# CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Thursday, December 12, 2019

Conyngham Borough Council met in Regular Session on Thursday, December 12, 2019 at 7:10 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, Schneider (Late).

Absent: Reber.

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

Absent: Mayor.

Citizens: Linda Grencavich, Robert Pecile.

Public Comment: None.

#### **Approval of Minutes:**

### **Motion**

Motion to Approve Minutes from Regular Session November 14, 2019 & Regular Session November 19, 2019 - Gallagher. Second - McKee.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Absent.

The Department responded to forty-one (41) offenses, incidents and/or requests for the month of November. Five hundred ninety-eight (598) miles were patrolled. Report is on file.

Fire, Rescue & EMA: Conyngham had one (1) Fire and Rescue call and eight (8) EMS calls for the month of November.

Chief Pecile advised Council illegal parking in front of the Fire House has become a concern. President Gregory reminded residents there is no parking and violators will be prosecuted.

President Gregory thanked Valley Regional Fire & Rescue and the Conyngham Crime Watch for all their assistance with Christmas in Conyngham, CICC 5K, Living Nativity as well as the CVHS Home Tour.

<u>Treasurer:</u> The Treasurer reviewed the November 2019 report in detail. A copy of the report is available for public inspection and is on file.

## **Motion**

Motion to Approve November Financial Report - Fuccile. Second - Hawk.

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

# **ROLL CALL VOTE:**

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

The Treasurer requested a Motion to approve the list of obligations in the amount of \$ 57,560.88.

#### Motion

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

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<u>Questions on the Motion:</u> President Gregory explained the need for photocell installation on the Borough grounds. Councilwoman Hawk questioned ThorneCare Landscape invoice – Borough grounds restoration.

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

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

#### Motion

 $\label{eq:motion of 2019 Tax Levy Resolution for 2020 - Hawk. Second - Fuccile.}$  Resolution 12 of 2019 Tax Levy Resolution for 2020 - Hawk.

**Questions on the Motion:** President Gregory stated budget includes no tax increase.

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

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

Schneider - Affirmative

**Solicitor:** The Stormwater Ordinance is under Engineer review.

**Recreation:** Nothing at this time.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were six (6) concerns addressed/actions taken including one (1) permit issued.

#### **Motion**

Motion to Advertise 2020 Planning Commission Meeting Schedule - Hawk. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Department of Public Works/Building & Grounds:</u> President Gregory advised Council Alfred Benesch & Co. is prepared to bid Sugarloaf Avenue Phase III January 2020.

# **Motion**

Motion to Approve Benesch Proposal Sugarloaf Avenue Phase III \$35,000.00 – Fuccile. Second – McKee.

Questions on the Motion: None.

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

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

### **Motion**

Motion to Approve CSJMA 2020 Building Use - Fuccile. Second - Gregory.

Questions on the Motion: None.

No Roll Call. Unanimous.

Borough office floor is 50% complete.

New Main Street streetlights are illuminated.

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#### **New Business:**

#### **Motion**

Motion to Advertise 2020 Council Meeting Schedule - Gallagher. Second - Hawk.

Questions on the Motion: None.

No Roll Call. Unanimous.

Chief Harris explained the YIS Calibration Agreement \$82.00/Year with \$150.00 Onsite Fee per visit to be shared with participating municipalities. The host venue will be Sugarloaf Police Department.

#### **Motion**

Motion to Approve YIS Cowden Group, Inc Calibration Agreement - Gregory. Second - Schneider.

Questions on the Motion: None.

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

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

Schneider - Athribative

Councilman Fuccile extended his appreciation to Conyngham Crimewatch for all their assistance with Christmas in Conyngham.

#### **Motion**

Motion to Cancel December 17, 2019 Regular Session - Gallagher. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Old Business:</u> President Gregory advised computer data transfer has been completed. He extended thanks to IT Professional Marc Eble.

<u>Catch-All:</u> Councilwoman Hawk thanked Councilman Gallagher for questioning computer upgrades which resulted in saving taxpayer dollars. She also thanked the citizens of Conyngham for her last 16 years of service. President Gregory thanked Councilwoman Hawk for her dedication. He noted she is a special type of person and always worked for the betterment of community.

Vice President Schneider thanked Councilman McKee for his service to Council and for stepping up to the plate to serve the community. Councilman McKee noted it was a wonderful experience.

### Public Comment: None.

Motion to Continue Meeting to December 27, 2019 at 2:00 PM - Fuccile. Second - Gallagher.

No Roll Call. Unanimous.

ATTEST:

Secretary