CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, January 18, 2022

Conyngham Borough Council met in Regular Session on Tuesday, January 18, 2022 at 7:02 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: Bartlinski, Fuccile, Gallagher, Gregory, Kubitz, Tihansky, Veet.

Absent: None.

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

Absent: None.

Citizens: Linda Grencavich, Eddie Gregory.

<u>Public Comment:</u> Eddie Gregory, CSJMA Manager recommended Joseph Gallagher to be reappointed to CSJMA Board. Letter was read into the record and is on file.

Approval of Minutes:

Motion

Motion to Approve Minutes from Continued Session December 29, 2021; Reorganization Session January 3, 2022 – Kubitz. Second – Bartlinski.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> Mayor Marnell and the Police Committee met with the Chief to review expectations for the Department. A meeting will be held with the Crimewatch Board in order to build a relationship and open communications.

The Department responded to five (5) offenses, incidents and/or requests for the month of December. Twenty-three (23) written warnings were issued. Report is on file.

Crimewatch Meeting to be held February 1st 6:30 pm at the Borough building.

Fire, Rescue & EMA: Conyngham had two (2) Fire and Rescue calls and thirteen (13) EMS calls for the month of December.

Motion

Motion to Approve Resolution 1 of 2022 Appointing Emergency Management Coordinator Thomas McGroarty - Fuccile. Second - Kubitz

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet	-	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	-	Affirmative Affirmative Affirmative
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<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 - Gallagher. Second - Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

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Bartlinski Gallagher Kubitz Veet	- - - -	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	-	Affirmative Affirmative Affirmative
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The Treasurer provided the list of obligations in the amount of \$48,429.93 to be approved.

Motion

Motion to Approve the Bills - Kubitz. Second - Bartlinski.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski	-	Affirmative	Fuccile	_	Affirmative
Gallagher	_	Affirmative	Gregory	_	Affirmative
Kubitz	-	Affirmative	Tihansky	_	Affirmative
Veet	-	Affirmative			2 Still mative

Solicitor: Attorney Logsden looks forward to working with the new Council.

Recreation: Vice President Tihansky will meet with the Rec Board to increase participation.

<u>Shade Tree/Lighting:</u> Councilman Kubitz is contacting members to gauge interest in reappointment to Board.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were five (5) concerns addressed/actions taken including zero (0) permits issued.

List of interested candidates for Board vacancies will be available by February meeting.

Councilman Kubitz requested the Solicitor review the Permit/Fee Schedule for February meeting.

<u>Department of Public Works:</u> 2022 Paving Projects will be coordinated with CSJMA Sewer Replacement Project.

Councilmen Fuccile & Tihansky will determine how to dispose of 2011 Crown Vic. The Solicitor confirmed due to vehicle being valued at salvage it is under bidding thresholds.

<u>Building & Grounds:</u> Councilmen Bartlinski & Gallagher to meet with Jeremy Thorne to determine feasibility of clearing Pond on Butler Avenue.

Plans for Spring landscaping underway.

<u>CSJMA:</u> Council broke for Executive Session regarding Board Appointment. Councilman Gallagher abstained from attending Executive due to potential conflict.

Motion

Motion to Approve Resolution 2 of 2022 Appointing Joseph Gallagher to CSJMA Term Ending 12/31/2026 - Kubitz. Second – Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

CALL VOI	L.				
Bartlinski	-	Affirmative	Fuccile	_	Affirmative
Gallagher	-	Abstain	Gregory	-	Affirmative
Kubitz	-	Affirmative	Tihansky	-	Affirmative
Veet	-	Affirmative	•		

<u>Grants:</u> Potential uses of ARPA Grant funds were discussed including erection of a salt shed and potential stormwater/paving improvements.

DCNR Grant Applications are being accepted through April.

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New Business:

Motion

Motion to Approve Bodnar Sales & Service Agreement 1 Year Lease Renewal \$35.19/Month & Maintenance Agreement – Bartlinski. Second – Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski - Affirmative Fuccile - Affirmative Gallagher - Affirmative Gregory - Affirmative Kubitz - Affirmative Tihansky - Affirmative Veet - Affirmative

Councilman Kubitz requested the Manager obtain copier quotes prior to 2023 lease expiration.

Old Business: None.

Catch-All: None.

Public Comment: None.

Motion to Adjourn at 7:57 pm - Bartlinski. Second - Fuccile.

No Roll Call. Unanimous.

ATTEST:

Secretary

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