CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, June 20, 2023

Conyngham Borough Council met in Regular Session on Tuesday, June 20, 2023 at 7:05 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: Fuccile, Gregory, Kubitz, Tihansky, Veet.

Absent: Bartlinski, Gallagher.

Others Present: Mayor, Solicitor, Manager, Zoning Officer.

Absent: None.

Citizens: Robert M. Hoppy, Linda Grencavich.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session May 11, 2023; Continued Session May 18, 2023 – Kubitz. Second – Fuccile.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> The Department responded to fifteen (15) offenses, incidents and/or requests for the month of May. Report is on file.

Fire, Rescue & EMA: Conyngham had zero (0) Fire and Rescue calls for the month of May. EMS Report for May was not available.

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

Motion

Motion to Approve May Financial Report – Fuccile. Second – Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

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

The Treasurer provided the list of obligations in the amount of \$60,021.97 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

| | u. | | | | |
|------------|----|-------------|----------|---|-------------|
| Bartlinski | - | Absent | Fuccile | - | Affirmative |
| Gallagher | _ | Absent | Gregory | - | Affirmative |
| Kubitz | - | Affirmative | Tihansky | - | Affirmative |
| Veet | _ | Affirmative | | | |

Solicitor: The Solicitor negotiated the Terms & Conditions of Benesch Proposal.

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, June 20, 2023

The Salt Shed Specifications are being finalized by Councilman Gallagher with the assistance of the Engineer.

Code Enforcement & Solicitor are working on Brookhill property condemnation. A Notice of Violation will be forthcoming.

Smith Drive negotiations are progressing. Council considering taking additional parcel with ROW.

Discussion ensued regarding High Grass & Weed Ordinance and IPMC conflict.

Recreation: Henkel Corporation donated additional soap for the youth facilities in the area.

Additional Park Equipment has been ordered through a donation from the Remembering Ryanne Foundation.

The 2023 Summer Park Program is underway with 116 participants.

Shade Tree/Lighting: Awaiting update on PPL for Main Street tree removal.

PPL Electric Utilities has replaced streetlight on Twain Circle.

Discussion ensued regarding potential painting of decorative poles in Brookhill.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were five (5) concerns addressed/actions taken including four (4) permits issued.

Department of Public Works: Line painting and crack sealing is underway.

The 2023 Paving Project has been approved by Penn DOT and will commence in the coming weeks.

<u>Building & Grounds:</u> Councilwoman Veet questioned remote locks for park restrooms. Parts on backorder have been received. Payment has been issued to facilitate pick up. Installation will be coordinated.

Grants:

Motion

Motion to Approve Change Order # 1 RC Young Inc \$3,940.76 - Kubitz. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve LC CDBG Drawdown # 4 Totaling \$72,360.00 for Alfred Benesch & Co \$6,900.00, RC Young Inc Payment Application # 2 \$ 15,267.29 & Payment Application # 3 \$50,192.71 – Kubitz. Second – Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

| Bartlinski | _ | Absent | Fuccile | - | Affirmative |
|------------|---|-------------|----------|---|-------------|
| Gallagher | | Absent | Gregory | - | Affirmative |
| Kubitz | - | Affirmative | Tihansky | - | Affirmative |
| Voot | _ | Affirmative | | | |

Motion

Motion to Approve Change Order # 3 Kuharchik Construction \$3,868.00 - Kubitz. Second - Fuccile.

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, June 20, 2023

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve LSA Drawdown # 6 Sugarloaf Avenue Phase IV Kuharchik Construction \$4,868.00 – Kubitz. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

| Bartlinski | - | Absent | Fuccile | - | Affirmative |
|------------|---|----------------|----------|---|-------------|
| Gallagher | _ | Absent | Gregory | - | Affirmative |
| Kubitz | - | Affirmative | Tihansky | - | Affirmative |
| ¥74 | | A CCinna ativo | | | |

Veet - Affirmative

Motion

Motion to Approve Alfred Benesch & Co Proposal LC ARPA Grant WW Infrastructure & Safety Project \$78,500.00 Pending Solicitor Approval – Kubitz. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

| Crana (Ox | | | | | |
|------------|---|-------------|----------|---|-------------|
| Bartlinski | - | Absent | Fuccile | - | Affirmative |
| Gallagher | _ | Absent | Gregory | - | Affirmative |
| Kubitz | - | Affirmative | Tihansky | - | Affirmative |
| Veet | - | Affirmative | | | |

New Business:

Council advertised for residents interested in the open Board seat on Conyngham-Sugarloaf Joint Municipal Authority.

Motion

Motion to Appoint Wister Yuhas Jr. to CSJMA Term Ending 12/31/24 – Kubitz. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

| CALLE TO I | . | | | | |
|------------|----------|-------------|----------|---|-------------|
| Bartlinski | - | Absent | Fuccile | - | Affirmative |
| Gallagher | _ | Absent | Gregory | - | Affirmative |
| Kubitz | н. | Affirmative | Tihansky | - | Affirmative |
| Veet | - | Affirmative | | | |

Old Business: None.

Catch-All: None.

<u>Public Comment:</u> Robert Hoppy, Frederick Drive questioned legality of tractor portion of tractor-trailer being parked on Frederick Drive. Code Enforcement will inspect.

Mr. Hoppy also questioned exorbitant PO Box Fees for Conyngham residents with respect to neighboring communities.

Motion to Adjourn at 7:40 pm - Kubitz. Second - Fuccile.

CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, June 20, 2023

No Roll Call. Unanimous.

Executive Session held for personnel.

ATTEST:

Secretary