CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, September 19, 2023

Conyngham Borough Council met in Regular Session on Tuesday, September 19, 2023 at 7:21 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by President Pro Tempore Thomas Fuccile, the Pledge of Allegiance was recited, and roll call was taken.

Roll Call:

Present: Fuccile, Kubitz, Tihansky, Veet.

Absent: Bartlinski, Gallagher, Gregory.

Others Present: Solicitor, Manager, Police Chief.

Absent: Mayor.

Citizens: Linda Grencavich, Maureen A. Bendig, Karen Croker, Anita Reber, Ray Schneider, Ray

Croker.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session August 15, 2023 - Kubitz. Second - Tihansky.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Police Report for August was not available.

Motion

Motion to Approve Trot & Brew August 17, 2024 - Kubitz. Second - Veet.

Ouestions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Extend Full Time Offer to Thomas Eibach - Kubitz. Second - Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

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

<u>Fire, Rescue & EMA:</u> Conyngham had two (2) Fire and Rescue calls for the month of August. EMS Report for August was not available.

<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.

<u>Motion</u>

Motion to Approve August Financial Report - Kubitz. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

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Kubitz

Affirmative

Tihansky

Tihansky

Affirmative

Veet

Affirmative

The Treasurer provided the list of obligations in the amount of \$83,822.05 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher

Fuccile Absent Gregory Absent

Affirmative Absent Affirmative

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Kubitz Veet

Affirmative Affirmative

Motion

Motion to Approve 2024 Police & Non-Uniformed Employee MMO's - Kubitz. Second - Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz

Absent Absent

Fuccile Gregory Tihansky Affirmative

Affirmative Absent Affirmative

Veet

Affirmative

Motion

Motion to Approve Resolution 6 of 2023 Eliminating Police Pension Contributions for 2024 - Kubitz. Second - Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

Bartlinski Gallagher Kubitz Veet

Absent Absent Affirmative Affirmative Fuccile Gregory Tihansky

Affirmative Absent

Affirmative

The Manager met with One Source Benefit Solutions regarding employee benefits.

Solicitor: The Solicitor summarized the process to convey Smith Drive to the Borough along with \$1,000.00 consideration for additional strip of land.

Motion to Approve Smith Drive Dedication - Kubitz. Second - Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

Veet

Bartlinski Gallagher Kubitz

Absent Absent Affirmative Affirmative Fuccile Gregory Tihansky

Affirmative Absent

Affirmative

Recreation: Final Movie Night was held in August.

New park equipment was installed in Kiddie Playground.

Shade Tree/Lighting: Street light has been repaired on Twain Circle. DPW will paint streetlight poles as weather and time permits.

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<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. High grass warnings were issued.

Motion

Motion to Approve Randall Skuba Subdivision - Tihansky. Second - Veet.

Questions on the Motion: None.

ROLL CALL VOTE:

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

<u>Department of Public Works:</u> 2023 Paving has been completed. Park Sidewalks are being resurfaced.

Building & Grounds:

Motion

Motion to Approve Luzerne County Polling Place Agreement November 7, 2023 – Fuccile. Second – Kubitz.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve CVHS Halloween Party October 2^{nd} & Christmas House Tour Sunday, December 3^{rd} – Veet. Second – Tihansky.

Questions on the Motion: None.

No Roll Call. Unanimous.

Motion

Motion to Approve Christmas in Conyngham Parade & WW Grounds Use December 2^{nd} – Veet. Second – Kubitz.

Questions on the Motion: None.

No Roll Call. Unanimous.

Grants:

Motion

Motion to Approve 2024 LC CDBG Butler Avenue Streetscape Phase I – Kubitz. Second – Tihansky.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Motion

Motion to Approve Resolution 7 of 2023 2024 LSA Grant Application & Authorized Signers – Kubitz. Second – Veet.

Questions on the Motion: None.

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ROLL CALL VOTE:

Bartlinski - Absent
Gallagher - Absent
Kubitz - Affirmative

Fuccile - Affirmative
Gregory - Absent
Tihansky - Affirmative

Veet - Affirmative

<u>New Business:</u> Councilman Kubitz requested CSJMA provide an update on 537 Plant Upgrade at October Council meeting.

<u>Old Business:</u> Councilwoman Veet questioned remote lock installation at park. Borough building locks will be installed first.

 $Council woman \ Veet \ questioned \ if \ time \ clocks \ were \ installed-Yes.$

Catch-All: None.

 $\underline{\textbf{Public Comment:}} \ \, \textbf{Linda Grencavich requested name of Police Officer hired-Thomas Eibach.}$

Anita Reber questioned feral cat spay/neuter.

Ray Croker volunteered for Crime Watch to assist with traffic control for Christmas in Conyngham. Discussion ensued regarding park improvements.

Ray Schneider thanked Borough Council for Smith Drive Dedication.

Ray Croker thanked Chief Racho for attending Brookhill Fall Festival.

Motion to Continue Meeting to September 28th at 5:00 pm -Kubitz. Second - Tihansky.

No Roll Call. Unanimous.

Executive Session held for personnel.

ATTEST:

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