# CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, March 16, 2021

Conyngham Borough Council met in Regular Session on Tuesday, March 16, 2021 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, Ryba, Tihansky.

Absent: Gallagher, Reber, Schneider.

Others Present: Solicitor, Manager, Police Chief, Sergeant.

Absent: Mayor.

Citizens: Linda Grencavich.

Public Comment: None.

## **Approval of Minutes:**

## Motion

Motion to Approve Minutes from Regular Session February 16, 2021 - Fuccile. Second - Ryba.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Absent. The Department responded to six (6) offenses, incidents and/or requests for the month of February. Report is on file.

Fire, Rescue & EMA: Conyngham had four (4) Fire and Rescue calls and seven (7) EMS calls for the month of February.

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

#### Motion

Motion to Approve February Financial Report - Tihansky. Second - Ryba.

# Questions on the Motion: None.

# **ROLL CALL VOTE:**

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

The Treasurer provided the list of obligations in the amount of \$62,724.68 to be approved.

# Motion

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

## Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

The 2020 Audit is complete and filed with DCED.

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## Solicitor:

# **Motion**

Motion to Forward 2021 Zoning Ordinance & Revised Map to Luzerne County & Conyngham Borough Planning Commission for Review – Ryba. Second – Tihansky.

# Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

The Solicitor will determine density & EDUs for ACT 537 utilizing potential developable properties under proposed Zoning Ordinance.

#### **Recreation:**

#### Motion

Motion to Approve Purchase of Doggie Walk Bags Bag Dispenser \$269.00 - Fuccile. Second - Ryba.

#### Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

Park Program Director interview scheduled for Friday, March 19th.

**Planning & Zoning:** The Zoning Report was read into the record. There were five (5) concerns addressed/actions taken including one (1) permit issued.

## **Department of Public Works:**

### **Motion**

Motion to Approve East Penn Re-Builders Paver Cylinder Quote \$1,075.00 - Fuccile. Second - Ryba.

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

## **ROLL CALL VOTE:**

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

#### **Building & Grounds:**

# **Motion**

Motion to Approve 2021 CVCO Valley Day August  $6^{th}$  &  $7^{th}$  Borough Grounds Use Request – Tihansky. Second – Fuccile.

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

No Roll Call. Unanimous.

# Police:

## Motion

Motion to Hire Part Time Police Officers Michael A. Saleeba Jr. & Mitchell A. Muir at a Rate of \$17.00/Hour NTE 40 Hours Per Week Combined Pending MPOETC Certification and Background Checks – Gregory. Second – Ryba.

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**Questions on the Motion:** None.

**ROLL CALL VOTE:** 

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

One additional quote is being secured for purchase of new Police vehicle.

**New Business:** The Solicitor has negotiated a Parking Lot Easement during non-operating hours with the purchaser of PNC Bank.

Old Business: None.

Catch-All: None.

Public Comment: None.

Motion to Adjourn at 7:22 PM - Fuccile. Second - Ryba.

No Roll Call. Unanimous.

ATTEST:

Secretary

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