

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**  
**Tuesday, March 20, 2018**

Conyngham Borough Council met in Regular Session on Tuesday, March 20, 2018 at 7:01 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, McKee, Reber.

**Absent:** Schneider.

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

**Absent:** Treasurer.

**Citizens:** Linda Grencavich, Frank Delmonico, Patty Delmonico, Ray Croker, Paula Piacenti, Tim Ference, C.A. Zamba, John L. Bigelow, Jr., Matt Balliet.

**Public Comment:** Barry Jones advised Council the Parks & Recreation Board support the Tobacco Free Ordinance.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session February 20, 2018 – Gallagher. Second – Reber.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Mayor:** The Mayor's Report was reviewed in detail and a copy is on file.

The Police Department is requesting to add a Facebook Account. Councilwoman Reber questioned who would be responsible for posts – Chief Harris & Sgt. Rinehimer.

**Motion**

Motion to Approve Facebook Account for Police Department – Fuccile. Second – Gallagher.

**Public Comment:** None.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

The inaugural Crimewatch Meeting was held prior to the Regular Session with thirty five (35) citizens in attendance.

The Department responded to thirty one (31) offenses, incidents and/or requests for the month of February. Three hundred ten (310) miles were patrolled. Report is on file.

**Fire, Rescue & EMA:** Conyngham had three (3) Fire and Rescue calls and five (5) EMS calls for the month of February.

**Treasurer:**

**Motion**

Motion to Accept of the Resignation of Fred Blasé as Treasurer – Gregory. Second – Fuccile.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

Schneider - Absent

Motion

Motion to Appoint Lynn Falatko as Treasurer – Gallagher. Second – Gregory.

Questions on the Motion: Councilwoman Hawk questioned if the position was advertised - No.

**ROLL CALL VOTE:**

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

Motion

Motion to Approve January & February Financial Reports – Gregory. Second – Reber.

Questions on the Motion: None.

**ROLL CALL VOTE:**

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

The Treasurer requested a Motion to approve the list of obligations in the amount of \$ 56,883.07.

Motion

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

Questions on the Motion: None.

**ROLL CALL VOTE:**

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

Council broke for Executive Session for Personnel at 7:23 PM.

Meeting resumed at 7:33 PM.

Motion

Motion to Approve Treasurer's Salary at \$400.00/Month – Fuccile. Second – Reber.

Questions on the Motion: None.

**ROLL CALL VOTE:**

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

Solicitor: An amendment to the Shade Tree Ordinance has been duly advertised to increase the size of the Board from 3 members to 5 members with staggered terms.

Motion

Motion to Adopt Ordinance 308 Amending Shade Tree Ordinance – Reber. Second – McKee.

Questions on the Motion: None.

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**ROLL CALL VOTE:**

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

Discussion ensued regarding the proposed Tobacco Free Ordinance for the Borough parks.

**Motion**

Motion to Advertise Conyngham Borough Tobacco-Free Parks & Playgrounds Ordinance – Reber.  
 Second – McKee.

**Questions on the Motion:** Councilwoman Hawk questioned who sets fines - Magistrate.

Councilman Gallagher questioned seeking input from the residents.

**ROLL CALL VOTE:**

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

**Motion**

Motion to Approve Frey & Company CPA Proposal for Professional Services at \$100.00/Hr – Gregory. Second – Hawk.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

Donahue & Formica Animal Control Appeal Hearings were held for alleged violation of the Conyngham Borough Animal Control Ordinance however the Ordinance was never duly advertised as required by law. It is the Solicitor's recommendation based on the procedural defect to affirm both appeals.

**Motion**

Motion to Affirm Donahue & Formica Appeals Due to Procedural Deficiency – Reber. Second – Gregory.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

The Solicitor will continue to draft a new Animal Control Ordinance.

**Recreation:** Community Yard Sale will be held Saturday, May 19<sup>th</sup> with a rain date of May 20<sup>th</sup>.

Valley West Little League Opening Day will be held April 7<sup>th</sup>.

Anyone interested in joining the Garden Club is welcome to do so.

2018 Summer Park Program will run for 5 weeks at a cost of \$100.00 which is a change from 6 weeks at \$120.00.

Park Clean-Up will be held April 21<sup>st</sup>.

Councilman Gallagher recommends the Borough consider soliciting local landscapers to sponsor and maintain gardens throughout the park.

**Planning & Zoning:** The Zoning Report was read into the record. There were zero (0) permits issued and eight (8) concerns addressed/actions taken.

Cara Post Construction Stormwater Management Plan has been reviewed by the Engineer and the Planning Commission.

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

**Motion**

Motion to Approve CVHS Memories & More April 15, 2018 1:00 pm – 4:00 pm - Fuccile. Second – Gregory.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Motion**

Motion to Approve CVHS Cellar Dwellers Gazebo Use June 24, 2018 5-8 pm - Fuccile. Second – Reber.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Police:** Nothing at this time.

**Grants:**

**Motion**

Motion to Approve Resolution 9 of 2018 Master Plan Closeout & Final Payment Request – Gallagher. Second – Hawk.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**New Business:** Councilwoman Hawk questioned if the Summer Park Program positions were advertised – Yes.

Councilwoman Reber is interested in amending the Rental Ordinance.


**Old Business:** None.

**Catch-All:** None.

**Public Comment:** None.

Motion to Adjourn at 8:27 pm - Gregory. Second – Fuccile. No Roll Call. Unanimous.

**ATTEST:**

  
Secretary