

**CONYNGHAM BOROUGH COUNCIL REGULAR SESSION**

**Tuesday, July 16, 2019**

Conyngham Borough Council met in Regular Session on Tuesday, July 16, 2019 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:** Gallagher, Gregory, Hawk, McKee, Reber, Schneider.

**Absent:** Fuccile.

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

**Absent:** None.

**Citizens:** Frank Delmonico, Barry R. Jones, Thomas Licurgo, George Hudock.

**Public Comment:** None.

**Approval of Minutes:**

**Motion**

Motion to Approve Minutes from Regular Session June 18, 2019 – Reber. Second – Gallagher.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

**Mayor:** The Department responded to forty-three (43) offenses, incidents and/or requests for the month of June. Six hundred twenty-three (623) miles were patrolled and six (6) miles foot patrol. Report is on file.

National Night Out will be held Tuesday, August 6<sup>th</sup> on the Borough grounds.

**Fire, Rescue & EMA:** Conyngham had one (1) Fire and Rescue call and five (5) EMS calls for the month of June.

**Motion**

Motion to Approve Electrical Upgrade & Insulation Installation at Fire House as Per Fire Services Agreement – Schneider. Second – Gallagher.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

EMA Drill Practice will be held Wednesday, July 17<sup>th</sup> at 5:30 pm in the Butler Township Municipal Building.

**Treasurer:** The Treasurer reviewed the June 2019 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 June Financial Report – Reber. Second – Hawk.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

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Schneider - Affirmative

The Treasurer requested a Motion to approve the list of obligations in the amount of \$ 59,270.53.

**Motion**

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

**Questions on the Motion:** Vice President Schneider questioned Automatic Watering System – Borough Grounds. Councilwoman Hawk questioned Waterslide – Park Program.

**ROLL CALL VOTE:**

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

**Solicitor:** Notice to Proceed for Milling of Liberty Place and Independence Avenue was issued. Work will commence next week.

60 Butler Avenue closing will be held this month.

The Rental Inspection Ordinance has been drafted for Council review.

**Recreation:** Movie Night will be held July 26<sup>th</sup>.

An update on the Park Program was provided. CVCO will coordinate rain day building openings.

Police will lock restrooms at Whispering Willows at 7:00 pm daily.

Nowak Bros Tree Service will provide quotes on tree trimming.

The Parks & Recreation Board will draft a Mission Statement.

**Planning & Zoning:** The Zoning Report was read into the record. There were fifteen (15) concerns addressed/actions taken including three (3) permits issued.

Councilman Gallagher discussed earth disturbance and E&S plans for construction. MS4 discussion ensued.

**Department of Public Works/Building & Grounds:**

**Motion**

Motion to Approve CVCO Alcohol Sales Request for Valley Day – Schneider. Second – Reber.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

**Motion**

Motion to Approve 2019-2020 Winter Services Agreement \$2,021.58 – Gregory. Second – Gallagher.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

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Schneider - Affirmative

Councilman McKee noted the DPW employees have commenced line painting throughout the Borough.

President Gregory reviewed the extensive list of DPW inhouse work for 2019.

Walnut Avenue has been completely resurfaced.

H&K milling work to commence on Liberty Place, Independence Avenue and Captains Circle.

**Grants:** Nature Park budget is \$60,000.00 and in order to receive DCNR approval on change of scope the pavilion and concrete pad must be constructed.

Multimodal Grant applications must be received by July 31<sup>st</sup>. Council is interested in applying for Phase IV Sugarloaf Avenue lighting and street upgrades throughout the Borough.

**Motion**

Motion to Approve Resolution 8 of 2019 Authorizing CFA Multimodal Grant Application & Authorized Signers – Gallagher. Second – Reber.

**Public Comment:** None.

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

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

The Main Street Streetscape Phase II Pre-construction meeting will be held July 17<sup>th</sup> at 11:00 am.

The DCNR Land Acquisition grant is pending.

The Borough has received the LSA Sugarloaf Avenue Phase III contract and will begin preparing the bid specifications.

**New Business:** Councilwoman Hawk asked Council Committees to prepare their 2020 budget requests by September.

Mayor Yourechko reviewed an email she sent out regarding the park conditions which include tree trimming and weed removal. She suggested the Borough consider additional help to assist the current employees. Councilman Fuccile is open to the possibility of additional work due to the increased inhouse work being undertaken.

Mayor Yourechko recommended creating two-hour parking near the intersection of Main Street and Sugarloaf Avenue.

**Old Business:** None.

**Catch-All:** None.

**Public Comment:** Tom Licurgo, Parks & Recreation Co-chair commended the Valley West teams for a phenomenal season.

Barry Jones, Parks & Recreation Co-Chair requested a Master Plan update. Councilman Gallagher advised Council is currently working on upgrades to the Nature Park as well as additional land acquisition to connect the trails to Whispering Willows Park. Vice President Schneider noted the next priority is a grant for Whispering Willows upgrades.

Councilman Gallagher clarified the area at Whispering Willows around the streambank is a riparian buffer to keep sediment away from the stream. Trimming is prohibited within 50' of a streambank. Councilman Gallagher also noted Whispering Willows is a jewel compared to other parks in the area.

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Motion to Adjourn @ 8:08 pm – Reber. Second – Schneider.

No Roll Call. Unanimous.

A brief Executive Session will be held for negotiations.

ATTEST:



A handwritten signature in black ink, appearing to be 'F. L. W.', is written over a horizontal line.

Secretary