

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Tuesday, September 18, 2018

Conyngham Borough Council met in Regular Session on Tuesday, September 18, 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 & Fire Chiefs.

Absent: None.

Citizens: Barry R. Jones, Frank Delmonico, Matt Balliet, Linda Grenavich, Tim Ference, Lillian Molitoris, Dr. Charlotte Mastellar, C.A. Zamba.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session August 21, 2018 – Reber. Second – Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: The Department responded to fifty-one (51) offenses, incidents and/or requests for the month of August. Five hundred thirty-eight (538) miles were patrolled and nine (9) miles of foot patrols were conducted. Report is on file.

Christ Lutheran will be hosting the “Drop the Drugs” van on October 13th.

Fire, Rescue & EMA: Conyngham had six (6) Fire and Rescue calls and eleven (11) EMS calls for the month of August.

Fire Prevention Days will be held October 16th at Drums Elementary and October 23rd at Valley Elementary.

2018 Volunteer Fire Relief Association State Aid was received in the amount of \$9,500.43.

On October 27, 2018 Pack 207 will host a Fire Safety Program at Whispering Willows Park from 8:00 am – 3:00 pm.

Treasurer: The Treasurer reviewed the August 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 August Financial Report – Reber. Second – Gallagher.

Questions on the Motion: Mayor Yourechko questioned if the UGI street excavation costs were reimbursable – Yes.

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 \$ 70,309.36.

Motion

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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	-	Absent	Reber	-	Affirmative
Schneider	-	Affirmative			

Motion

Motion to Approve 2019 Police Pension MMO \$0.00 & 2019 Non-Uniformed Pension MMO \$4,191.00 – Schneider. Second – Gregory.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor: The Solicitor stated Ordinance 263 of 2007 is up for re-adoption due to public advertising error.

Motion

Motion to Adopt Ordinance 263 Animal Control Ordinance – Reber. Second – Fuccile.

Public Comment: C.A. Zamba questioned the regulation of retractable leashes.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion to Adopt Ordinance 311 Conyngham Borough Cat Control Ordinance as Revised – Fuccile. Second – Reber.

Public Comment: C.A. Zamba questioned Section S 106 Ear Tipping. President Gregory clarified it only applies to outdoor cats. Discussion ensued regarding ear tipping and collars.

President Gregory reviewed entire procedure for establishment of Ordinance which includes six months worth of hearings, meetings and committees.

Ear tipping will be removed from S 106 for domesticated cats.

Discussion ensued on trapping feral cats.

Linda Grencavich supports the Ordinance.

Councilwoman Reber and Councilman Gallagher noted the previous Ordinance was deficient and this one provides a starting point to move forward.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Motion

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

Public Comment: Barry Jones requested a list of rules. Vice President Schneider summarized regulations.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Recreation: Upcoming events include September 29th “Valley Rocks” rock painting and October 20th Pumpkin Painting.

Planning & Zoning: The Zoning Report was read into the record. There were three (3) permits issued and nineteen (19) concerns addressed/actions taken.

Department of Public Works/Building & Grounds: Two Borough building grounds electrical quotes were received.

Council broke for Executive Session at 8:40 pm.

Meeting resumed at 8:50 pm.

Electrical quotes will be addressed at October meeting.

COG meeting will take place Thursday, September 27th at 6:00 pm.

Councilman Fuccile will review drainage issues at the Borough building.

Motion

Motion to Approve Payment Application 2 Phase I Sugarloaf Avenue \$144,340.62 - Fuccile. Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Payment Application 2 Phase II Sugarloaf Avenue \$99,110.55 - Schneider. Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The semi-final inspection for Sugarloaf Avenue will be held Friday, September 21st at 1:00 pm.

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Motion

Motion to Approve Tire Purchase from Lehigh Tire \$919.62 for 2014 Truck - Fuccile. 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
Schneider	-	Affirmative			

New Business: None.

Old Business:

Motion

Motion to Approve Purchase of Office Computer Not to Exceed \$1,500.00 - Gregory. Second – Gallagher.

Questions on the Motion: Councilwoman Hawk questioned type of computer to be ordered.

ROLL CALL VOTE:

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

Catch-All: Councilwoman Hawk clarified the Recreation Board must have Rules & Regulation signs approved by Council prior to purchase.

Councilman Gallagher noted the Nature Park Grant Analyst referred the Borough to the Department of Corrections for sign purchases.

Chief Harris thanked Tri-County Business Machines for their generous donation of a 5-in-1 Business Machine to the Police Department.

Public Comment: None.

An Executive Session will be held at conclusion for potential litigation.

Motion to Adjourn at 9:00 PM - Gallagher. Second – Reber.

No Roll Call. Unanimous.

ATTEST:



Secretary