Conyngham Borough Council met in Regular Session on Tuesday, November 19, 2019 at 7:00 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, McKee, Reber, Schneider.

Absent: None.

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

Absent: None.

<u>Citizens:</u> Barry Jones, Frank Delmonico, Jeannine Lesante, Lori Lesante, Thomas Licurgo, Tim Ference, Ray Croker.

Public Comment: None.

<u>Invited Guests:</u> Lori Lesante & Jeannine Lesante presented the Recreation Board with an update to Christmas in Conyngham. Fifteen (15) vendors will be on hand along with various entertainment.

Mayor: Speed Enforcement Month in conjunction with Crime Watch will take place Spring 2020.

Mayor Yourechko presented a quote to Council for a server which was significantly more expensive than the previous computer quote totaling \$1,800.00. Discussion ensued.

Motion

Motion to Approve Police Computer Upgrades Not to Exceed \$1,800.00 - Schneider. Second - Reber.

Motion

Motion to Table Computer Upgrades - Gregory. Second - Hawk.

Questions on the Motion: None.

ROLL CALL VOTE:

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

A back up drive will be purchased.

Mayor Yourechko questioned whether the new curbing in front of the firehouse will be painted yellow. Weather permitting.

Fire, Rescue & EMA: Conyngham had three (3) Fire and Rescue calls and fourteen (14) EMS calls for the month of October.

The Firehouse electrical upgrades are complete.

<u>Treasurer:</u> The Treasurer requested a Motion to approve the list of obligations in the amount of \$20,121.94.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	_	Affirmative
Gregory	-	Affirmative	Hawk	-	Affirmative

McKee - Affirmative Reber - Affirmative Schneider - Affirmative

The Budget Committee met today and came forward with a proposed balanced 2020 Budget with no tax increase. Discussion ensued on changes.

Motion

Motion to Approve & Advertise 2020 Budget & Tax Ordinance - Schneider. Second - Hawk.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor:

Motion

Motion to Adopt Ordinance 315 Cable Television Franchise Ordinance Conditioned Upon Approval of Service Electric Cable – Hawk. Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve LC Intergovernmental Cooperation Agreement - Fuccile. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Purchase of Washko Property & Authorized Signers Pending Acceptance of Letter of Retroactivity by DCNR & Financing Terms by Owner – Fuccile. Second – McKee.

Questions on the Motion: Councilwoman Hawk asked the Solicitor is she could abstain – Yes.

ROLL CALL VOTE:

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

Recreation:

Motion

Motion to Approve Road Closure Whispering Willows Park Entrance December 7, 2019 11:00 am - 5:00 pm - Reber. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Conyngham Code Crackers Nature Park Project - Reber. Second - Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Planning & Zoning: Nothing at this time.

Department of Public Works/Building & Grounds:

Motion

Motion to Approve 2020 Building Use Request Brookhill Association – Fuccile. Second – Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve 2020 Building Use Request Have Yarn Will Knit - Fuccile. Second - Gregory.

Questions on the Motion: None.

No Roll Call. Unanimous.

Leaf Clean Up is continuing.

Office floor installation will begin next week.

Grants:

Motion

Motion to Approve Resolution 10 of 2019 Authorizing LSA Grant Application & Authorized Signers Sugarloaf Avenue Phase IV \$350,000.00 - Gallagher. Second - Hawk.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	***	Affirmative
Gregory	-	Affirmative	Hawk	_	Affirmative
McKee	-	Affirmative	Reber	-	Affirmative
Schneider	_	Affirmative			

Motion

Motion to Authorize Identification of Flood Prone Areas for LC Hazard Mitigation Plan – Gallagher. Second – Gregory.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	******	Affirmative
Gregory	-	Affirmative	Hawk	_	Affirmative
McKee	-	Affirmative	Reber	_	Affirmative
Schneider	_	Affirmative			

Motion

Motion to Approve Resolution 11 of 2019 Authorizing DCED H2O Flood Control Program Grant Application & Authorized Signers Streambank Stabilization Project Whispering Willows Park \$200,000.00 - Reber. Second - Fuccile.

Questions on the Motion: Councilwoman Hawk questioned if riprap would be installed.

ROLL CALL VOTE:

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

Councilman Gallagher provided a summary of additional grants that can be applied for in April 2020 for Park Improvements.

New Business: None.

Old Business: None.

<u>Catch-All:</u> Mayor Yourechko clarified the computer technician will not install programs on existing computers.

<u>Public Comment:</u> Barry Jones questioned Butler Avenue bridge status. Let date was November 2019 for bidding.

Frank Delmonico announced Conyngham Crimewatch Christmas Party will be held Tuesday, December $10^{\rm th}$.

Motion to Adjourn @ 8:15 pm - Schneider. Second - Reber.

No Roll Call. Unanimous.

ATTEST: /

Secretary