Conyngham Borough Council met in Special Session on Tuesday, August 30, 2022 at 7:04 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Council Vice President Richard Tihansky, the Pledge of Allegiance was recited, and roll call was taken.

#### Roll Call:

Present: Bartlinski, Fuccile, Gallagher, Gregory (Late), Kubitz, Tihansky, Veet.

Absent: None.

Others Present: Mayor, Solicitor, Manager.

Absent: Police Chief.

<u>Citizens:</u> Stefanie Dunnigan, Sharon Wagner, Brian Demshock, Maureen Bendig, Linda Grencavich, Jerry Pesock, Joanne Pesock.

Public Comment: None.

### **Approval of Minutes:**

#### **Motion**

Motion to Approve Minutes from Regular Session July19, 2022 - Kubitz. Second - Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

**Mayor:** The Department responded to ten (10) offenses, incidents and/or requests for the month of July. Report is on file.

<u>Fire, Rescue & EMA:</u> Conyngham had zero (0) Fire and Rescue calls and eleven (11) EMS calls for the month of July.

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

#### Motion

Motion to Approve July Financial Report - Bartlinski. Second - Kubitz.

Questions on the Motion: None.

# ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$ 90,747.13 to be approved.

#### **Motion**

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

**Questions on the Motion:** None.

#### **ROLL CALL VOTE:**

| Bartlinski<br>Gallagher<br>Kubitz<br>Veet | - | Affirmative<br>Affirmative<br>Affirmative | Fuccile<br>Gregory<br>Tihansky | - | Affirmative<br>Affirmative<br>Affirmative |
|---|---|---|--------------------------------|---|---|
| Veet                                      | - | Affirmative                               |                                |   | TATTA MILLIAN                             |

#### Solicitor:

#### Motion

Motion to Approve 2023-2027 Fire Service Agreement – Kubitz. Second – Fuccile.

## Questions on the Motion: None.

## **ROLL CALL VOTE:**

| Bartlinski<br>Gallagher<br>Kubitz<br>Veet | - | Affirmative<br>Affirmative<br>Affirmative | Fuccile<br>Gregory<br>Tihansky | - | Affirmative<br>Affirmative<br>Affirmative |
|---|---|---|--------------------------------|---|---|
| veet                                      | - | Affirmative                               |                                |   |   |

# 2022 Conyngham Borough Roof Replacement Bids

C&D Waterproofing Corp - \$78,000.00 ARK Contracting, LLC - \$64,700.00 Detweiler Roofing, LLC - \$88,000.00

Three Bids were received however two were received after 2:00 pm deadline from Fed Ex. Lateness was beyond bidders' control. Guaranteed delivery by 12:00 pm.

#### Motion

Motion to Waive Lateness of Bid Receipt - Kubitz. Second - Gallagher.

# **Questions on the Motion:** None.

#### **ROLL CALL VOTE:**

| Bartlinski<br>Gallagher<br>Kubitz | - | Affirmative<br>Affirmative<br>Affirmative | Fuccile<br>Gregory<br>Tihansky | - | Affirmative<br>Affirmative<br>Affirmative |
|-----------------------------------|---|---|--------------------------------|---|---|
| Veet                              | - | Affirmative                               |                                |   | ann mative                                |

#### Motion

Motion to Award Borough Building Roof Bid to Low Bidder ARK Contracting LLC \$64,700.00 Utilizing ARPA Grant Funds- Kubitz. Second – Tihansky.

# Questions on the Motion: None.

## **ROLL CALL VOTE:**

| CILL VOI   |   |                    |          |   |              |
|------------|---|--------------------|----------|---|--------------|
| Bartlinski | - | Affirmative        | Fuccile  | _ | Affirmative  |
| Gallagher  | _ | <b>Affirmative</b> | Gregory  | _ | Affirmative  |
| Kubitz     | - | Affirmative        | Tihansky | _ | Affirmative  |
| Veet       | - | Affirmative        |          |   | AIIII Mative |

Contractor will have ten (10) days from Notice of Award to return all necessary documentation to Borough. Once Notice to Proceed has been issued Contractor will have sixty (60) days to complete job.

**Recreation:** Estimates for pickle ball court re-surfacing will be prepared for September Work Session.

2022 Park Program is complete. The program was a success.

Shade Tree/Lighting: Nothing at this time.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were seven (7) concerns addressed/actions taken including two (2) permits issued.

