CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, November 17, 2020

Conyngham Borough Council met in Regular Session on Tuesday, November 17, 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, Gallagher, Gregory, Reber, Ryba, Schneider, Tihansky.

Absent: None.

Others Present: Mayor, Solicitor, Secretary/Treasurer.

Absent: Police Chief.

Citizens: Linda Grencavich, Thomas Licurgo, Robert M. Hoppy.

Public Comment: None.

Mayor: Fundraiser for Police Department to be held. Details will be available Friday.

New police vehicle purchase is being considered.

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

Treasurer: The Treasurer provided the list of obligations in the amount of \$ 11,156.81 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer reviewed the 2021 second draft balanced budget in detail Taxes remained unchanged.

Motion

Motion to Advertise 2021 Budget & Tax Resolution for Adoption November 30, 2020 – Ryba. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor: President Gregory recommended the Property Inspection Ordinance to be reviewed by Council. The Committee will meet and provide recommendations.

The Borough Manager Ordinance was reviewed in detail. Vice President Schneider recommended a revision to Section 102 B adding "with the participation and consent of Council". The Solicitor will make revision.

Motion

Motion to Advertise Borough Manager Ordinance for Adoption November 30, 2020 – Tihansky. Second – Schneider.

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Questions on the Motion: None.

ROLL CALL VOTE:

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

Amended Zoning Map will be in final form by the end of the month.

Recreation: Memorial Donation protocols are being established.

Whispering Willows has been winterized.

Shade Tree Main Street trees will be addressed in 2021.

Security Systems have been upgraded at the Firehouse and Borough building. The Nature Park installation will occur next week.

Planning & Zoning: 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.

<u>Department of Public Works:</u> Backhoe Repair/Rental possibilities discussed in detail. Quotes have been secured for both options. Quotes to replace the backhoe have also been secured for DPW Committee review.

Assistance with leaf pick up is being explored by Council.

Building & Grounds:

Motion

Motion to Approve 2021 Building Use Request Brookhill Association, Friends of the Nescopeck, Have Yarn Will Knit – Gregory. Second – Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Buyout TAMCO Phone Lease \$1,298.65 & Mitel Software Assurance \$905.18 or \$15.09/month - Reber. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

New Business: Councilman Gallagher discussed the LSA Grant application due November 30, 2020 which includes Sugarloaf Avenue Phase IV pedestrian accessibility and safety improvements along with pedestrian trails, crosswalks and pond improvements connecting the park systems.

Motion

Motion to Approve Resolution 15 of 2020 LSA Grant Application & Authorized Signers – Ryba. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Old Business: None.

<u>Catch-All:</u> President Gregory thanked everyone involved in the budget preparations and noted the Borough has not had a tax increase since 2010 due to diligent cost cutting measures, in-house work and over two million dollars in infrastructure improvements utilizing grant funds secured.

<u>Public Comment:</u> Linda Grencavich questioned when advertisement for additional police will occur. President Gregory stated hopefully before year end.

Motion to Continue Meeting to November 30, 2020 at 7:00 PM - Gregory. Second - Fuccile.

No Roll Call. Unanimous.

ATTEST:

Secretary