Conyngham Borough Council met in Regular Session on Tuesday, October 18, 2022 at 7:01 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Council Vice President Rich Tihansky, the Pledge of Allegiance was recited, and roll call was taken.

Roll Call:

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

Absent Gregory.

Others Present: Solicitor, Manager, Zoning Officer.

Absent: Mayor, Police Chief.

<u>Citizens:</u> Denise Davis, Debbie Jordan, Gary J. Busch, Linda Grencavich, Leann Busch, Daniel Zola, Maureen Bendig.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session September 20, 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 September. One (1) Borough citation was filed. Three (3) warnings issued. Report is on file.

Fire, Rescue & EMA: Conyngham had five (5) Fire and Rescue calls and eleven (11) EMS calls for the month of September.

Motion

Motion to Authorize Valley Regional to Replace Firehouse Fascia \$6,900.00 Utilizing 2022 Borough Funding – Fuccile. Second – Bartlinski.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet	-	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	- 5, -	Affirmative Absent Affirmative
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Treasurer: The Treasurer reviewed the September report in detail. A copy of the report is available for public inspection and is on file.

Motion

 $Motion \ to \ Approve \ September \ Financial \ Report-Kubitz. \ \ Second-Ve et.$

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski - Gallagher - Kubitz - Veet -	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	-	Affirmative Absent Affirmative
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The Treasurer provided the list of obligations in the amount of \$ 213,686.83 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski	-	Affirmative	Fuccile		
Gallagher	_			-	Affirmative
8	_	Affirmative	Gregory	-	Absent
Kubitz	-	Affirmative	Tihansky		
Veet	-	Affirmative	лишьку	-	Affirmative

Motion

Motion to Approve \$100,000.00 Transfer from PNC General Fund Checking to FNB General Fund Checking – Kubitz. Second – Bartlinski.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet	- - -	Affirmative Affirmative Affirmative Affirmative	Fuccile Gregory Tihansky	-	Affirmative Absent Affirmative
7 000	-	Affirmative			

Motion

Motion to Approve 2022 Annual Municipal Entity Certification Police & Non-Uniform Pension Plans – Kubitz. Second – Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitor: 2023-2024 Equipment Bids will be advertised for opening on November 15 2022 at 2:00 PM with possible award November 15, 2022 at 7:00 PM.

PPL Utilities is requesting a ROW Agreement for the parcel the Borough acquired from the Authority for the salt shed. The Agreement will facilitate placement of a utility pole for electric service to CSJMA plant expansion.

Motion

Motion to Approve PPL Right-of-Way Agreement -Fuccile. Second - Kubitz.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Resolution 22 of 2022 Appointing Alan Kost Emergency Management Coordinator – Kubitz. Second – Veet.

Questions on the Motion: None.

No Roll Call. Unanimous.

Quote to survey Smith Drive for consideration at November session.

Recreation: Pickle Ball quotes for consideration next year. Amounts to be considered for 2023 budget.

Shade Tree/Lighting: Nothing at this time.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were eight (8) concerns addressed/actions taken including three (3) permits issued.

<u>Department of Public Works:</u> 2023 Estimated Liquid Fuels Allocation \$61,658.27.

Council broke for Executive Session for personnel.

Motion

Motion to Hire Thomas Cushman & Jason Sarosky as Part-Time DPW Employees Up to 40 Hours/Week at a Rate of \$ 17.00/Hour – Fuccile. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

Building & Grounds:

Motion

 $Motion \ to \ Approve \ CVCO \ Halloween \ Parade \ October \ 23^{rd} \ 1:00 \ pm-Kubitz. \quad Second-Veet.$

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Nowak Bros Tree Service Quote \$1,250.00 Tree Removal Whispering Willows Park – Fuccile. Second – Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

Motion

Motion to Authorize Valley West Little League to Erect Pioneer Pole Building 24' X 24' in Place of Existing Shed at Whispering Willows Park – Kubitz. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

Park bathrooms will be winterized for season by Klesh Plumbing.

Borough building roof replacement to commence October 24th.

Salt Shed delivery expected tomorrow. Awaiting Zoning Permit from Sugarloaf Township.

Grants:

Motion

Motion to Approve Resolution 21 of 2022 DCNR Application & Authorized Signers Pond Park Stream Buffer Restoration Project – Kubitz. Second – Bartlinski.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve LC CDBG Drawdown # 2 Totaling \$ 135,717.52 for Alfred Benesch & Co \$7,050.00 & R.C. Young, Inc \$ 128,667.52 – Kubitz. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Potential grants for rain garden installation near tennis courts to address drainage issues will be researched.

New Business: Wi-Fi remote door locks for park bathrooms suggested. Quotes will be procured.

<u>Old Business:</u> Councilman Gallagher is preparing E&S Plan and requesting Notice of Intent for Exemption NPDES Permit for salt shed Zoning Permit.

Catch-All: None.

<u>Public Comment:</u> Leann Busch discussed election integrity and requested Council consider adopting a Resolution requesting revisions to the Election Law including disallowing Drop Boxes.

Linda Grencavich stated Conyngham Borough has never had a Drop Box.

Debbie Jordan reiterated the concerns regarding election integrity.

Maureen Bendig, 11 Twain Circle, Brookhill has paving concerns regarding her driveway. DPW will follow up.

Daniel Zola, Valley West Little League thanked Council for their ongoing cooperation and support.

Motion to Adjourn at 7:50 pm - Kubitz. Second - Bartlinski.

No Roll Call. Unanimous.

Executive Session held for personnel & potential litigation.

ATTEST:

Secretary