2023-2028 Municipal Services Agreement with the LC SPCA has been received for consideration by Borough Council.

<u>Department of Public Works:</u> Manager will contact Employment Services to assess feasibility of procuring part time help for fall leaf pick up.

Foster Township has purchased new tar buggy to replace current one. Conyngham Borough DPW has expressed interest to purchase used unit since it is currently the one the Department utilizes to seal Borough roads. Council is interested in purchase pending confirmation that no further financial obligation exists toward maintenance of MCOG shared Tar Buggy.

#### Motion

 $\label{thm:motion} \begin{tabular}{ll} Motion to Offer Foster Township Five Hundred (\$500.00) Dollars to Purchase Used Tar Buggy-Fuccile. Second-Veet. \end{tabular}$ 

# Questions on the Motion: None.

## **ROLL CALL VOTE:**

| Bartlinski<br>Gallagher<br>Kubitz<br>Veet | - | Affirmative<br>Affirmative<br>Affirmative<br>Affirmative | Fuccile<br>Gregory<br>Tihansky | - | Affirmative<br>Affirmative<br>Affirmative |
|---|---|--|--------------------------------|---|---|
|---|---|--|--------------------------------|---|---|

Council will explore potential purchase of CSJMA Utility vehicle.

# **Building & Grounds:**

### **Motion**

Motion to Approve Nowak Bros Tree Service Quote for Cemetery Tree Removal & Clean Up \$2,600.00 Utilizing Shade Tree & Building & Grounds Funding – Kubitz. Second – Veet.

# Questions on the Motion: None.

## **ROLL CALL VOTE:**

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

Salt Shed Site Preparation & Foundation discussions ensued. Salt shed will be ordered.

Whispering Willows Pavilion Roof Replacement has been completed by Hutchinson today.

### **Grants:**

#### Motion

Motion to Approve Resolution 18 of 2022 Penn DOT Multi Modal Policy & Procedure Consultant Selection – Kubitz. Second – Fuccile.

# **Questions on the Motion:** None.

## **ROLL CALL VOTE:**

| Bartlinski<br>Gallagher<br>Kubitz<br>Veet | - | Affirmative<br>Affirmative<br>Affirmative<br>Affirmative | Fuccile<br>Gregory<br>Tihansky | : | Affirmative<br>Affirmative<br>Affirmative |
|---|---|--|--------------------------------|---|---|
|---|---|--|--------------------------------|---|---|

## **Motion**

 $\label{lem:motion of Approve LSA Drawdown \# 2 Sugarloaf Avenue Phase IV \$82,002.00 - Kubitz. \ Second-Tihansky.$ 

<u>Questions on the Motion:</u> Councilman Bartlinski questioned total contract price for Kuharchick - \$201,287.00.

#### **ROLL CALL VOTE:**

Bartlinski - Affirmative Fuccile - Affirmative Gregory - Affirmative Veet - Affirmative Tihansky - Affirmative

#### Motion

Motion to Approve LC ARPA Grant Application & Authorized Signers for the WW Infrastructure & Safety Project with Nature Park Connectivity – Kubitz. Second – Bartlinski.

# Questions on the Motion: None.

# **ROLL CALL VOTE:**

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

# New Business: None.

Old Business: Discussion ensued regarding cleaning out Frederick Pond. Council will pursue obtaining equipment bids for projects that require larger equipment rental.

<u>Catch-All:</u> Councilman Gallagher provided an update of CSJMA Water Meter Replacement Project. He requested any resident who did not call to schedule an appointment for replacement please do so at their earliest convenience.

<u>Public Comment:</u> Mr. & Mrs. Pesock, Sugarloaf Avenue presented concerns regarding neighbors ongoing violations of Burning Ordinance 212. He reviewed each section of violation in detail. Written Complaints are on file with the Borough Code Enforcement & Police Department.

Stefanie Dunnigan Walnut Avenue presented an ongoing issue regarding the Cat Control Ordinance of 2018. Discussion ensued regarding enforcement. The TNVR Program was discussed along with possibility of LC SPCA Municipal Service Agreement. Linda Grencavich concurred there is a cat problem.

Motion to Adjourn at 8:47 pm - Bartlinski. Second - Kubitz.

No Roll Call. Unanimous.

Executive Session held for personnel.

ATTEST:

Secretary