CONYNGHAM BOROUGH COUNCIL CONTINUED SESSION Monday, November 30, 2020

Conyngham Borough Council met in Continued Session on Monday, November 30, 2020 at 7:06 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The November 17, 2020 meeting was called back to order by Council President Gary Gregory, the Pledge of Allegiance was recited, and roll call was taken.

Motion to Approve Telecommunication Participation - Tihansky. Second - Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

Roll Call:

Present: Fuccile, Gregory, Reber, Ryba, Schneider, Tihansky.

Absent: Gallagher.

Others Present: Mayor, Solicitor, Secretary, Chief.

Absent: None.

Citizens: None.

Public Comment: None.

New Business:

Motion

Motion to Approve Ordinance 316 Establishing the Office of Borough Manager - Reber. Second -Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve 2021 Budget & Resolution 16 of 2020 Tax Levy Resolution for 2021 - Reber. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Tihansky **Affirmative**

Motion

Motion to Approve the Bills Totaling \$7,742.45 - Reber. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Discussion ensued regarding the authorization of the submission of zoning application by Verizon Wireless. The Borough is contractually obligated to sign all necessary paperwork to facilitate application based upon executed lease agreement, however Council wanted to provide full transparency to any concerned citizen regarding the process.

Motion

Motion to Table Authorization of Submission of Sugarloaf Township Zoning Application by Northeast Pennsylvania SMSA Limited d/b/a Verizon Wireless - Gregory. Second – Ryba.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve LSA Grant Drawdown #4 Sugarloaf Avenue Phase III \$84,024.15 - Reber. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Conahan Settlement Agreement & Release - Reber. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Borough Manager Contract - Reber. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Old Business: None.

Catch All: Council will consider purchase of backhoe at December meeting.

Public Comment: None.

Motion to Adjourn at 7:45 pm - Reber. Second - Tihansky. No Roll Call. Unanimous.

ATTEST:

Secretary