## CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Thursday, November 12, 2020

Conyngham Borough Council met in Regular Session on Thursday, November 12, 2020 at 7:06 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, Schneider, Tihansky.

Absent: Gallagher, Ryba.

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

Absent: None.

<u>Citizens:</u> Thomas Licurgo, Barry R. Jones, Robert Pecile, Ray Croker, Tim Ference.

Public Comment: None.

## **Approval of Minutes:**

## **Motion**

Motion to Approve Minutes from Regular Session October 20, 2020 - Reber. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: The Department responded to twelve (12) offenses, incidents and/or requests for the month of October. Report is on file.

Security System has been installed at the Firehouse.

Fundraiser for Police Department to be held. Details will be forthcoming.

<u>Fire, Rescue & EMA:</u> Conyngham had three (3) Fire and Rescue calls and nine (9) EMS calls for the month of October.

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

## **Motion**

Motion to Approve October Financial Report - Schneider. Second - Tihansky.

## Questions on the Motion: None.

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

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

The Treasurer provided the list of obligations in the amount of \$ 121,476.17 to be approved.

#### Motion

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

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

## **ROLL CALL VOTE:**

Fuccile	-	Affirmative	Gallagher	_	Absent
Gregory	-	Affirmative	Reber	_	Affirmative
Ryba	-	Absent	Schneider	_	Affirmative
Tihansky	_	Affirmative	Sumulau		1 XIIII MIMELIVE



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The Treasurer reviewed the 2021 first draft budget in detail. Council will review and recommend changes/additions for Tuesday meeting.

#### Motion

Motion to Opt Out of 2021 Solvency Fee \$494.54- Reber. Second - Fuccile.

#### Questions on the Motion: None.

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

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

Tihansky - Affirmative

#### Motion

Motion to Approve Resolution 13 of 2020 Janney Corporate Resolution Police Pension Authorized Signers – Schneider. Second – Reber.

#### Questions on the Motion: None.

#### ROLL CALL VOTE:

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

## Motion

Motion to Approve Resolution 14 of 2020 Janney Corporate Resolution Non-Uniform Pension Authorized Signers – Reber. Second – Fuccile.

## Questions on the Motion: None.

#### ROLL CALL VOTE:

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

**Solicitor:** The Solicitor reviewed the Property Inspection Ordinance in detail. Discussion ensued.

The Borough Manager Ordinance was reviewed in detail. Council will review for Tuesday meeting.

Recreation: Whispering Willows bathrooms to be winterized and touchless fixtures installed.

Nature Park upgrades were discussed including lighting.

The Rec Board to meet in January to begin planning for 2021.

Ray Croker reviewed 2021 Shade Tree proposal.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were twelve (12) concerns addressed/actions taken including two (2) permits issued.

Planning Commission did not meet this month.

**Department of Public Works:** Leaf pick-up is underway. Work is needed on backhoe.

Fountain at Whispering Willows has been closed for season. Discussion ensued regarding potential covering of fountain.

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## **Building & Grounds:**

## Motion

Motion to Approve Crimewatch 2021 Building Use Request - Gregory. Second - Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

## **Motion**

Motion to Table TAMCO Phone Lease Extension/Buyout Option - Gregory. Second - Schneider.

**Questions on the Motion:** None.

No Roll Call. Unanimous.

Discussion ensued regarding relocation of Streetlights. C Group Energy Services will be contacted.

New Business: None.

Old Business: None.

Catch-All: None.

Public Comment: None.

Motion to Adjourn at 8:24 PM - Reber. Second - Fuccile.

No Roll Call. Unanimous.

ATTEST:

Secretary