# CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, February 18, 2020

Conyngham Borough Council met in Regular Session on Tuesday, February 18, 2020 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, Reber, Ryba, Schneider, Tihansky.

Absent: None.

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

Absent: None.

Citizens: Linda Grencavich, Tim Ference.

Public Comment: None.

# **Approval of Minutes:**

### **Motion**

Motion to Approve Minutes from Regular Session January 21, 2020 - Tihansky. Second - Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

**Engineer:** Absent. The Solicitor reviewed the Bid Tabulation for Sugarloaf Avenue Phase III as follows:

### **Base Bids**

Brandon Balchune Construction, Inc. - \$196,825.25 Robert C. Young, Inc. - \$177,011.50 Chilewski Enterprises - \$215,750.00 JS Wright - \$203,023.71 Belles Property Management, LLC - \$191,421.05 American Asphalt Paving Co - \$255,237.50

### **Alternate Bids**

Brandon Balchune Construction, Inc. - \$55,473.00 Robert C. Young, Inc. - \$87,618.50 Chilewski Enterprises - \$77,777.50 JS Wright - \$125,930.86 Belles Property Management, LLC - \$137,750.00 American Asphalt Paving Co - \$87,469.50

#### **Motion**

Motion to Table Sugarloaf Avenue Phase III Pending Solicitor & Engineer Review – Gregory. Second – Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

<u>Mayor:</u> The Department responded to thirty-six (36) offenses, incidents and/or requests for the month of January. Five hundred twenty-six (526) miles were patrolled. Report is on file.

Annual reviews of the Department were conducted per Police Policy & Procedure Manual.

Quotes will be procured for a new police vehicle for 2021 budget preparations.

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Police Regionalization Study Articles of Agreement and Questionnaire were received however Conyngham Borough is not listed as participant. Mayor Yourechko is willing to complete Questionnaire with the assistance of the Chief and Secretary.

Councilman Gallagher stated it will require extensive administrative time to complete. He questioned if the Borough could withdraw from the study considering since it is not feasible for Conyngham to regionalize.

Discussion ensued.

### **Motion**

Motion to Withdraw from Police Regionalization Study – Gallagher. Second – Gregory.

Questions on the Motion: None.

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

Fuccile	-	Negative	Gallagher	_	<b>Affirmative</b>
Gregory	-	Affirmative	Reber	-	Negative
Ryba	-	<b>Affirmative</b>	Schneider	-	Negative
Tihansky	_	Affirmative			

<u>Fire, Rescue & EMA:</u> Conyngham had zero (0) Fire and Rescue calls and six (6) EMS calls for the month of January.

Building improvements are continuing.

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

### **Motion**

Motion to Approve January Financial Report - Reber. Second - Gallagher.

**Questions on the Motion:** None.

## **ROLL CALL VOTE:**

Fuccile	-	Affirmative	Gallagher	_	<b>Affirmative</b>
Gregory	-	<b>Affirmative</b>	Reber	-	<b>Affirmative</b>
Ryba	-	Affirmative	Schneider	-	Affirmative
Tihansky	-	Affirmative			

The Treasurer requested a Motion to approve the list of obligations in the amount of \$ 60,930.11.

# **Motion**

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

**Questions on the Motion:** None.

# **ROLL CALL VOTE:**

Fuccile	-	<b>Affirmative</b>	Gallagher	-	Affirmative
Gregory	-	Affirmative	Reber	-	<b>Affirmative</b>
Ryba	-	<b>Affirmative</b>	Schneider	-	<b>Affirmative</b>
Tihansky	_	Affirmative			

ihansky - Affirmative

# **Motion**

Motion to Approve 2020 Auditor Compensation at \$375.00 - Gregory. Second - Ryba.

**Questions on the Motion:** None.

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

Fuccile	-	<b>Affirmative</b>	Gallagher	_	<b>Affirmative</b>
Gregory	-	Affirmative	Reber	_	Affirmative

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Ryba Tihansky Affirmative Affirmative

Schneider

**Affirmative** 

### **Solicitor:**

### Motion

Motion to Authorize Solicitor to Draft CSJMA Sales Agreement One Acre Subdivision Not to Exceed \$5,000.00 - Ryba. Second - Gregory.

# Questions on the Motion: None.

# **ROLL CALL VOTE:**

Fuccile - Affirmative Gallagher - Affirmative Gregory - Affirmative Reber - Affirmative Ryba - Affirmative Schneider - Affirmative Tihansky - Affirmative

### Motion

 $Motion \ to \ Approve \ Evans \ Proposal \ CSJMA \ Survey \ \& \ Subdivision \ \$4,800.00-Reber. \ Second-Fuccile.$ 

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

### **ROLL CALL VOTE:**

Fuccile - Affirmative Gallagher - Affirmative Gregory - Affirmative Reber - Affirmative Ryba - Affirmative Schneider - Affirmative Tihansky - Affirmative

**Recreation:** A tentative 2020 Calendar of Events was set. On February 29<sup>th</sup> Cooper's Tree Service will provide tree removal services at Whispering Willows Park at no cost to the Borough. A promotional video will be made for upcoming Home & Garden shows.

Shade Tree: Tree evaluation along Main Street corridor is being completed.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were eight (8) concerns addressed/actions taken including zero (0) permits issued.

Planning will meet to review Cuz-n-Joe's Reverse Subdivision and CSJMA Act 537.

**Department of Public Works:** Councilman Tihansky will provide repairs to loader bucket.

A thank you was extended to Foster Township for their assistance with repairs to street sweeper.

## **Building & Grounds:**

# Motion

Motion to Approve Borough Parking Lot Use Sunday June 21, 2020 for Bus Trip – Tihansky. Second – Schneider.

### Questions on the Motion: None.

No Roll Call. Unanimous.

### **Motion**

Motion to Approve Building Use for VFW Memorial Day Program - Tihansky. Second - Reber.

**Questions on the Motion:** Mayor Yourechko reiterated that Klesh Plumbing will take care of any plumbing issues that would arise at no cost to the Borough.

No Roll Call. Unanimous.

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**<u>CSJMA:</u>** President Gregory opened the floor for nominations to the Conyngham-Sugarloaf Joint Municipal Authority.

Motion to Nominate David Glassberg - Reber. Motion to Nominate Andre Marchese - Tihansky.

## **ROLL CALL VOTE:**

Fuccile	-	Marchese	Gallagher		Marchese
Gregory	-	Glassberg	Reber	-	Glassberg
Ryba	-	Marchese	Schneider	-	Glassberg
Tihansky	-	Marchese			

**New Business:** Fall Harvest Fest is in planning stages for Columbus Day Weekend. Proceeds will benefit park renovations. An outline will be prepared for March meeting.

Old Business: None.

Catch-All: Mayor Yourechko proposed obtaining quotes for Borough Building keypad installation.

Public Comment: None.

Motion to Continue Meeting to February 25, 2020 at 6:00 PM - Gregory. Second - Fuccile.

No Roll Call. Unanimous.

ATTEST:

Secretary