# CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, April 21, 2020

Conyngham Borough Council met in Virtual Regular Session on Tuesday, April 21, 2020 at 7:03 p.m. Via Web Ex. 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, Gregory, Reber, Ryba, Schneider, Tihansky.

Absent: Gallagher.

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

Absent: None.

Citizens: Thomas Licurgo.

Public Comment: None.

# **Approval of Minutes:**

## **Motion**

Motion to Approve Minutes from Regular Session March 17, 2020 - Reber. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

**Mayor:** The Department responded to twenty-eight (28) offenses, incidents and/or requests for the month of March. Four hundred sixteen (416) miles were patrolled. Report is on file.

Mayor Yourechko advised there is no overlap of officers for health and safety purposes.

**Fire, Rescue & EMA:** Conyngham had two (2) Fire and Rescue calls for March. The EMS call breakdown for the month of March was unavailable.

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

# **Motion**

Motion to Approve March Financial Report – Fuccile. Second – Reber.

## Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

The Treasurer provided the list of obligations in the amount of \$75,787.78 to be approved.

# Motion

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

<u>Questions on the Motion:</u> Vice President Schneider questioned HAB-EIT & HAB-LST payments – 1Q Payroll Tax Return Payments.

## **ROLL CALL VOTE:**

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

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### Solicitor:

#### **Motion**

Motion to Approve Resolution 4 of 2020 Five Year Verizon Cell Tower Lease \$20,400.00 - Reber. Second – Schneider.

# Questions on the Motion: None.

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

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

The Solicitor advised the survey of the CSJMA property is complete and the subdivision to be reviewed by the Planning Commission. Submission of the plans will be forwarded to Sugarloaf Township for approval.

#### Motion

Motion to Approve Resolution 3 of 2020 DCNR Waschko Land Acquisition Grant & Authorized Signers – Fuccile. Second – Ryba.

### Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

President Gregory advised the grant is a fifty percent (50%) match.

**Recreation:** Councilwoman Reber stated the Parks & Recreation Committee recommend the 2020 Park Program be cancelled due to COVID-19. Tom Licurgo Co-Chair stated there are too many unknowns to proceed this year.

2020 Pavilion Rentals will be handled following State guidelines governing group gatherings.

Vice President Schneider will pursue quotes for door replacement at Whispering Willows.

**Planning & Zoning:** The Zoning Report was read into the record. There were twelve (12) concerns addressed/actions taken including one (1) permit issued.

March Planning Meeting was cancelled.

Discussion ensued regarding the 2020 census.

**Department of Public Works:** Nothing at this time.

Building & Grounds: Nothing at this time.

New Business: None.

Old Business: None.

Catch-All: None.

Public Comment: None.

Motion to Adjourn at 7:38 PM - Gregory. Second - Reber.

No Roll Call. Unanimous.

160

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ATTEST:

Secretary