CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, August 21, 2018

Conyngham Borough Council met in Regular Session on Tuesday, August 21, 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, Reber, Schneider.

Absent: McKee.

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

Absent: None.

Citizens: Lillian Molitoris, Cheryl Zambotti, Tim Ference, Linda Grencavich, Frank Delmonico.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session July 17, 2018; Continued Session July 24, 2018 - Gregory. Second - Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: The Department responded to twenty-six (26) offenses, incidents and/or requests for the month of July. Three hundred twenty-six (326) miles were patrolled and five (5) miles of foot patrols were conducted. Report is on file.

Trooper Petroski spoke at the Conyngham Borough Crime Watch and thirty (30) residents attended. National Night Out was held on August 7th with a tremendous turnout.

Mayor Yourechko thanked the VFW for their generous donation to the Department. President Gregory seconded the sentiment.

Fire, Rescue & EMA: Conyngham had five (5) Fire and Rescue calls and thirteen (13) EMS calls for the month of July.

Nuclear Emergency Response Training was held. Information can be found on the Borough website.

<u>Treasurer:</u> The Treasurer reviewed the July 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 July Financial Report - Reber. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer requested a Motion to approve the list of obligations in the amount of \$86,836.94.

Motion

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

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<u>Questions on the Motion:</u> Councilwoman Hawk questioned Isett UCC invoice for Wolfe Lane – Earley garage.

ROLL CALL VOTE:

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

Solicitor:

Motion

Motion to Advertise Ordinance 311 Conyngham Borough Cat Control Ordinance & Ordinance 263 Animal Control Ordinance – Gregory. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Advertise Ordinance 312 Conyngham Borough Parks & Recreation Regulation Ordinance – Schneider. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Solicitor noted the Right of Entry for Donadi property on Smith Drive has been fully executed.

The Borough received a \$125,000.00 Luzerne County Community Development Block Grant for Main Street Streetscape.

Motion

Motion to Authorize Solicitor to RFP for Engineering Services for Main Street Streetscape LC CDBG - Gallagher. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Discussion ensued on notification to property owners on properly de-icing new sidewalks utilizing

Motion

Motion to Approve LC Community Development Block Grant Agreement \$125,000.00 - Gallagher. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile - Affirmative Gallagher - Affirmative Gregory - Affirmative Hawk - Affirmative



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McKee - Absent Reber - Affirmative Schneider - Affirmative

Recreation: Updates were provided on the 2018 Summer Park Program. Vice President Schneider thanked the CVCO for their cooperation regarding gym use during inclement weather.

Upcoming events include September 29th "Valley Rocks" rock painting and October 20th Pumpkin Painting.

The park rules are being updated.

Two new grills have been installed along with bridge repair work.

The tree in the pond will be removed weather permitting. Councilman Gallagher provided background information on the pond water level and steps needed to rectify.

Planning & Zoning: The Zoning Report was read into the record. There were eight (8) permits issued and twenty-five (25) concerns addressed/actions taken.

Due to the Resignation of Karen Duffy there is a vacancy on the Zoning Hearing Board for a term expiring December 31, 2020.

Motion

Motion to Adopt Resolution 14 of 2018 Appointing Frank Delmonico to Fill the Remainder of Karen Duffy's Term on the Zoning Hearing Board – Gallagher. Second – Reber.

Public Comment: None.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	_	Affirmative	Gallagher	_	Affirmative
Gregory	-	Affirmative	Hawk	_	Affirmative
McKee		Absent	Reber	-	Affirmative
Schnaidar		A ffirm ative			

Department of Public Works/Building & Grounds:

Motion

Motion to Approve Building Use Request Conyngham Code Crackers - Fuccile. Second - Gregory.

Questions on the Motion: None.

No Roll Call. Unanimous.

Borough building grounds electrical quotes should be prepared next week.

Motion

Motion to Purchase Coyote 7000 GVW 6' X 18" Trailer \$1,999.00 Pending Liquid Fuels Approval - Fuccile. Second – Schneider.

Questions on the Motion: Councilwoman Hawk questioned if Kubota will fit – Yes.

ROLL CALL VOTE:

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

The Police were thanked for their efforts patrolling Sugarloaf Avenue road closure. Residents were asked to please obey signage. The Police Department can and will issue citations for violators.

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Grants: Councilman Gallagher provided an update on the Nature Park grant and pending change of scope with in-kind match. A phone conference needs to be held grant consultant and design engineer.

Council needs to consider what grants will be applied for in the next cycle.

Council commended the DPW Foreman for an outstanding job. His contract is up for renewal this Fall

<u>New Business:</u> Councilwoman Hawk requested 2019 budget requests be provided by September Work Session.

Old Business: Councilwoman Reber questioned if Sugarloaf has appointed new member on CSJMA – Yes Greg Olander. Joseph DiSabella is the new Supervisor in Sugarloaf.

Councilman Gallagher noted the Act 537 is complete and to be ready to be submitted to the municipalities.

Discussion ensued on On-Lot Septic System Regulations.

Construction on the plant should begin 2022-2023.

Discussion ensued on EDU availability.

Catch-All: Mayor Yourechko clarified Police foot patrol has no set area - it is roaming.

Mayor Yourechko thanked the Police Academy Cadets for their volunteering at Valley Day along with the Council Members that worked the stands.

Public Comment: None.

Motion to Adjourn at 8:24 PM - Gregory. Second - Schneider.

No Roll Call. Unanimous.

ATTEST:

Secretary