CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, December 18, 2018

Conyngham Borough Council met in Regular Session on Tuesday, December 18, 2018 at 7:05 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, Reber, Schneider.

Absent: Hawk, McKee.

Others Present: Secretary/Treasurer.

Absent: Mayor, Solicitor, Police Chief.

Citizens: None.

Public Comment: None.

New Business: The Treasurer requested a Motion to approve the list of obligations in the amount of \$23,245.75.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

Old Business: Councilman Fuccile stated Larry Pecora, SL Pecora Electric LLC, inspected CVCO electrical panel and determined meter head was installed improperly. He corrected, and panel is operating properly. As a result, Councilman Fuccile is recommending rewriting CVCO Bill of Sale to remove section regarding damage repair.

Motion

Motion to Rewrite Bill of Sale to Remove Damage Section - Fuccile. Second - Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Catch-All:</u> Councilman Gallagher updated Council regarding the sewer lateral repair on East Benjamin Avenue. Since repair was in the right of way and street excavation occurred the Authority will need to meet in order to resolve this issue. Discussion ensued.

Public Comment: None.

Motion to Continue Meeting to December 28, 2018 at 2:00 PM - Gregory. Second - Fuccile.

No Roll Call. Unanimous.

ATTEST:

Secretary