CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, September 20, 2022

Conyngham Borough Council met in Regular Session on Tuesday, September 20, 2022 at 7:00 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.

Absent: None.

<u>Citizens:</u> Maureen Bendig, Ray Croker, Matt Szumilo, Dixie Szumilo, Ron Schadder, Linda Grencavich

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Special Session August 30, 2022 - Bartlinski. Second - Kubitz.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: The Department responded to eight (8) offenses, incidents and/or requests for the month of August. Two (2) Borough citations and two (2) non-traffic citations were filed. Three (3) warnings issued. Report is on file.

Fire, Rescue & EMA: Conyngham had five (5) Fire and Rescue calls and fourteen (14) EMS calls for the month of August.

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

Motion

Motion to Approve August Financial Report – Kubitz. Second – Bartlinski.

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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The Treasurer provided the list of obligations in the amount of \$73,642.38 to be approved.

Motion

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

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 Approve 2023 Police \$0.00 & Non-Uniform \$24,357.00 Minimum Municipal Obligations – Kubitz. Second – Veet.

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 Approve Resolution 19 of 2022 Eliminating Police Pension Contributions for 2023 – Tihansky. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor:

Motion

 $Motion\ to\ Approve\ Advertising\ 2023-2024\ Equipment\ Bids-Fuccile.\ Second-Kubitz.$

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz	- -	Affirmative Absent Affirmative	Fuccile Gregory Tihansky	-	Affirmative Affirmative Affirmative
Veet	_ 1	Affirmative	ппанку	-	Affirmative

Recreation: Additional pickle ball quotes are being procured.

Shade Tree/Lighting: Tree was struck in the two hundred block of Main Street and required emergency removal. There were also branches down on tree in the Main Street corridor. Ray Croker, Shade Tree Chairman, composed a letter to the homeowner with recommendations.

<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.

2023 – 2028 Municipal Services Agreement with the LC SPCA has been received for consideration by Borough Council. The Committee does not feel it is in the Borough's best interest at this time.

<u>Department of Public Works:</u> Twain Circle paving tomorrow. Kurchock Equipment & Parts diagnosing 2004 electrical problem. DPW Committee working on staffing shortages in the department.

Building & Grounds: Nowak Tree Service to commence cemetery tree removal. Awaiting quote for Whispering Willow Park tree removal.

Motion

 $\label{eq:motion} Motion \ to \ Approve \ CVHS \ Halloween \ Program \ October \ 23^{rd} \ 3:00 \ pm - 7:00 \ pm \ Borough \ Grounds \ Use - Kubitz. \ Second - Veet.$

Questions on the Motion: None.

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No Roll Call. Unanimous.

Motion

Motion to Approve Christmas in Conyngham December 3^{rd} 11:00 am - 3:00 pm Whispering Willows Park Use - Veet. Second - Kubitz.

Questions on the Motion: None.

No Roll Call. Unanimous.

Borough building roof replacement to commence as soon as materials are delivered.

Borough building door quote has not been received due to High Mountain Hardware personnel shortage.

Mayor Marnell confirmed Trick or Treating will be held on October 31st.

Grants:

Motion

Motion to Approve Resolution 20 of 2022 LSA Grant Application & Authorized Signers Smith Drive Stormwater & Road Restoration Project – 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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New Business: None.

Old Business: None.

Catch-All: None.

<u>Public Comment:</u> Maureen Bendig suggested Council delineate difference between burning allowable materials on approved days/hours and recreational firepits.

Dixie Szumilo stated her speeding concerns along Sugarloaf Avenue & Main Street.

Motion to Adjourn at 7:21 pm - Fuccile. Second - Kubitz.

No Roll Call. Unanimous.

Executive Session held for personnel & potential litigation.

ATTEST:

Secretary