CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, July 19, 2022

Conyngham Borough Council met in Regular Session on Tuesday, July 19, 2022 at 7:06 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Council President Pro Tempore Thomas Fuecile, the Pledge of Allegiance was recited, and roll call was taken.

Roll Call:

Present: Bartlinski, Fuccile, Gallagher, Kubitz, Veet.

Absent: Gregory, Tihansky.

Others Present: Solicitor, Manager, Police Chief, Patrolman Muir.

Absent: Mayor.

Citizens: Ray Croker, Linda Grencavich.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session June 21, 2022 – Kubitz. Second – Bartlinski.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> Absent. The Department responded to thirteen (13) offenses, incidents and/or requests for the month of June. Report is on file.

Officer Demko's field training is underway.

Fire, Rescue & EMA: Conyngham had one (1) Fire and Rescue call and eleven (11) EMS calls for the month of June.

Fire Services Contract has been submitted to Valley Regional for acceptance.

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

Motion

 $Motion\ to\ Approve\ June\ Financial\ Report-Kubitz.\ \ Second-Gallagher.$

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet	-	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	-	Affirmative Absent Absent
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The Treasurer provided the list of obligations in the amount of \$87,189.78 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski - Affirm Gallagher - Affirm Kubitz - Affirm Veet - Affirm	ative Gregory Tihansky	:	Affirmative Absent Absent
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Solicitor: The Solicitor will advertise the Borough Building Roof Replacement for August 16th opening at 2:00 pm and acceptance at 7:00 pm.

August Work Session will be cancelled.

Recreation: Park Program is underway. The program ends July 29th.

Shade Tree/Lighting: PPL tree removal on Main Street is complete for 2022. Three trees were removed.

A memorial tree will be planted for John Bigelow at Whispering Willows.

Conyngham Borough Crimewatch National Night Out will be held Tuesday, August 2^{nd} 5:00 pm - 8:00 pm.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were eleven (11) concerns addressed/actions taken including six (6) permits issued.

Discussion ensued regarding private garbage haulers.

Department of Public Works:

Motion

Motion to Advertise for DPW Part-Time Employee- Kubitz. Second - Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet	- - -	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	:	Affirmative Absent Absent
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Building & Grounds:

Motion

 $\label{thm:motion} Motion \ to \ Purchase \ Salt \ Shed \ from \ Steel \ Master \ Building \ Systems \ \$17,\!800.00 \ Utilizing \ ARPA \ Grant \ Funds - Bartlinski. \ Second - Veet.$

Questions on the Motion: None.

ROLL CALL VOTE:

Gallagher – Affirmative Fuccile Gallagher – Affirmative Gregory Kubitz - Affirmative Tihansky Veet - Affirmative	-	Affirmative Absent Absent
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Whispering Willows Pavilion Roof Replacement will be scheduled for end of August.

Awaiting bids to resurface tennis courts for Pickle Ball.

Grants:

Motion

Motion to Authorize \$100,000.00 ARPA Funds for Main Street Streetscape Phase III – Gallagher. Second – Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

 $Motion\ to\ Purchase\ Printer/Scan/Fax\ Machine\ \$329.99-Bartlinski.\ Second-Kubitz.$

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet	- - -	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	-	Affirmative Absent Absent
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New Business:

Motion

 $\label{thm:condition} Motion \ to \ Release \ Balance \ of \ Crimewatch \ Funds \ Totaling \ \$855.76 \ to \ Conyngham \ Borough \ Crimewatch - Kubitz. \ Second - Veet.$

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet	-	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	-	Affirmative Absent Absent
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Old Business: None.

Catch-All: None.

Public Comment: None.

Motion to Adjourn at 7:25 pm – Bartlinski. Second – Gallagher.

No Roll Call. Unanimous.

Executive Session held for personnel.

ATTEST:

Secretary