CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, October 20, 2020

Conyngham Borough Council met in Regular Session on Tuesday, October 20, 2020 at 7:12 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.

An Executive Session was held for Negotiations.

Roll Call:

Present: Fuccile, Gallagher, Gregory, Reber, Schneider.

Absent: Ryba, Tihansky.

Others Present: Solicitor, Secretary/Treasurer, Chief.

Absent: Mayor.

<u>Citizens:</u> Linda Grencavich, Tim Ference, J. Matt Racho, Mary Ann G, Cindy Foster, Barry R. Jones, Dan Rymond.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session September 15, 2020 - Reber. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> Absent. The Department responded to five (5) offenses, incidents and/or requests for the month of September. Report is on file.

Fire, Rescue & EMA: Conyngham had three (3) Fire and Rescue calls and ten (19) EMS calls for the month of September.

The Firehouse building repairs are complete.

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

Motion

 $Motion\ to\ Approve\ September\ Financial\ Report-Gallagher.\ \ Second-Reber.$

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$314,268.93 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile - Affirmative Gallagher - Affirmative

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Gregory **Affirmative** Reber **Affirmative** Ryba Absent Schneider **Affirmative**

Tihansky Absent

The Treasurer will have the 2021 draft budget for the November meeting.

Solicitor: The Solicitor reviewed the Pittinger Lot Waiver Request in detail.

Motion

Motion to Approve Pittinger Lot Waiver Request Contingent Upon Deed in Recordable Form -Gallagher. Second - Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Police Contracts have been prepared.

Councilwoman Reber questioned the Occupancy Permits. The Solicitor will have the Ordinance prepared for next meeting.

Recreation:

Motion

Motion to Approve CVCO Halloween Parade October 24th - Reber. Second - Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Radler Security System Upgrade Quote \$ 9,849.80 - Gallagher. Second - Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Lo Bello Inc. Nature Park Pavilion Concrete Invoice \$ 14,999.00 - Gallagher. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve MCR Nature Park Pavilion Invoice \$43,761.00 - Reber. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were twelve (12) concerns addressed/actions taken including zero (0) permits issued.

Zoning Hearing for On the Go Garage will be held on Thursday, October 22nd at 7:30 pm.

Department of Public Works:

Motion

Motion to Approve Conyngham Borough O&M Manual for Stormwater & Public Works Facilities – Fuccile. Second – Gregory.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve LSA Grant Drawdown # 3 Sugarloaf Avenue Phase III \$ 71,628.55 – Fuccile. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Hetler Drive, Patriots Circle and Birch Street paving has been completed.

Sugarloaf Avenue Phase III Streetscape is nearing completion. Frontier needs to relocate poles. Detour re-opening will be requested while work is on hold.

Building & Grounds:

Motion

Motion to Approve SL Pecora Electric LLC Nature Park Electric Installation Quote \$ 6,145.71 – Fuccile. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve CVHS 2021 Building Use Request - Fuccile. Second - Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

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Police:

Motion

Motion to Approve 2021 YIS Calibration Contract-Gallagher. Second - Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Appoint Robert Rinehimer Chief of Police and Approve Police Chief Agreement thru 12/31/24 - Gallagher. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Promote Officer Shelak to Sergeant-Gallagher. Second - Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile **Affirmative Affirmative** Gallagher Gregory **Affirmative** Reber **Affirmative** Ryba Schneider **Affirmative Absent**

Tihansky Absent

Motion

Motion to Approve Collective Bargaining Agreement thru 12/31/24 - Gallagher. Second - Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

Affirmative **Affirmative Fuccile** Gallagher **Affirmative** Gregory **Affirmative** Reber **Affirmative** Ryba Absent Schneider

Tihansky Absent

New Business:

Motion

Motion to Approve RJD Engineering MS4 Outfall Screening NTE \$3,600.00 - Gallagher. Second -Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Old Business: None.

Catch-All: None.

<u>Public Comment:</u> Dan Rymond congratulated Chief Rinehimer and noted he has done an outstanding job with Crimewatch. Speed Enforcement sign has been relocated to Butler Avenue and will be monitored.

Motion to Adjourn at 7:59 PM - Schneider. Second - Gallagher.

No Roll Call. Unanimous.

ATTEST:

Secretary