – Jones.

**Questions on the Motion:** Councilman Fuccile noted this must be open to everyone.

**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>Affirmative</b>			

Councilman Jones read into the record a letter from the Cara Family. The letter is on file. A new picnic table has been delivered to the park and there is extra mulch available on the CVCO property.

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Vice President Schneider was presented with a check from the Cara Family for \$1,000.00 for the Conyngham Recreation Board.

Council expressed their thanks to the Remembering Ryanne Foundation.

Simple Gifts will present a concert at the Gazebo on June 27<sup>th</sup> at 7:00 pm. Information is available in the newspaper and on the Borough website.

Sidewalks have been paved at the park.

Cameras have been completed at the little league field.

Council will address the water fountain at the park.

Council broke for Executive Session at 8:20 pm for contract dispute.

Meeting called back to order at 9:07 pm.

**Planning & Zoning:** Report for June 20, 2017 meeting.

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

**Motion**

Motion to Approve Pennsy Supply Change Order #2 \$12,071.85 - Fuccile. Second – Jones.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Motion**

Motion to Approve Multimodal Grant Drawdown #2 for Brookhill Paving Project for \$70,552.30 - \$58,775.00 CFA Multimodal Grant & \$11,777.30 Borough Match - Fuccile. Second – Gregory.

**Questions on the Motion:** Councilwoman Hawk questioned if the Borough had the matching funds - Yes.

**ROLL CALL VOTE:**

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

Thank you was received from Mr. ~~Brook~~ <sup>Bartos</sup> for the stormwater repair at Birch & Maple Streets.

Vice President Schneider questioned placing stop sign at Charles & Myers. Councilman Fuccile stated the Police did not feel it met the necessary criteria.

Council will explore the possibility of erecting a "Children at Play" sign at the entrance to Lawson Place.

DPW Foreman will trim trees around signs for visibility purposes.

**Buildings & Grounds:** CVCO will have their electrician look at deficiencies in their electrical panel.

GO Joe 20 will be in Conyngham on July 28<sup>th</sup>. All profits raised will benefit St. Joseph's Center.

**Grants:** 2018 LC Community Development Block Grant application is due in August.

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CFA Multimodal Grant applications are due in July.

**Police:** Mr. Ference sent Borough letter thanking Police. An Executive Session will be held at the conclusion of the meeting for Personnel.

**New Business:** Barry Isett Associates submitted a proposal for testing fees for \$7,500.00.

**Motion**

Motion to Authorize Barry Isett Associates to Provide Concrete Testing on Sugarloaf Avenue at an Hourly Rate of \$60.00 as Needed At Will – Gregory. Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

Vice President Schneider stated the tax collector is requesting a laptop computer. The Solicitor advised she is an elected official paid on commission.

**Old Business:** None.

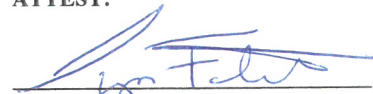
**Catch-All:** None.

**Public Comment:** None.

Motion to Adjourn at 9:25 pm – Gregory. Second – Gallagher.

No Roll Call. Unanimous.

**ATTEST:**

  
Secretary