# CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, January 15, 2019

Conyngham Borough Council met in Regular Session on Tuesday, January 15, 2019 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: Gallagher, Gregory, Hawk, Reber, Schneider.

Absent: Fuccile, McKee.

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

Absent: None.

Citizens: Linda Grencavich, Tom Wozniak, Tim Ference, Matt Balliet.

**Public Comment:** None.

## **Approval of Minutes:**

## Motion

Motion to Approve Minutes from Regular Session December 13, 2018; Regular Session December 18, 2018 – Reber. Second – Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: The Department responded to forty-one (41) offenses, incidents and/or requests for the month of December. Four hundred twenty-nine (429) miles were patrolled. Report is on file.

# **Motion**

Motion to Implement Police Electronic Track System - Gallagher. Second - Reber.

**Questions on the Motion:** None.

# **ROLL CALL VOTE:**

Fuccile	-	Absent	Gallagher	_	Affirmative
Gregory	-	<b>Affirmative</b>	Hawk	-	<b>Affirmative</b>
McKee	-	Absent	Reber	-	<b>Affirmative</b>
Schneider	-	Affirmative			

Fire, Rescue & EMA: Conyngham had five (5) Fire and Rescue calls and seventeen (17) EMS calls for the month of December.

## Motion

Motion to Adopt Emergency Operations Plan - Schneider. Second - Gregory.

**Questions on the Motion:** Councilwoman Hawk questioned if responsible parties' names will be inserted into Plan - Yes.

# **ROLL CALL VOTE:**

Fuccile	-	Absent	Gallagher	_	<b>Affirmative</b>
Gregory	-	<b>Affirmative</b>	Hawk	-	Negative
McKee	-	Absent	Reber	-	<b>Affirmative</b>
Schneider	_	Affirmative			

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

#### Motion

Motion to Approve December Financial Report - Gregory. Second - Reber.

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## **Questions on the Motion:** None.

# **ROLL CALL VOTE:**

Fuccile - Absent 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 \$42,858.03.

#### **Motion**

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

**Questions on the Motion:** Councilman Gallagher questioned Tamco invoice – Phone lease.

#### **ROLL CALL VOTE:**

Fuccile	-	Absent	Gallagher	_	Affirmative
Gregory	-	<b>Affirmative</b>	Hawk	-	<b>Affirmative</b>
McKee	-	Absent	Reber	-	<b>Affirmative</b>
Schneider	-	Affirmative			

<u>Solicitor</u>: The Solicitor presented the Whispering Willows Survey & Subdivision to Council. Discussion ensued regarding right-of-way. The Solicitor will review based on Council's comments.

The Zoning Complaint has been reviewed by Reilly & Associates. The engineer has determined the matter is not a violation of Borough ordinances therefore it is a private matter. The recommendation is the neighbor consult a professional engineer.

The Complainant requested a copy of the report however the Solicitor stated under the Right-to-Know Law there is an exception to documents considered non-criminal investigative materials. Discussion ensued. The Solicitor will mediate.

A mail box request was received from a Main Street resident to place a box on School Lane Borough property. The Solicitor advised Council can prohibit placement in any Borough right-of-way. Discussion ensued regarding the potential 911 issues.

Chief Balliet provided a recap of calls in 2018 as well as events held in the Borough. President Gregory thanked Valley Regional for their responsiveness to the Borough residents.

## Recreation:

## **Motion**

Motion to Appoint Barry Jones to Parks & Recreation Board Term Ending December 31, 2023 – Schneider. Second – Reber.

# Questions on the Motion: None.

#### **ROLL CALL VOTE:**

Fuccile	-	Absent	Gallagher	_	Affirmative
Gregory	-	<b>Affirmative</b>	Hawk	-	<b>Affirmative</b>
McKee	-	Absent	Reber	-	<b>Affirmative</b>
Schneider	-	Affirmative			

<u>Planning & Zoning:</u> Zoning Officer Appointment is currently under review. Mayor Yourechko stated an interested citizen will be submitting a Letter of Interest soon.

Planning Commission will review the Whispering Willows Subdivision as soon as the Solicitor completes his review.

# **Motion**

Motion to Adopt Resolution 1 of 2019Appointing Jody Flood to the Zoning Hearing Board Term Ending December 31, 2021 – Gallagher. Second – Reber.

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#### Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

Schneider - Affirmative

<u>Department of Public Works/Building & Grounds:</u> President Gregory advised the residents of the impending weekend storm.

**New Business:** Mayor Yourechko advised Council Chief Harris is requesting the purchase of three (3) Class A Uniforms for funerals, graduation ceremonies and parades. The cost of each uniform is \$275.00.

## **Motion**

Motion to Purchase Three Class A Uniforms at a Cost of \$275.00 Each - Schneider. Second – Gallagher.

**Public Comment:** Tom Wozniak stated the purchase was positive.

Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

Old Business: None.

<u>Catch-All:</u> Councilwoman Reber will work on Merchants Association once a list of Conyngham Businesses is provided from the office.

President Gregory advised CPR/AED Course to be held February 20, 2018 6:00 pm - 10:00 pm at the Brass Buckle Restaurant. The Conyngham Borough Crime Watch has secured Earley-Polli Agency, Inc. and the Brass Buckle as sponsors for the event. Interested residents can contact the Borough office.

**Public Comment:** Tim Ference on behalf of Friends of the Nescopeck thanked Council for providing 2019 building use for their meetings.

Motion to Adjourn at 8:15 PM - Reber. Second - Schneider.

No Roll Call. Unanimous.

ATTEST:

Secretary