

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Tuesday, November 21, 2017

Conyngham Borough Council met in Regular Session on Tuesday, November 21, 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, Gallagher, Gregory, Hawk, Jones, McKee, Schneider.

Absent: None.

Others Present: Solicitor, Secretary, Treasurer, Police Chief.

Absent: Mayor.

Citizens: Linda Grencavich, Tim Ference.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session October 17, 2017 – Gallagher. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Absent. The Department responded to twenty six (26) offenses, incidents and/or requests for the month of October. Eleven (11) Warnings were issued for speeding on Main Street. Report is on file.

Fire, Rescue & EMA: Conyngham had three (3) Fire and Rescue calls and fifteen (15) EMS calls for the month of October. A Building Committee meeting will be held on November 29th at 7:00 pm. Councilman Gallagher requested a schedule for EMS Services at Conyngham Station be provided.

Treasurer: The October 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 October 2017 Treasurer’s Report – Gallagher. Second – Schneider.

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 \$ 58,430.13.

Motion

Motion to Approve the Bills – Fuccile. Second – McKee.

Questions on the Motion: Councilwoman Hawk questioned the Tamco Invoice – Frontier phones are financed through Tamco.

ROLL CALL VOTE:

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

The 2018 Budget was reviewed in detail at the Work Session. President Gregory highlighted the Capital Purchases & Improvements.

Motion

Motion to Advertise 2018 Budget & Tax Ordinance – Gallagher. Second – Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer recommended opening Landmark Account for Capital Reserve \$27,000.00 for Promissory Note.

Motion

Motion to Open Landmark Account – Jones. Second – Schneider.

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 Rename FNB Per Capita Escrow Account to Donation Account – Gallagher. Second – Fuccile.

Public Comment: None.

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 Accept Evans Proposal \$5,500.00 Survey & Reverse Subdivision of Whispering Willows Park - Fuccile. Second – McKee.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

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Motion to Opt Out of 2018 Solvency Fee \$646.14 - Schneider. Second –Fuccile.

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 Advertise 2018 Meeting Schedule - Hawk. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Recreation: Christmas in Conyngham will be held December 2nd from 12:00 pm to 4:00 pm at Whispering Willows. Parade will be held at 12:00 pm and 5K Walk/Run at 9:30 am.

Planning & Zoning: The Zoning Report was read into the record. There were three (3) permits issued and seventeen (17) concerns addressed/actions taken.

Department of Public Works: Leaf pick up ends December 1st.

President Gregory noted our DPW Foreman was in an accident and we offer our thoughts and hope for a speedy recovery.

Buildings & Grounds:

Motion

Motion to Approve Building Use Request Valley West Little League – Fuccile. Second – Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Thomas Enterprises to Replace County Waste for Garbage Services Effective December 1st – 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			

Grants:

Motion

Motion to Approve Councilman Gallagher to Write LSA Grant Application for Sugarloaf Avenue Sidewalk Project Phase III – Gallagher. Second – Jones.

Public Comment: None.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Motion

Motion to Approve Final Payment Request DCNR Whispering Willows to Nature Park Connection
\$13,300.00 – Gallagher. Second – Jones.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Police:

Motion

Motion to Approve YIS Calibration Prepay Agreement \$94.50 Annually – Fuccile. Second – McKee.

Questions on the Motion: None.

ROLL CALL VOTE:

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

New Business: CSJMA held meeting with their Engineer regarding submission of Act 537 Plan which should occur within 1Q 2018. They will be implementing a new initiative to eliminate roof drains and sump pumps from the sanitary sewer. Smoke testing may be utilized.

Old Business: None.

Catch-All:

Motion

Motion to Cancel December 7, 2017 Council Meeting – Gregory. Second – Jones.

Public Comment: None.

Questions on the Motion: None.

No Roll Call. Unanimous.

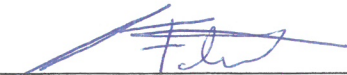
Public Comment: None.

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

No Roll Call. Unanimous.

An Executive Session was held regarding litigation.

ATTEST:


Secretary