

**CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION**  
**Thursday, May 23, 2019**

Conyngham Borough Council met in Continued Session on Thursday, May 23, 2019 at 7:00 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The May 9, 2019 meeting was called back to order by Council President Gary Gregory, the Pledge of Allegiance was recited, and roll call was taken.

**Roll Call:**

**Present:** Fuccile, Gallagher, Gregory, McKee, Reber, Schneider.

**Absent:** Hawk.

**Others Present:** Solicitor, Secretary/Treasurer.

**Absent:** Mayor, Police Chief.

**Citizens:** Barry R. Jones, Tim Ference, Thomas Licurgo, Dan Rymond.

**Public Comment:** Barry Jones & Tom Licurgo updated Council on the 2019 Park Program and provided staff recommendations.

**Special Guest:** Dan Rymond, Crimewatch President, advised Council he has arranged "Stop the Bleed" training to be provided for the Police Department. The training is conducted by the Geisinger Trauma Program Coordinator and will be held at the Borough building on June 4<sup>th</sup>. President Gregory extended his thanks.

**New Business:**

**Motion**

Motion to Approve CVHS Gazebo & Building Use June 23, 2019 - Gregory. Second - Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

The Treasurer requested a Motion to approve the list of obligations in the amount of \$ 16,814.55

**Motion**

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

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

Discussion ensued regarding the 2019 Park Program Staff. The Director, Nicole Berezna, will be off for the first week attending class and will not be compensated for her time. Thomas Licurgo will substitute as needed and receive compensation for his time. The salary for director, assistant and staff will remain the same. Staff recommendations were provided to Council for review and consideration.

**Motion**

Motion to Hire Director, Assistant Director & Staff for 2019 Park Program - Schneider. Second - Reber.

**Questions on the Motion:** Vice President Schneider commended the Director for her maturity & class. Councilman Fuccile clarified Mr. Licurgo will be compensated for his time.

**ROLL CALL VOTE:**

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

## CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION

Thursday, May 23, 2019

Schneider - Affirmative

The Solicitor opened the Milling Bids for Birch Street/Liberty Place/Independence Avenue as follows:

**H&K Group, Inc**  
**Birch Street - \$6,345.60**  
**Independence Avenue - \$12,791.70**  
**Liberty Place - \$5,818.45**

**M&J Excavation Inc**  
**Birch Street - \$9,920.00**  
**Independence Avenue - \$23,615.00**  
**Liberty Place - \$8,800.00**

Council broke for a brief Executive Session at 7:25 pm.

The Meeting was called back to order at 7:35 pm.

**Motion**

Motion to Award the Milling of Liberty Place & Independence Avenue Including Captains Circle Pending Solicitor and Penn DOT Approval - Gallagher. Second - Gregory.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Motion**

Motion to Approve Resolution 5 of 2019 CFA GTRP Grant Application to Purchase & Develop 9.03 Acre Waschko Property for \$100,000.00 with \$20,000.00 Match & Authorize Signers - Gregory. Second - Reber.

**Questions on the Motion:** Vice President Schneider questioned why Borough wants to acquire property. It was the former Frederick Pond which can be restored and as a trail connection to the Nature Park and Whispering Willows.

**ROLL CALL VOTE:**

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

**Motion**

Motion to Approve Resolution 6 of 2019 Authorizing Agreement of Sale to Purchase 9.03 Acre Waschko Property for \$54,000.00 Contingent upon Grant Commitment & Authorizing Signers - Reber. Second - McKee.

**Questions on the Motion:** None.

**Public Comment:** None.

**ROLL CALL VOTE:**

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

110

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**CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION**  
**Thursday, May 23, 2019**

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**Old Business:** One bid was received for the purchase of 60 Butler Avenue from Walter Harayda Jr. in the amount of \$147,000.00 with a \$8,800.00 Seller's Assist.

**Motion**

Motion to Approve Resolution 7 of 2019 Accepting 60 Butler Avenue Bid & Authorize Signers – Gallagher. Second - Fuccile.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

Whispering Willows Subdivision comments have been reviewed and the Planning Commission has recommended Council approval.

**Motion**

Motion to Approve Whispering Willows Subdivision – Reber. Second – Schneider.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

The Solicitor will record the subdivision and deed.

**Catch All:** Councilman Fuccile stated a site meeting will be held Friday with ARC Electric. A PA One Call will be completed prior to excavation of the underground electrical.

Eighty-Five (85) Tons of asphalt has been purchased to date for street repairs. A request was received from the Brookhill Association for paving. The Street Foreman will review.

President Gregory advised a complaint was received regarding the vacant lot in Brookhill containing tires. Code Enforcement will review.

Vice President Schneider met with Nancy Bishop regarding EMA. During an emergency or drill Emergency Personnel can stay in Conyngham since the Butler Township Municipal Building is now located much further away. Vice President Schneider and the RAD Officer are the only personnel required to be at the Butler Township Municipal Building.

**Public Comment:** None.

Motion to Adjourn at 8:00 pm - Reber. Second – Fuccile. No Roll Call. Unanimous.

**ATTEST:**

  
Secretary