# CONYNGHAM BOROUGH COUNCIL REORGANIZATION SESSION Tuesday, January 2, 2024

Conyngham Borough Council met in Reorganization Session on Tuesday, January 2, 2024 at 6:00 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Mayor Tricia Marnell, the Pledge of Allegiance was recited and roll call was taken.

#### Roll Call:

Present: Bartlinski, Evancho, Gregory, Keegan, Kubitz, Veet.

Absent: Scalleat.

Others Present: Mayor, Police Chief.

Absent: None.

Citizens: None.

The Mayor opened the floor for nominations of Council President.

#### Motion

Motion to Nominate Gary Gregory as Council President - Kubitz. Second – Bartlinski. Nominations were closed with no further nominations.

Questions on the Motion: None.

#### ROLL CALL VOTE:

Bartlinski	-	Affirmative	Evancho	-	Affirmative
Gregory	- Abstai	Abstain	Keegan	-	Affirmative
Kubitz	-	Affirmative	Scalleat	-	Absent
Veet	-	Affirmative			

Council congratulated President Gregory. President Gregory presided over meeting.

#### Motior

Motion to Nominate Jeff Kubitz as Council Vice President – Bartlinski. Second – Veet. Nominations were closed with no further nominations.

Questions on the Motion: None.

# ROLL CALL VOTE:

Bartlinski Gregory Kubitz	-	Affirmative Affirmative Abstain Affirmative	Evancho Keegan Scalleat	- - -	Affirmative Affirmative Absent
Veet	-	Affirmative			

Council congratulated Vice President Kubitz.

#### Motion

Motion to Nominate Chester Bartlinski as Council President Pro Tem - Kubitz. Second — Veet. Nominations were closed with no further nominations.

Questions on the Motion: None.

# ROLL CALL VOTE:

CALL YOU			- 1		Affirmative
Bartlinski	_	Abstain	Evancho	-	
	- A	Affirmative	Keegan Scalleat	-	Affirmative Absent
Gregory	-				
Kubitz	-	Affirmative	Scancac		
Voot	_	Affirmative			

#### Motion

# CONYNGHAM BOROUGH COUNCIL REORGANIZATION SESSION Tuesday, January 2, 2024

Motion to Appoint Raymond Schneider as Vacancy Board Chair - Kubitz. Second - Veet.

# Questions on the Motion: None.

## ROLL CALL VOTE:

Affirmative Evancho Affirmative Bartlinski Affirmative Keegan Affirmative Gregory Absent Affirmative Scalleat Kubitz Affirmative Veet

#### Motion

Motion to Appoint the Firm of Donald G. Karpowich, Attorney-at-Law, PC as Solicitor at a Rate of \$ 125.00/Hour - Kubitz. Second - Bartlinski.

#### Questions on the Motion: None.

### ROLL CALL VOTE:

Affirmative Evancho Affirmative Bartlinski Affirmative Affirmative Keegan Gregory Absent Scalleat Affirmative Kubitz Affirmative Veet

#### Motion

Motion to Appoint Lynn Falatko as Borough Manager per Contract and 3% Per Annum Increase -Kubitz. Second - Bartlinski.

# Questions on the Motion: None.

# ROLL CALL VOTE:

Affirmative Evancho Affirmative Bartlinski Affirmative Affirmative Keegan Gregory Scalleat Absent **Affirmative** Kubitz Affirmative

Veet

#### Motion

Motion to Appoint Jim Turnbach as Zoning/Code Officer Rate \$500.00/Month - Veet. Second -Bartlinski.

# Questions on the Motion: None.

### ROLL CALL VOTE:

Affirmative Evancho Affirmative Bartlinski Affirmative Keegan **Affirmative** Gregory Absent Scalleat Abstain Kubitz **Affirmative** Veet

**Motion** 

Motion to Authorize Public Notice for Open Board/Commission Vacancies - Kubitz. Second -Bartlinski.

# Questions on the Motion: None.

# ROLL CALL VOTE:

**Affirmative** Evancho **Affirmative** Bartlinski Affirmative Keegan **Affirmative** Gregory Absent Scalleat **Affirmative** Kubitz Affirmative Veet

#### Motion

# CONYNGHAM BOROUGH COUNCIL REORGANIZATION SESSION Tuesday, January 2, 2024

Motion to Authorize Gary Gregory, Jeffrey Kubitz, Chester Bartlinski and Mary Veet as Check Signers for Depositories – Gregory. Second – Kubitz.

Questions on the Motion: None.

ROLL CALL VOTE:

CALL VOTE:

Bartlinski - Affirmative Evancho - Affirmative
Gregory - Affirmative Keegan - Affirmative
Kubitz - Affirmative Scalleat - Absent

Veet - Affirmative

New Business: Councilwoman Veet announced tree burning will be held at CVCO Gym January  $14^{th}$  at 5:30 pm with s'mores and movie to follow.

 $\label{eq:motion} \mbox{Motion to Adjourn at 6:25 pm} - \mbox{Kubitz. Second} - \mbox{Bartlinski. No Roll Call. Unanimous.}$ 

ATTEST:

Secretary