

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Tuesday, December 19, 2017**

Conyngham Borough Council met in Regular Session on Tuesday, December 19, 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.

**Absent:** Schneider.

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

**Absent:** Mayor.

**Citizens:** Linda Grencavich, Tim Ference, C.A. Zamba.

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session November 21, 2017 – Gallagher. Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Mayor:** Absent. The Department responded to sixteen (16) offenses, incidents and/or requests for the month of November. Twelve (12) Warnings were issued for speeding. Report is on file.

**Fire, Rescue & EMA:** Conyngham had zero (0) Fire and Rescue calls and nine (9) EMS calls for the month of November. President Gregory thanked the Fire and Police Departments for their assistance with Christmas in Conyngham parade and 5K.

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

**Motion**

Motion to Accept the November 2017 Treasurer's Report – Fuccile. Second – McKee.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

Treasurer Blase requested a Motion to approve the list of obligations in the amount of \$ 49,451.11.

**Motion**

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

**Questions on the Motion:** Councilwoman Hawk questioned the property search for Whispering Willows survey. President Gregory noted reimbursement request for rope light purchase was not necessary. President Gregory donated them to the Borough. Councilwoman Hawk questioned repair to 2011 Truck – Water pump. Councilwoman questioned sewer back up – Problem in main. CSJMA rectified situation.

**ROLL CALL VOTE:**

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

**Solicitor:****Motion**

Motion to Approve 2018 Budget & Ordinance 307 Tax Levy Ordinance for 2018 Millage 2.88 Mills  
 – Gallagher. Second – Hawk.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

President Gregory advised Betty Utt has won write-in vote for six (6) year term as Borough Auditor and is therefore resigning current term.

**Motion**

Motion to Accept Betty Utt Resignation as Borough Auditor Effective 12/31/17 - Gregory. Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

The Solicitor read into the record a Resolution allowing Borough Police to administer Narcan for drug overdose patients. All Police will be properly trained prior to use.

**Motion**

Motion to Approve Resolution 15 of 2017 Adopting Naloxone Policy - Gregory. Second – Fuccile.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

The Solicitor is pursuing potential participation in a Class Action Lawsuit against drug manufacturers of narcotic pain medication. Once a Fee Agreement has been prepared he will present to Council for their consideration.

The current Police Policy and Procedure Manual is under review. Revisions will be forthcoming.

**Recreation:** President Gregory thanked Councilman Jones for his service on Borough Council as his term concludes. Councilman Jones stated it has been an honor to serve.

President Gregory noted the addition of the Remembering RYANNE Playground, 11.233 acre land acquisition and development of Master Plan as some of the highlights for 2017.

Christmas in Conyngham was a huge success with donation being made to the Valley Food Pantry. The Christmas in Conyngham Classic 5K donated proceeds of \$1,700.00 to the Recreation Capital Improvement Fund.

**Planning & Zoning:** The Zoning Report was read into the record. There was one (1) permit issued and seven (7) concerns addressed/actions taken.

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**Motion**

Motion to Advertise 2018 Planning Commission Meeting Schedule – Gregory. Second – McKee.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

President Gregory noted it is prudent to advertise meeting schedule in advance and if there is no business to be conducted meeting can be cancelled.

**Department of Public Works:**

**Motion**

Motion to Approve Lease Purchase of Kubota 4WD Diesel Tractor with Cab & Industrial Tires \$32,932.43 - Fuccile. Second – Gallagher.

**Questions on the Motion:** Councilwoman Hawk questioned term – 60 months.

The Solicitor noted the purchase is through Costars and has been budgeted.

**ROLL CALL VOTE:**

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

**Buildings & Grounds:**

**Motion**

Motion to Approve Building Use Request Have Yarn Will Knit; Friends of the Nescopeck; Conyngham Bridge Club; Historic Brainerd Church; Brookhill Association – Fuccile. Second – Gregory.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Approve Christ Lutheran Church 4K Run/Walk July 20, 2018 – Fuccile. Second – Gallagher.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Grants:**

**Motion**

Motion to Approve Resolution 16 of 2017 LSA Grant Sugarloaf Avenue Phase III & Authorized Signers – Gallagher. Second – Jones.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Police:**

**Motion**

Motion to Purchase Computer System Not to Exceed \$4,000.00 – Gallagher. Second – McKee.

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**Questions on the Motion:** Councilman Fuccile questioned if purchase was budgeted – Yes.

**ROLL CALL VOTE:**

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

**New Business:** Discussion ensued regarding the purchase of security cameras for the Borough Building and Police Station.

**Motion**

Motion to Purchase Four (4) Security Cameras Not to Exceed \$500.00 – Gallagher. Second – Fuccile.

**Public Comment:** None.

**Questions on the Motion:** Councilwoman Hawk questioned sudden need for cameras. President Gregory stated it is a safety issue.

**ROLL CALL VOTE:**

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

**Old Business:** None.

**Catch-All:** Councilman Gallagher provided an update on the Conyngham-Sugarloaf Joint Municipal Authority. The Act 537 will be submitted in January. Several Capital Improvements are planned as well including sewer line on School Lane.

President Gregory thanked Councilman Gallagher for his service as Authority Chairman.

**Public Comment:** C.A. Zamba questioned Feral Cat budget for 2018 - \$1,000.00.

Motion to Continue Meeting to December 29, 2017 at 2:00 pm – Gregory. Second – Gallagher.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

An Executive Session was held regarding litigation.

**ATTEST:**



Secretary