CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, January 19, 2021

Conyngham Borough Council met in Regular Session on Tuesday, January 19, 2021 at 7:04 p.m. via ZOOM. 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, Ryba, Schneider, Tihansky.

Absent: Gallagher.

Others Present: Solicitor, Manager, Police Chief.

Absent: Mayor.

Citizens: None.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session December 10, 2020 - Reber. Second – Tihansky.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> Absent. The Department responded to twenty-one (21) offenses, incidents and/or requests for the month of December. Report is on file.

Fire, Rescue & EMA: Conyngham had zero (0) Fire and Rescue calls and seven (7) EMS calls for the month of December.

Committee meeting to be held Thursday at 5:30 pm at the Firehouse.

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

Motion

Motion to Approve December Financial Report - Reber. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$ 69,293.85 to be approved.

Motion

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

<u>Questions on the Motion:</u> Councilwoman Reber questioned the State Farm Life Insurance - Falatko. Annual premium for the manager.

ROLL CALL VOTE:

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

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Solicitor: The Solicitor reviewed the proposed Non-Uniformed Employees' Pension Plan Ordinance Amendment.

Motion

Motion to Advertise Non-Uniformed Employees Pension Plan Ordinance Amendment – Ryba. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Recreation:

Motion

Motion to Appoint Brent Radzwich to Parks & Recreation Term Ending 12/31/25 - Reber. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Memorial Tree Program Proposal was reviewed in detail. Vice President Schneider recommended the manager and Shade Tree Committee develop policy and procedures for implementation.

<u>Shade Tree:</u> Shade Tree Main Street Proposal was reviewed in detail. The proposal includes a \$5,000.00 budget for identification and removal of severely declining trees located in the parkway along Main Street.

Motion

Motion to Authorize Manager & Shade Tree Commission to Develop Policy & Procedures for Identification & Removal of Main Street Trees NTE \$5,000.00 – Schneider. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

CALL VOI	E.				
Fuccile	-	Affirmative	Gallagher	_	Absent
Gregory	-	Affirmative	Reber	-	Affirmative
Ryba	-	Affirmative	Schneider	-	Affirmative
Tihansky	-	Affirmative			

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were ten (10) concerns addressed/actions taken including three (3) permits issued.

Motion

Motion to Approve Resolution 1 of 2021 Reappointing Tara Lilley, Ric Patton & Anita Reber to Planning Commission Term Ending 12/31/24 – Ryba. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

CILLE ! OI					
Fuccile	-	Affirmative	Gallagher	_	Absent
Gregory	-	Affirmative	Reber	-	Affirmative
Ryba	-	Affirmative	Schneider	-	Affirmative
Tihansky	_	Affirmative			

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Motion

Motion to Approve Resolution 2 of 2021 Reappointing Frank Delmonico & Wister Yuhas to Zoning Hearing Board Term Ending 12/31/23 – Ryba. Second – Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Department of Public Works: Nothing at this time.

Building & Grounds:

Motion

Motion to Approve 2021 Building Use Request Historic Brainard Church Association - Reber. Second - Ryba.

Questions on the Motion: None.

No Roll Call. Unanimous.

CSJMA: President Gregory advised the Borough received correspondence from PA DEP requesting a 60-day extension to review ACT 537 submission. The Solicitor will contact Sugarloaf Township to coordinate request for additional EDU's.

Motion

Motion to Grant PA DEP 60-Day Extension for ACT 537 Review and Request Additional EDU's -Reber. Second - Ryba.

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 Resolution 3 of 2021 Reappointing Marc Eble to CSJMA Board Term Ending 12/31/25 - Gregory. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

CALL VOI	11.0				
Fuccile	-	Affirmative	Gallagher	-	Absent
Gregory	-	Affirmative	Reber	-	Affirmative
Ryba	-	Affirmative	Schneider	-	Affirmative
Tihansky	_	Affirmative.			

New Business: Councilwoman Reber has received a complaint from 14 Sugarloaf Avenue regarding the new street lighting on Sugarloaf Avenue. Discussion ensued regarding potential light filters. The Engineer stated Penn DOT approval would be required for any alterations.

The DPW Committee will research.

Old Business: None.

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Catch-All: None.

Public Comment: None.

Motion to Adjourn at 8:07 PM - Fuccile. Second - Gregory.

No Roll Call. Unanimous.

ATTEST:

Secretary