

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Tuesday, January 16, 2018**

Conyngham Borough Council met in Regular Session on Tuesday, January 16, 2018 at 7:00 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 (Late), McKee, Reber, Schneider.

**Absent:** None.

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

**Absent:** Secretary.

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

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session December 19, 2017, Continued Session December 29, 2017, Reorganization Session January 2, 2018 – Gallagher. Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Mayor:** The Department responded to fifteen (15) offenses, incidents and/or requests for the month of December. Report is on file. Formation of a crime watch is under consideration.

**Motion**

Motion to Authorize Police Department, Mayor and Police Committee to Move Forward with Development of a Crime Watch for the Borough of Conyngham – Gregory. Second – Reber.

**Public Comment:** None.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

Councilman Gallagher will look into grant opportunities for the program.

**Fire, Rescue & EMA:** Conyngham had three (3) Fire and Rescue calls and fifteen (15) EMS calls for the month of December.

**Motion**

Motion to Authorize Valley Regional Fire & Rescue to Proceed with Garage Door Replacement at Borough Fire Station – Schneider. Second – McKee.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

Fire Committee will meet on a monthly basis.

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**Treasurer:** The December 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 December 2017 Treasurer's Report – Gregory. Second – Reber.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

Treasurer Blase requested a Motion to approve the list of obligations in the amount of \$ 64,817.53.

**Motion**

Motion to Approve the Bills – Gallagher. Second – Schneider.

**Questions on the Motion:** Vice President Schneider questioned Park Maintenance Payroll for December – Christmas in Conyngham maintenance.

**ROLL CALL VOTE:**

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

**Solicitor:**

**Motion**

Motion to Approve Resolution 1 of 2018 Support of Citizens Commission for Legislative & Congressional Redistricting – Reber. Second – Fuccile.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

President Gregory thanked Denise Williams for her dedication to this cause.

**Motion**

Motion to Approve Resolution 2 of 2018 Landmark Community Bank Corporate Authorization for Capital Reserve Account – Schneider. Second – Gallagher.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

Fuccile	-	Affirmative	Gallagher	-	Affirmative
Gregory	-	Affirmative	Hawk	-	Affirmative
McKee	-	Affirmative	Reber	-	Abstain
Schneider	-	Affirmative			

**Motion**

Motion to Appoint Frederick J. Blasé, CPA as Treasurer - Reber. Second – McKee.

**Questions on the Motion:** None.

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**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>McKee</b>	-	<b>Affirmative</b>	<b>Reber</b>	-	<b>Affirmative</b>
<b>Schneider</b>	-	<b>Affirmative</b>			

Councilman Fuccile thanked Mr. Blasé for his service to the Borough.

President Gregory advised Council two letters of interest were received to fill vacant auditor position. Discussion ensued regarding appointment.

**Motion**

Motion to Table Appointment to Fill Auditor Vacancy – Gallagher. Second – Reber.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

Treasurer Blasé advised Council of the cost saving benefits to have elected auditors.

**Recreation:****Motion**

Motion to Appoint Tracy Cechak to Recreation Board for a Five Year Term Ending 12/31/22 – Schneider. Second – Gregory.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Appoint Barry Jones to Recreation Board for a Term Ending 12/31/18 – Schneider. Second – Reber.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Appoint Allison Yourechko to Recreation Board for a Term Ending 12/31/18 – Schneider. Second – Gregory.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

The 2018 Committee Appointments were read into the record as follows:

<b>Fire, Rescue and EMA</b>	<b>Ray Schneider/Bill McKee/Tom Fuccile</b>
<b>Recreation</b>	<b>Anita Reber/Ray Schneider</b>
<b>Planning &amp; Zoning</b>	<b>Jill Hawk/Joe Gallagher</b>
<b>DPW &amp; Buildings &amp; Grounds</b>	<b>Tom Fuccile/Bill McKee</b>
<b>Grants</b>	<b>Joe Gallagher/Anita Reber</b>
<b>Police</b>	<b>Joe Gallagher/Tom Fuccile/Mayor</b>
<b>Finance</b>	<b>Jill Hawk/Bill McKee</b>
<b>Personnel</b>	<b>President/ Vice President/Mayor (Police)</b>
<b>Communications</b>	<b>Tom Fuccile/Marc Eble</b>
<b>Legal</b>	<b>Joe Gallagher/Tom Fuccile</b>
	<b>Liaisons</b>
<b>Shade Tree</b>	<b>Anita Reber</b>
<b>Mountain Council of Governments</b>	<b>Ray Schneider</b>

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**Planning & Zoning:** The Zoning Report was read into the record. There was one (1) permit issued and five (5) concerns addressed/actions taken.

**Motion**

Motion to Appoint Bernard Byorek Zoning/Code Enforcement/Floodplain Administrator –Reber.  
 Second – Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Appoint Jill Hawk to Planning Commission for a Term Ending 12/31/21 – Reber. Second – Gregory.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Appoint Craig Radzwich to Planning Commission for a Term Ending 12/31/21 – Hawk.  
 Second – Reber.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Appoint Wister Yuhas to Zoning Hearing Board for a Term Ending 12/31/20 – Reber.  
 Second – Fuccile.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Appoint Karen Duffy to Zoning Hearing Board for a Term Ending 12/31/20 – Reber.  
 Second – Hawk.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

Shade Tree Appointments will be made in February 2018.

**Department of Public Works/Building & Grounds:**

**Motion**

Motion to Approve CVHS World War II Memories & More March 11, 2018 1:00-4:00 PM - Fuccile.  
 Second – Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**New Business:** Vice President Schneider commended the DPW on a tremendous job through inclement weather. President Gregory advised the Snow Ban and Sidewalk Snow & Ice Ordinances will be enforced. The cooperation of residents is greatly appreciated.

**Old Business:** Discussion ensued on the traffic congestion on Surrey Avenue.

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**Catch-All:** Narcan training has been completed. The County has provided the Department with Narcan to utilize if necessary.

**Public Comment:** None.

Motion to Adjourn at 7:52 pm - Gallagher. Second – Schneider. No Roll Call. Unanimous.

**ATTEST:**

  
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Secretary