

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Tuesday, April 17, 2018

Conyngham Borough Council met in Regular Session on Tuesday, April 17, 2018 at 7:03 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, Gregory, Hawk, McKee, Reber, Schneider.

Absent: Gallagher.

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

Absent: None.

Citizens: Tim Ference, Matt Balliet, C.A. Zamba, Ray Croker, Linda Grencavich.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session March 20, 2018 – Reber. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: The Department responded to twenty one (21) offenses, incidents and/or requests for the month of March. Five hundred twenty four (524) miles were patrolled and seven hours of foot patrols were conducted. Report is on file.

Valley Regional was thanked for supplying the medical bags for each police vehicle.

Drop the Drugs was held April 15th with 30 lbs of drugs collected.

Conyngham Crimewatch meeting was held prior to the Regular Session with thirty seven (37) citizens in attendance.

Bike Safety Month is May and a program will be held with helmets provided by Attorney Karpowich.

Fire, Rescue & EMA: Conyngham had two (2) Fire and Rescue calls and sixteen (16) EMS calls for the month of March.

The building committee provided an update on the installation of the new garage door.

A new ambulance will be placed in service April 19th.

Valley Regional Fund Drive will be mailed in the coming weeks.

Treasurer:

Motion

Motion to Approve March Financial Report – Reber. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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The Treasurer requested a Motion to approve the list of obligations in the amount of \$ 48,962.06.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Resolution 10 & 11 of 2018 Janney Corporate Resolution for Police & Non-Uniform Pension Authorized Signers – Gregory. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Resolution 12 of 2018 Authorizing Treasurer as Berkheimer Liaison – Reber. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor: The Solicitor reviewed the proposed Tobacco-Free Parks & Playgrounds Ordinance in detail.

Motion

Motion to Adopt Ordinance 309 Conyngham Borough Tobacco-Free Parks & Playgrounds Ordinance – Schneider. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Solicitor will prepare a draft Animal Control Ordinance for the May meeting.

Recreation:

Motion

Motion to Approve Scout Day Camp August 6th – 10th at Whispering Willows Park – Gregory. Second – Reber.

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Questions on the Motion: None.

No Roll Call. Unanimous.

2018 Summer Park Program will run for 6 weeks from June 25th through August 3rd.

Park Clean-Up will be held April 21st. Scouts will assist.

Planning & Zoning: The Zoning Report was read into the record. There was one (1) permit issued and eleven (11) concerns addressed/actions taken.

The April Planning Commission meeting was cancelled due to no new business to discuss.

PMPEI Zoning Administrator classes will be held June 2nd & 9th from 9:00 am – 2:30 pm at the Borough building with breakfast & lunch provided. Attorney Karpowich & Jack Varaly will be the instructors.

The Solicitor is working on updating the Zoning Ordinance.

Department of Public Works/Building & Grounds: Councilman Fuccile recommended Council approve Kowalski Quotes for HVAC unit repair and maintenance due to their diligence in review of system and on-going issues with heat circulation.

Motion

Motion to Approve SJ Kowalski Repair Quote \$5,667.00 - Fuccile. Second – Reber.

Questions on the Motion: None.

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

Motion

Motion to Approve SJ Kowalski Maintenance Quote \$622.00 - Reber. Second – McKee.

Questions on the Motion: None.

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

Motion

Motion to Approve CVCO Valley Day Borough Building Grounds Use Request August 3rd & 4th, 2018 - Fuccile. Second – Gregory.

Questions on the Motion: None.

No Roll Call. Unanimous.

The Solicitor recommended Council continue meeting in order to review re-bid specifications prior to advertisement.

Motion

Motion to Authorize Barry Isett & Associates to Prepare Re-Bid of Sugarloaf Avenue Sidewalk Project for Council Review & Approval \$4,000.00 - Reber. Second – Gregory.

Questions on the Motion: Councilwoman Hawk questioned why Penn Bid – President Gregory stated it provides more exposure to reach potential bidders.

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

Motion

Motion to Approve Building Use Request for Crimewatch National Night Out August 7, 2018 - Schneider. Second – Gregory.

Questions on the Motion: None.

No Roll Call. Unanimous.

New Business: None.

Old Business: The Solicitor advised the Secretary will contact Young Lungs at Play to receive signs now that Ordinance has been adopted. DPW will install.

Catch-All: President Gregory would like to meet with the Grant Committee to consider applying for the Luzerne County Infrastructure Grant to continue Streetscape on Main Street from Sugarloaf Avenue to Butler Avenue both sides. Income surveys will be required.

Mayor Yourechko suggested the Borough consider staffing a stand at Valley Day with employees, park program employees and elected officials.

Public Comment: None.

Motion to Continue Meeting to Monday, April 30, 2018 at 6:30 pm - Reber. Second – Fuccile.
 No Roll Call. Unanimous.

ATTEST:



 Secretary