CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Thursday, December 9, 2021

Conyngham Borough Council met in Regular Session on Thursday, December 9, 2021, at 7:14 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, Schneider, Tihansky.

Absent: Gallagher, Reber, Ryba.

Others Present: Solicitor, Manager, Engineer.

Absent: Mayor, Police Chief.

Citizens: None.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session November 16, 2021 – Fuccile. Second – Schneider.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Absent. The Department responded to sixteen (16) offenses, incidents and/or requests for the month of November. Sixteen (16) written warnings and three (3) traffic citations were issued. Report is on file.

Fire, Rescue & EMA: Conyngham had one (1) Fire and Rescue call and two (2) EMS calls for the month of November.

<u>Treasurer:</u> 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 - Tihansky. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$ 76,545.53 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer reviewed the proposed 2022 Budget in detail.

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Motion

Motion to Approve 2022 Budget \$775,639.00 & Resolution 13 of 2021 Tax Levy Resolution for 2022- Schneider. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor: Atty. Karpowich provided a review of the Sugarloaf Avenue Phase IV Bid Documents.

Recreation: Nothing to report.

Planning & Zoning: The Zoning Report was read into the record. There were three (3) concerns addressed/actions taken including one (1) permit issued.

Motion

Motion to Advertise 2022 Planning Commission Meeting Schedule - Fuccile. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Department of Public Works: Nothing to report.

Building & Grounds:

Motion

Motion to Approve 2022 Building Use Monday Bridge Club, Hazleton Camera Club, Wednesday Bridge Club, Have Yarn Will Knit & Friends of the Nescopeck – Tihansky. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Grants: Dominic Yannuzzi provided a detailed bid review and recommendation to award.

Motion

Motion to Award Sugarloaf Avenue Phase IV to Kuharchik Construction, Inc. \$181,527.00 – Fuccile. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

President Gregory discussed potential partnership with Friends of the Nescopeck for construction of Nature Park boardwalk.

New Business:

Motion

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Motion to Accept Resignation of Anthony Ryba Jr. with Regret - Tihansky. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Advertise 2022 Council Meeting Schedule - Fuccile. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Table Cancellation of December 21, 2021 Regular Session - Gregory. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Old Business: None.

Catch-All: None.

Public Comment: None.

Motion to Adjourn at 7:39 pm - Fuccile. Second - Tihansky.

No Roll Call. Unanimous.

ATTEST:

Secretary