# CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, May 19, 2020

Conyngham Borough Council met in Virtual Regular Session on Tuesday, May 19, 2020 at 6:07 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:**

**<u>Present:</u>** Fuccile, Gallagher, Gregory, Reber, Ryba, Schneider, Tihansky.

Absent: None.

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

Absent: None.

Citizens: None.

Public Comment: None.

# **Approval of Minutes:**

#### Motion

Motion to Approve Minutes from Regular Session April 21, 2020 - Reber. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

**Mayor:** The Department responded to twenty-nine (29) offenses, incidents and/or requests for the month of April. Nine (9) miles were foot patrolled. Report is on file.

Mayor Yourechko announced Conyngham Code Crackers placed in the top 20 nationally. Votes to support them can be made virtually.

Fire, Rescue & EMA: Conyngham had one (1) Fire and Rescue call and six (6) EMS calls for the month of April.

**Treasurer:** The Treasurer reviewed the April report in detail. A copy of the report is available for public inspection and is on file.

# Motion

Motion to Approve April Financial Report - Reber. Second - Ryba.

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

# ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$88,439.97 to be approved.

# Motion

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

# Questions on the Motion: None.

# **ROLL CALL VOTE:**

Fuccile	-	<b>Affirmative</b>	Gallagher	_	Affirmative
Gregory	-	Affirmative	Reber	-	Affirmative
Ryba	-	<b>Affirmative</b>	Schneider	_	Affirmative
Tihansky	-	Affirmative			1 11111 111111111

# **Solicitor:**

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#### **Motion**

Motion to Approve Resolution 5 of 2020 R/E Tax Face Value Extension - Reber. Second - Fuccile.

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

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

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

The Solicitor advised closing on the Waschko property has occurred and the CSJMA Subdivision has been forwarded to Sugarloaf Township for approval.

#### **Recreation:**

#### Motion

Motion to Approve High Mountain Hardware Quote \$3,544.00 for Whispering Willows Restroom Door Replacement – Schneider. Second – Reber.

# Questions on the Motion: None.

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

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

Councilman Ryba questioned whether the Recreation Board is still sponsoring a Community Yard Sale. The Committee will check on status.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were seven (7) concerns addressed/actions taken including zero (0) permits issued.

The Solicitor recommended updating the 1994 Zoning Ordinance. Approximate cost to update would be \$10,000.00 however it can be completed in phases.

#### **Motion**

Motion to Approve Phased Zoning Ordinance Revision - Reber. Second - Fuccile.

# Questions on the Motion: None.

# **ROLL CALL VOTE:**

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

<u>Department of Public Works:</u> Hometown Hero Banners are up. Discussion ensued regarding condition and potential replacement/retirement. Mayor Yourechko will review in November when they are taken down.

#### **Building & Grounds:**

#### Motion

Motion to Approve Gazebo Bunting Replacement - Fuccile. Second - Tihansky.

# Questions on the Motion: None.

# **ROLL CALL VOTE:**

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Gregory - Affirmative Reber - Affirmative Ryba - Affirmative Schneider - Affirmative Tihansky - Affirmative

**Grants:** 

#### **Motion**

Motion to Approve LSA Grant Drawdown #1Sugarloaf Avenue Phase III \$23,875.00 - Gregory. Second – Reber.

## Questions on the Motion: None.

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

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

President Gregory stated GTRP grant applications are due May 31st. \$250,000.00 Grant would require matching funds.

## **Motion**

Motion to Approve Resolution 6 of 2020 GTRP Grant Application & Authorized Signers for Trails & Pond Restoration – Reber. Second – Schneider.

# Questions on the Motion: None.

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

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

Sugarloaf Avenue Phase III is awaiting Highway Occupancy Permit.

<u>New Business:</u> Mayor Yourechko outlined Plan A, B & C as parade options for Memorial Day. President Gregory stated the Governor's Office was contacted regarding the parade. Discussion ensued.

# Motion

Motion to Approve Plan B Memorial Day Parade Option - Schneider. Second - Fuccile.

#### Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

<u>Old Business:</u> 2020 Census Update/Leave packets have been delivered to all Conyngham residents. An article has been placed in the Community News and on the Borough website to urge residents to complete the census to ensure proper funding and representation.

<u>Catch-All:</u> Mayor Yourechko shared photos of the Code Crackers mosquito traps and bat boxes located at the Nature Park.

#### Public Comment: None.

Motion to Adjourn at 7:13 PM - Gregory. Second - Reber.

No Roll Call. Unanimous.

An Executive Session will be held regarding Personnel.

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ATTEST:

Secretary