CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, July 17, 2018

Conyngham Borough Council met in Regular Session on Tuesday, July 17, 2018 at 7:02 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, Schneider.

Absent: None.

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

Absent: None.

<u>Citizens:</u> Mary Donadi, Lillian Molitoris, Dr. Charlotte Mastellar, Linda Grencavich, Ray Croker, Frank Delmonico, C.A. Zamba.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session June 14, 2018; Special Session June 29, 2018 – Gregory. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> The Department responded to thirty five (35) offenses, incidents and/or requests for the month of June. Five hundred forty one (541) miles were patrolled and five (5) miles of foot patrols were conducted. Report is on file.

Mayor Yourechko thanked Mayor Cusat and Chief Speziale for their participation in the Touch a Truck at Whispering Willows Summer Park Program.

Vehicle Inspection Training will take place in October.

Fire, Rescue & EMA: Conyngham had four (4) Fire and Rescue calls and five (5) EMS calls for the month of June.

<u>Treasurer:</u> The Treasurer reviewed the June 2018 report in detail at the Work Session. A copy of the report is available for public inspection and is on file.

Motion

Motion to Approve June Financial Report - 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			

The Treasurer requested a Motion to approve the list of obligations in the amount of \$236,602.79.

Motion

Motion to Approve the Bills - Gregory. Second - Reber.

Questions on the Motion: Councilwoman Hawk questioned if the Isett UCC invoices are reimbursable – Yes.

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ROLL CALL VOTE:

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

<u>Solicitor:</u> The Solicitor opened the Public Hearing for the Conyngham-Sugarloaf On-Lot Sewage Management Ordinance. No Public Input was offered.

Motion

Motion to Adopt Ordinance 310 Conyngham-Sugarloaf On-Lot Sewage Management Ordinance – Gregory. Second – Gallagher.

<u>Questions on the Motion:</u> Councilwoman Hawk questioned if the impacted residents have been contacted. The Solicitor stated the Borough's obligation has been fulfilled by the Public Notice in the newspaper.

ROLL CALL VOTE:

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

Recreation:

Motion

Motion to Approve Nowak Bros. Tree Service \$1,500.00 Tree & Stump Removal Quote – Schneider. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Movie in the Park will be held July 20th at dusk.

Motion

Motion to Approve Doggie Walk Bag Dispenser \$128.18 for Nature Park – Schneider. Second – Gregory.

<u>Questions on the Motion:</u> Are there garbage cans at the Nature Park – Yes. Councilman Gallagher stated a grant has been secured for improvements at the Nature Park.

ROLL CALL VOTE:

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

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were six (6) permits issued and sixteen (16) concerns addressed/actions taken.

Motion

Motion to Accept Resignation of Karen Duffy from the Zoning Hearing Board – Gallagher. Second – Reber.

Questions on the Motion: None.

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No Roll Call. Unanimous with Regret.

Department of Public Works/Building & Grounds:

Motion

Motion to Approve High Mountain Hardware Door Quote \$1,476.00 - Fuccile. Second - Gregory.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Penn DOT Winter Service Agreement \$1,987.79 - Fuccile. Second - Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Street Sweeper Equipment Purchase \$1,000.00 - Fuccile. Second - Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Sugarloaf Avenue Sidewalk Project Alternates \$33,829.00 - Gregory. Second – Gallagher.

<u>Questions on the Motion:</u> Councilwoman Hawk questioned if the utilities have been contacted prior to paving Smith Drive - Yes.

ROLL CALL VOTE:

O CLANDAD . O A A					
Fuccile	-	Affirmative	Gallagher	_	Affirmative
Gregory	-	Affirmative	Hawk	-	Affirmative
McKee	-	Affirmative	Reber	-	Affirmative
Schneider		Affirmative			

<u>Conyngham-Sugarloaf Joint Municipal Authority:</u> Board vacancy needs to be filled as soon as possible. Council will continue meeting in order to facilitate appointment.

New Business: None.

<u>Old Business:</u> Mayor Yourechko announced Crime Watch National Night Out will be held August 7^{th} from 5:00 pm - 8:00 pm on Borough grounds.

President Gregory thanked CVCO for the use of their facilities for the Park Program.

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Vice President Schneider stated the park program is working with CVCO on possibility of hosting a swim day.

Mayor Yourechko gave Mr. Byorek her full support with regards to the zoning concerns in the community.

Councilman Fuccile will provide electrical quotes for permanent underground electrical service on Borough grounds for Continued Session.

Catch-All: None.

<u>Public Comment:</u> Mary Donadi requested assistance with sinkhole on Smith Drive. DPW & CSJMA will look into.

Motion to Continue Meeting to July 24, 2018 at 6:00 PM - Fuccile. Second – Schneider.

No Roll Call. Unanimous.

ATTEST:

Secretary

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