CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, April 19, 2022

Conyngham Borough Council met in Regular Session on Tuesday, April 19, 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, Police Chief, Patrolman Muir, Zoning Officer, Tax

Absent: None.

Citizens: Linda Grencavich.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session March 15, 2022 – Kubitz. Second – Bartlinski.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> The Department responded to sixteen (16) offenses, incidents and/or requests for the month of March. Two hours of training were completed. Report is on file.

Due to the resignation of Officer Saleeba, Mayor Marnell requested advertising for Part-Time Officers for the Police Department.

Motion

Motion to Advertise for Part-Time Police at Rate of \$19.17/Hour - Kubitz. Second - Bartlinski.

Questions on the Motion: None.

<u>Public Comment:</u> Linda Grencavich agrees with higher rate for Part-Time Officers.

ROLL CALL VOTE:

Fire, Rescue & EMA: Conyngham had three (3) Fire and Rescue calls and twelve (12) EMS calls for the month of March.

Firehouse exterior repair quote received in the amount of \$1,587.00. Council will review for May meeting.

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

Motion

Motion to Approve March Financial Report - Fuccile. Second - Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$ 69,504.21 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Resolution 14 of 2022 Janney Corporate Resolution Police Pension Authorized Signers – Bartlinski. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski	-	Affirmative	F9		
Gallagher			Fuccile	-	Affirmative
0	_	Absent	Gregory	_	Affirmative
Kubitz	_	Affirmative	0 0		
Veet			Tihansky	-	Affirmative
v cci	-	Affirmative			

Motion

Motion to Approve Resolution 15 of 2022 Janney Corporate Resolution Non-Uniform Pension Authorized Signers – Kubitz. Second – Bartlinski.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski	-	Affirmative	Fuccile	, -	Affirmative
Gallagher	-	Absent	Gregory		Affirmative
Kubitz	-	Affirmative	Tihansky		Affirmative
Veet	-	Affirmative		_	Aimmative

Solicitor:

Motion

Motion to Approve License Agreement C.S.P. Investments Inc. Sheetz Store #463 Welcome to Conyngham Sign Subject to Acceptance of Drawings – Kubitz. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Boy Scout Day Camp August 1^{st} - 5^{th} at Whispering Willows Park – Bartlinski. Second – Veet.

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Questions on the Motion: None.

No Roll Call. Unanimous.

Councilwoman Veet thanked Henkel Corporation for the outstanding cleanup of Whispering Willows. Fifty (50) volunteers were on hand for the event.

Pickleball Courts were discussed as potential addition to Whispering Willows.

Councilman Kubitz suggested Council take turns volunteering to open park bathrooms on the weekends during the summer months.

Shade Tree/Lighting: PPL will be removing selected trees on Main Street.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were five (5) concerns addressed/actions taken including two (2) permits issued.

Complaint Forms will be utilized by the Zoning/Code Officer with disposition of complaint.

Department of Public Works:

Motion

 $Motion \ to \ Approve \ Purchase \ of \ Skid \ of \ Tar \ Blocks \ \$2,175.00 \ TEAM \ Supply - Fuccile. \ Second-Kubitz.$

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion to Table 2022 Paving Project - Fuccile. Second - Kubitz.

Questions on the Motion: None.

No Roll Call. Unanimous.

Building & Grounds:

Motion

Motion to Approve LC Polling Place Agreement - Fuccile. Second - Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

Whispering Willows Pavilion roof quotes will be addressed at May meeting.

<u>Grants:</u> 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 7:38 pm - Kubitz. Second - Bartlinski.

No Roll Call. Unanimous.

Executive Session held for personnel.

ATTEST:

Secretary

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