CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Thursday, December 10, 2020

Conyngham Borough Council met in Regular Session on Thursday, December 10, 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: Solicitor, Manager, Zoning Officer.

Absent: Mayor, Police Chief.

Citizens: None.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session November 12, 2020; Regular Session November 17, 2020; Continued Session November 30, 2020 - Reber. Second - Gallagher.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Absent. The Department responded to eight (8) offenses, incidents and/or requests for the month of November. Report is on file.

Fire, Rescue & EMA: Conyngham had zero (0) Fire and Rescue calls and seventeen (17) EMS calls for the month of November.

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

Motion

Motion to Approve November Financial Report – Fuccile. Second – Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$ 146,899.66 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Thursday, December 10, 2020

Solicitor: The Solicitor reviewed the Property Inspection Ordinance and Checklist in detail. The checklist is based upon the 2015 International Property Maintenance Code. Discussion ensued regarding inspections. A draft will be presented to Council in January.

Discussion ensued regarding the submission of Sugarloaf Township Zoning Application by Northeast Pennsylvania SMSA Limited d/b/a Verizon Wireless. The submission is authorized based upon approved Lease Agreement and Resolution 4 of 2020.

Motion

Motion to Authorize Solicitor to Notify Concerned Parties on File of Zoning Application Submission– Reber. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Recreation:

Motion

Motion to Approve Nature Park Grant Closeout Submission Pending DCNR Approval – 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	Sumulau		Aimmative

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were seven (7) concerns addressed/actions taken including one (1) permit issued.

Motion

Motion to Advertise 2021 Planning Commission Meeting Schedule – Reber. Second – Ryba.

Questions on the Motion: None.

No Roll Call. Unanimous.

Department of Public Works:

Motion

Motion to Approve Co-Stars Purchase & Five-Year Financing of Case 580 N Loader Backhoe \$84,500.00 – Reber. Second – Schneider.

Questions on the Motion: Discussion ensued regarding possible attachments.

ROLL CALL VOTE:

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

Motion

Motion to Approve UGI Escrow Refund Pending Engineer Approval 102 Main Street & 36 Lawson Place \$1,500.00 Each – Fuccile. Second – Tihansky.

Questions on the Motion: None.

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Thursday, December 10, 2020

ROLL CALL VOTE:

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

Building & Grounds:

Motion

Motion to Approve 2021 Building Use Request Hazleton Camera Club - Tihansky. Second - Reber.

Questions on the Motion: None.

No Roll Call. Unanimous.

S.L. Pecora Electric will resume work at Nature Park next week.

New Business:

Motion

Motion to Advertise 2021 Council Meeting Schedule with Remote Meetings if Necessary-Reber. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Tihansky Affirmative

2021 Board Appointments were discussed.

Motion

Motion to Cancel December 15, 2020 Regular Session & Approve Payment of Bills Through December 31, 2020 - 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

Old Business: None.

Catch-All: None.

Public Comment: None.

Motion to Adjourn at 8:37 PM - Fuccile. Second - Reber.

No Roll Call. Unanimous.

Executive Session was held for potential litigation.

ATTEST:

Secretary