## CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, June 16, 2020

Conyngham Borough Council met in Regular Session on Tuesday, June 16, 2020 at 7:03 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, Gregory, Reber, Ryba, Schneider, Tihansky.

Absent: Gallagher.

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 May 19, 2020 - Reber. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> The Department responded to twenty-seven (27) offenses, incidents and/or requests for the month of May. Four hundred ninety-six (496) miles were patrolled and nine (9) miles foot patrol. Report is on file.

Mayor Yourechko announced July is Speed Enforcement Month in the Borough. The State Police will assist.

Fire, Rescue & EMA: Conyngham had zero (0) Fire and Rescue calls and fourteen (14) EMS calls for the month of May.

A preliminary estimate was received for the damage to the Fire Station. The Borough insurance carrier has been contacted.

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

#### Motion

Motion to Approve May Financial Report - Ryba. Second - Fuccile.

Questions on the Motion: None.

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

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

The Treasurer provided the list of obligations in the amount of \$62,251.38 to be approved.

### Motion

Motion to Approve the Bills – Schneider. Second – Tihansky.

**Questions on the Motion:** None.

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

Fuccile - Affirmative Gallagher - Absent

## CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, June 16, 2020

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

#### **Solicitor:**

#### **Motion**

Motion to Approve Resolution 7 of 2020 PA Watershed Restoration & Protection Program Grant Application & Authorized Signers – Reber. Second – Tihansky.

Questions on the Motion: Vice President Schneider asked when the award date is - Nov 2020.

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

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

## **Recreation:**

## **Motion**

Motion to Approve Barry's Service Nescopeck Zero Turn Quote \$8,369.00- Schneider. Second - Ryba.

**Questions on the Motion:** Discussion ensued regarding financing

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

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

## **Motion**

Motion to Approve Country Charm Pre-School Graduation & Movie Equipment Usage- Reber. Second - Ryba.

## Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

Luzerne County will enter the "Green Phase" of reopening. Bathrooms at Whispering Willows will be opened starting Monday, June 22<sup>nd</sup> with daily sanitation logs in place. Proper supplies will be procured.

High Mountain Hardware will install new bathroom doors prior to opening.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were twelve (12) concerns addressed/actions taken including four (4) permits issued.

The Committee held their first meeting with the Solicitor to update the 1994 Zoning Ordinance.

**Department of Public Works:** Backhoe brake lines are being repaired.

Nature Park Pavilion delivered. Thanks were extended to Mr. Knelly of Zanoline's Garage, for his assistance.

**Building & Grounds:** Quotes will be procured for cleaning services.

New Business: None.

# CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, June 16, 2020

<u>Old Business:</u> Vice President Schneider requested a progress update for Sugarloaf Avenue Phase III. The Engineer has addressed all Penn DOT comments. The Borough is awaiting the issuance of the Highway Occupancy Permit.

Catch-All: None.

Public Comment: None.

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

No Roll Call. Unanimous.

An Executive Session was held regarding Personnel.

ATTEST:

Secretary

Page 3 of 3