CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, March 15, 2022

Conyngham Borough Council met in Regular Session on Tuesday, March 15, 2022 at 7:04 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, Gregory, Kubitz, Tihansky, Veet.

Absent: Gallagher.

Others Present: Mayor, Solicitor, Manager.

Absent: Police Chief.

Citizens: Linda Grencavich, Debbie Santangelo.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session February 15, 2022 - Kubitz. Second - Bartlinski.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> The Department responded to eleven (11) offenses, incidents and/or requests for the month of February. Speed Enforcement details were conducted. Report is on file.

Crimewatch is purchasing a Taser and Toughpad with keyboard for the Police Department.

President Gregory thanked Crimewatch for their cooperation and generosity.

Fire, Rescue & EMA: Conyngham had two (2) Fire and Rescue calls and fifteen (15) EMS calls for the month of February.

Executive Session will be held for contract negotiations.

Treasurer: 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 - Fuccile. Second - Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski	-	Affirmative	Fuccile	_	Affirmative
Gallagher	_	Absent	Gregory	_	Affirmative
Kubitz	-	Affirmative	Tihansky	_	Affirmative
Veet	-	Affirmative			THIS MILLIYO

The Treasurer provided the list of obligations in the amount of \$69,173.61 to be approved.

Motion

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

<u>Questions on the Motion:</u> President Gregory questioned Type Set Print Invoices – Tax Collector Duplicate & Bills.

ROLL CALL VOTE:

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2022 Audit has been completed.

Solicitor: The Solicitor reviewed the proposed Fee Schedule in detail including the rationale utilized in development of fee structure.

Motion

Motion to Approve Resolution 13 of 2022 Fee Schedule - Bartlinski. Second - Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet	-	Affirmative Absent Affirmative	Fuccile Gregory Tihansky	-	Affirmative Affirmative Affirmative
v cel	-	Affirmative			

Recreation:

Motion

Motion to Approve Resolution 11 of 2022 Appointing Tammi Williams to Parks & Recreation Term Ending 12/31/26 - Tihansky. Second - Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Vice President Tihansky provided an overview of 2022 Park Program Budget including proposed salaries.

Motion

Motion to Approve Hire McKenna Turnbach Director Salary \$1,680.00 & Walter Pavlik Assistant Director Salary \$1,440.00 - Tihansky. Second - Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

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Bartlinski	-	Affirmative	Fuccile	_	Affirmative
Gallagher	-	Absent	Gregory	_	Affirmative
Kubitz	-	Abstain	Tihansky	_	Affirmative
Veet	_	Affirmative		_	Annmanve

Motion

Motion to Establish \$160.00 Fee for 2022 Park Program Attendees & Tiered Pay Scale for Employees \$7.25/Hr. Year 1 - \$8.00/Hr. Year 2 - \$8.75/Hr. Year 3- Bartlinski. Second - Kubitz.

Questions on the Motion: None.

Public Comment: None.

ROLL CALL VOTE:

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

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Shade Tree/Lighting: Main Street tree line Assessments conducted.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were four (4) concerns addressed/actions taken including one (1) permit issued.

Department of Public Works:

Motion

Motion to Salvage 2011 Crown Victoria – Tihansky. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski	_	Affirmative	F7 49		
	-	Amrmative	Fuccile	-	Affirmative
Gallagher	_	Absent	Gregory	_	Affirmative
Kubitz	_	Affirmative	9 0	_	
	_	Amriiative	Tihansky	-	Affirmative
Veet	-	Affirmative	-		

Building & Grounds:

Motion

Motion to Approve Building Use CVHS Mother's Day Tea May 15th - Bartlinski. Second - Veet.

Questions on the Motion: None.

No Roll Call. Unanimous.

Spring cleanup will be coordinated with DPW. Park bathrooms will be opened in early April.

Grants:

Motion

Motion to Approve Sugarloaf Avenue Phase IV Kuharchik Construction Inc. Change Order # 1 \$19,760.00 - Fuccile. Second – Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski	-	Affirmative	Fuccile	_	Affirmative
Gallagher	_	Absent	Gregory	-	Affirmative
Kubitz	-	Affirmative	Tihansky	_	Affirmative
Veet	-	Affirmative			· · · · · · · · · · · · · · · · · · ·

Motion

Motion to Approve Resolution 12 of 2022 LSA Grant Application & Authorized Signers – Bartlinski. Second – Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski	-	Affirmative	Fuccile	_	Affirmative
Gallagher	-	Absent	Gregory	_	Affirmative
Kubitz	-	Affirmative	Tihansky	_	Affirmative
Veet	-	Affirmative			· Allia Mative

President Gregory advised Council Phase IV Sugarloaf Avenue & Phase III Main Street Streetscape to commence.

New Business: None.

Old Business: None.

Catch-All: None.

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Public Comment: None.

Motion to Adjourn at 7:47 pm - Fuccile. Second - Tihansky.

No Roll Call. Unanimous.

Executive Session held for contract negotiations.

ATTEST:

Secretary