

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION

Tuesday, March 17, 2020

Conyngham Borough Council met in Regular Session on Tuesday, March 17, 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, Ryba, Tihansky.

Absent: Reber, Schneider.

Others Present: Solicitor, Police Chief.

Absent: Mayor, Secretary/Treasurer.

Citizens: None.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session February 18, 2020; Continued Session February 25, 2020 - Fuccile. Second – Gallagher.

Questions on the Motion: None.

No Roll Call. Unanimous.

Invited Guest: Dan Rymond, Conyngham Borough Crimewatch President presented a report on upcoming events including May Speed Enforcement Month. Report is on file.

April 7, 2020 Crimewatch meeting is cancelled.

Mayor: Absent. The Department responded to thirty-two (32) offenses, incidents and/or requests for the month of February. Five hundred twelve (512) miles were patrolled. Report is on file.

Fire, Rescue & EMA: Conyngham had one (1) Fire and Rescue call. The EMS calls for the month of February were unavailable.

Motion

Motion to Approve Don's Keystone Ceilings Quote \$4,800.00 for Firehouse Ceiling Tile & Insulation – Fuccile. Second – Ryba.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Treasurer: The Treasurer reviewed the February 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 February Financial Report – Gregory. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Affirmative
Gregory	-	Affirmative	Reber	-	Absent

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Ryba	-	Affirmative	Schneider	-	Absent
Tihansky	-	Affirmative			

The Treasurer provided the list of obligations in the amount of \$ 68,597.11 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor:

Motion

Motion to Table Advertisement of Stormwater Management Ordinance – Gregory. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Evans Proposal Waschko Survey \$3,700.00 – Ryba. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

President Gregory advised Council the Mayor declared a Disaster Emergency due to COVID-19 on Monday, March 16th which will be in effect for seven days, however Council will need to adopt a Resolution extending the Emergency and grant signing powers for business to proceed as usual. The Borough Office will remain closed until further notice.

Councilman Fuccile questioned the Authority granted to the President under the Declaration. Discussion ensued.

Motion

Motion to Approve Resolution 2 of 2020 Declaration of Disaster Emergency with President Gregory & Councilman Fuccile as Authorized Signers – Ryba. Second – Gallagher.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Revised CSJMA Land Purchase Agreement – Tihansky. Second – Gallagher.

Questions on the Motion: None.

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ROLL CALL VOTE:

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

Recreation: Park Closure was discussed. Borough Council discourages any congregation of groups of ten or more.

Shade Tree: Nothing at this time.

Planning & Zoning: The Zoning Report was read into the record. There were six (6) concerns addressed/actions taken including zero (0) permits issued.

Motion

Motion to Approve Cuz-N-Joe's Minor Reverse Subdivision Based on Planning Commission Letter of Recommendation – Gregory. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve CSJMA Act 537 Based on Planning Commission Letter of Recommendation – Tihansky. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Department of Public Works: Councilman Tihansky stated the repairs to loader bucket were 90% complete. Due to school closure the repairs will be completed by Kurchock's.

Motion

Motion to Approve Purchase of Laser Level \$495.00 – Fuccile. Second – Ryba.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Building & Grounds:**Motion**

Motion to Approve Borough Building Use Shade Tree Commission 3rd Tuesday of Month at 6:00 pm – Tihansky. Second – Gallagher.

Questions on the Motion: None.

No Roll Call. Unanimous.

New Business: None.

Old Business: None.

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Catch-All: Councilman Tihansky questioned if Borough phone calls can be forwarded to the Secretary - Yes. Office staff pay to be discussed in Executive under Personnel at the conclusion of meeting.

Public Comment: None.

Motion to Adjourn at 7:40 PM – Gregory. Second – Ryba.

No Roll Call. Unanimous.

ATTEST:

A handwritten signature in blue ink, appearing to be "G. Ryba", is written over a horizontal line.

Secretary