CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, November 16, 2021

Conyngham Borough Council met in Regular Session on Tuesday, November 16, 2021, at 7:08 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, Reber, Schneider, Tihansky.

Absent: Gallagher, Ryba.

Others Present: Mayor, Solicitor, Manager.

Absent: Police Chief.

Citizens: Linda Grencavich.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session October 19, 2021 - Reber. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> The Department responded to six (6) offenses, incidents and/or requests for the month of October. Twenty (20) written warnings and five (5) traffic citations were issued. Report is on file.

Mayor Yuhas reviewed the October 26th Police Committee meeting.

Fire, Rescue & EMA: Conyngham had one (1) Fire and Rescue call and twelve (12) EMS calls for the month of October.

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

Motion

Motion to Approve October Financial Report - Schneider. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$84,492.72 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer reviewed the proposed 2022 Budget in detail.

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Motion

Motion to Advertise 2022 Budget \$775,639.00 - Reber. Second - Schneider.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Opt Out of 2022 Solvency Fee \$457.77 - Tihansky. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Tihansky Affirmative

Solicitor: Due to MS4 requirements the Stormwater Management Ordinance must be updated. Ordinance was reviewed in detail. Discussion ensued.

Motion to Adopt Ordinance 320 Stormwater Management Ordinance - Schneider. Second - Reber.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Recreation: Nothing to report.

Planning & Zoning: The Zoning Report was read into the record. There were six (6) concerns addressed/actions taken including one (1) permit issued.

Planning Meeting was cancelled.

Department of Public Works: Nothing to report.

Building & Grounds: Discussion ensued concerning Borough building roof. Councilman Tihansky will inspect.

Grants:

Motion

Motion to Approve 40% Drawdown DCNR Waschko Property Acquisition Grant BRC-ACQ-26-180 \$15,000.00 - Reber. Second - Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile **Affirmative** Gallagher Absent Gregory **Affirmative** Reber **Affirmative**

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Ryba

Absent

Schneider

Affirmative

Tihansky

Affirmative

Sugarloaf Avenue Phase IV Bids have been advertised for December meeting.

New Business: Police Committee recommended purchasing speed enforcement signs for the entrances to the Borough.

Motion

Motion to Purchase Four (4) Speed Enforcement Sign NTE \$400.00 - Gregory. Second - Fuccile.

Questions on the Motion: None.

Public Comment: None.

ROLL CALL VOTE:

Fuccile -Gregory - Affirmative Affirmative

Gallagher Reber Absent Affirmative

Ryba Tihansky Absent Affirmative Schneider

Affirmative

7 Hill III

President Gregory thanked the Police Department for stepping up.

Old Business: None.

Catch-All: None.

Public Comment: None.

Motion to Adjourn at 8:15 pm - Fuccile. Second - Schneider.

No Roll Call. Unanimous.

Executive Session held for Personnel.

ATTEST: