

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION
Thursday, October 11, 2018

Conyngham Borough Council met in Regular Session on Thursday, October 11, 2018 at 7:07 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 (Late), Solicitor, Secretary/Treasurer, Police Chief.

Absent: None.

Citizens: Ray Croker, Carol Ference, Frank Delmonico.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session September 18, 2018 – Reber. Second – Gallagher.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: The Department responded to thirty-seven (37) offenses, incidents and/or requests for the month of September. Four hundred eighty-five (485) miles were patrolled and eleven (11) miles of foot patrols were conducted. Report is on file.

Fire, Rescue & EMA: Conyngham had six (6) Fire and Rescue calls and seventeen (17) EMS calls for the month of September.

Treasurer: The Treasurer reviewed the September 2018 report in detail. A copy of the report is available for public inspection and is on file.

Motion

Motion to Approve September Financial Report – Schneider. 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 \$58,425.55.

Motion

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

Questions on the Motion: Councilman Fuccile questioned if this was last payment on 2014 Police Cruiser – Yes. Councilwoman Hawk questioned sewer blockage – Park. Councilwoman Reber questioned dehumidifier purchase – 60 Butler Avenue. Councilwoman Hawk questioned Birch Street paving.

ROLL CALL VOTE:

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

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Schneider - Affirmative

Solicitor: The Solicitor opened the proposals for the LC CDBG Engineering RFP as follows:

**Dawood Engineers
 Alfred Benesch & Company
 Reilly Associates**

Motion

Motion to Table Award of Engineering RFP for Review – Gregory. Second – Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Adopt Resolution 15 of 2018 Eliminating Police Pension Contributions for 2019 – Gregory.
 Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Recreation: Whispering Willows Pond is full due to heavy rainfall; however, Council has been discussing permanent solution with the Borough Engineer including the potential for donated services from a retired official from the LC Conservation District. Councilman Gallagher noted the pond was not permitted upon installation since it is non-jurisdictional. Permits were in place for herbicide treatment and maintenance. Councilman Gallagher can assist with obtaining a General Permit as required.

Motion

Motion to Appoint Alfred Benesch & Company as Design Consultant for Nature Park Grant – Gallagher. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Councilman Gallagher provided an overview of the grant along with scope change adding a seasonal well. Councilwoman Reber questioned the amount of parking spaces to be added – 10 to 20. Parking will be based on occupancy of pavilion.

Pumpkin Painting in the Park will be held October 20th from 10:00 am – 12:00 pm.

Ray Croker requesting funding for Shade Tree Commission. Council will consider for 2019 budget. Councilman Gallagher noted there are grants available for tree removal/planting.

Planning & Zoning: The Zoning Report was read into the record. There were two (2) permits issued and seven (7) concerns addressed/actions taken.

Department of Public Works/Building & Grounds: Councilman Fuccile requested an Executive Session at the end of the meeting for Personnel.

Councilman Fuccile updated Council on the ongoing negotiations with CVCO regarding the electrical upgrades on the Borough grounds and the electrical panel currently owned by CVCO. After review of the costs the recommendation is to have the Borough take ownership of the panel.

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The Solicitor has prepared a Bill of Sale between CVCO and Conyngham Borough which was read into the record and is on file.

Motion

Motion to Approve CVCO Bill of Sale - Gregory. Second – Reber.

Public Comment: None.

Questions on the Motion: Vice President Schneider noted this is another example of working together.

ROLL CALL VOTE:

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

Electrical quotes and scope will be finalized over the fall and winter to award Spring 2019.

Motion

Motion to Approve Payment Application 3 Sugarloaf Avenue Phase I \$39,864.09 & Phase II \$53,671.58 - Reber. 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 RC Young, Inc. Sugarloaf Avenue Change Order # 3 Deduct \$8,860.50 - 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			

New Business:

Motion

Motion to Approve Conyngham Code Crackers Bake Sale – Gregory. Second – Schneider.

Questions on the Motion: Councilwoman Reber questioned what the Conyngham Code Crackers are – Robotics Club.

No Roll Call. Unanimous.

Old Business: Vice President Schneider questioned when Council plans to apply for grants to upgrade Whispering Willows Park. Discussion ensued on the current priorities.

Catch-All: None.

Public Comment: None.

An Executive Session will be held at conclusion for Personnel.

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Motion to Adjourn at 7:55 PM - Reber. Second – Fuccile.

No Roll Call. Unanimous.

ATTEST:

A handwritten signature in blue ink, consisting of a large 'C' followed by a stylized 'K' and a horizontal line extending to the right.

Secretary