CONYNGHAM BOROUGH COUNCIL REGULAR SESSION Tuesday, April 16, 2024

Conyngham Borough Council met in Regular Session on Tuesday, April 16, 2024 at 6:01 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: Evancho, Gregory, Keegan, Kubitz, Tihansky, Veet.

Absent Bartlinski.

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

Absent: None.

<u>Citizens:</u> John Selby, Linda Grencavich, Maureen Bendig, Sharon E. Spangenburg, Scott H. Spangenburg.

Public Comment: None.

Approval of Minutes:

Motion

Motion to Approve Minutes from Regular Session March 19, 2024; Special Session April 9, 2024 – Kubitz. Second – Keegan.

Questions on the Motion: None.

No Roll Call. Unanimous.

<u>Mayor:</u> LC 911 Center received thirty-four (34) calls for offenses, incidents and/or requests for the month of March for Conyngham Borough. Additionally, while on duty CBPD responded to eleven (11) incidents and/or requests. Twenty (20) traffic warnings and two (2) traffic citations were issued. Report is on file.

The Mayor provided an update on the Memorial Day Parade & Program. The Borough will provide a porta potty at Harvest Church for the veterans.

Fire, Rescue & EMA: Conyngham had four (4) Fire and Rescue calls for the month of March.

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

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

	£:				
Bartlinski	-	Absent	Evancho	-	Affirmative
Gregory	*****	Affirmative	Keegan	-	Affirmative
Kubitz	-	Affirmative	Tihansky	-	Affirmative
Veet	-	Affirmative			

The Treasurer provided a list of obligations in the amount of \$211,432.28 to be approved.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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Bartlinski	_	Absent	Evancho	-	Affirmative
Gregory		Affirmative	Keegan	-	Affirmative
Kubitz	_	Affirmative	Tihansky	-	Affirmative
Voot	_	· Affirmative			

Solicitor: Frederick Land Donation of 1.16 Acres for Park with Deed of Dedication and Utility Easement will be for Approval once Engineer provides Legal Description.

Motion

Motion to Approve Ordinance 321 to Adopt Intermunicipal Mutual Aid Police Cooperation Agreement with Sugarloaf Township – Kubitz. Second – Veet.

Questions on the Motion: None.

Bartlinski	-	Absent	Evancho	-	Affirmative
Gregory		Affirmative	Keegan	-	Affirmative
Kubitz		Affirmative	Tihansky	-	Affirmative
Veet	_	Affirmative			*

Intermunicipal Mutual Aid Police Cooperation Agreement with Butler Township for Adoption next month.

The Floodplain Management Ordinance must be updated by June 20, 2024.

Recreation:

Motion

Motion to Hire Park Program Co-Directors Kaitlynn Peters and Reed Floryshak at Program Salary \$1,680.00 - Gregory. Second - Kubitz.

Questions on the Motion: None.

Bartlinski		Absent	Evancho	-	Affirmative
Gregory	_	Affirmative	Keegan	-	Affirmative
Kubitz	-	Affirmative	Tihansky	-	Affirmative
Voot	_	A ffirmative			

2024 Park Program June 17^{th} – July 26^{th} . Registration will be held May 18^{th} 9:00-11:00 am at Whispering Willows Park and May 21^{st} 5:00-7:00 pm at the Borough Building.

Cooper Tree Service has volunteered to trim some trees at Whispering Willows with no charge to the Borough.

Council extended their thanks to Coopers Tree Service as well as Henkel Corporation for their park clean up efforts and soap donation.

<u>Planning & Zoning:</u> The Zoning Report was read into the record. There were twelve (12) concerns addressed/actions taken including one (1) zoning permit and one (1) excavation permit issued.

Department of Public Works:

Motion

 $\label{lem:motion} \begin{tabular}{ll} Motion to Approve PA 811 Resolution Proclaiming April 2024 Safe Digging Month - Kubitz. Second - Tihansky. \end{tabular}$

Questions on the Motion: None.

No Roll Call. Unanimous.

2024 Paving Project for approval at May Session.

Building & Grounds: Salt Shed construction underway.

Grants:

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Motion

Motion to Approve WW Driveway & Parking Lot Project Penn DOT Multimodal Drawdown # 1 \$35,797.00 – Kubitz. Second – Evancho.

Questions on the Motion: None.

Gregory – Affirmative Ke	ancho - Affirmative egan - Affirmative nansky - Affirmative
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Motion

Motion to Approve WW Driveway & Parking Lot Project LSA Grant Drawdown # 1 \$13,603.00 — Keegan. Second – Kubitz.

Questions on the Motion: None.

Bartlinski	_	Absent	Evancho	-	Affirmative
Gregory		Affirmative	Keegan		Affirmative
Kubitz	-	Affirmative	Tihansky	-	Affirmative
Voot	_	A ffirmative			

Motion

Motion to Approve Salt Shed ARPA Drawdown Contract # 1 Dutchman Contracting, LLC \$20,282.00 Contract # 2 Keystone Concrete Products Inc \$ 18,382.50 Contract # 3 Benuel Fisher Construction LLC \$49,875.00 – Kubitz. Second – Tihansky.

Questions on the Motion: None.

Bartlinski Gregory Kubitz	- - -	Absent Affirmative Affirmative Affirmative	Evancho Keegan Tihansky	-	Affirmative Affirmative Affirmative
Veet	-	Affirmative			

Motion

Motion to Approve LC ARPA Grant Request for Funds Drawdown # 1 \$28,450.00 For Alfred Benesch & Co. Engineering Services – Veet. Second – Kubitz.

Questions on the Motion: None.

Bartlinski	-	Absent Affirmative Affirmative	Evancho	-	Affirmative
Gregory	-		Keegan	-	Affirmative
Kubitz	-		Tihansky	-	Affirmative
Veet	-	Affirmative			

New Business: None

Old Business: Mayor Marnell read into the record a letter received by Conyngham Builders which included a \$1,000.00 donation for the Police Department.

President Gregory extended Councils' thanks for Conyngham Builders commitment to the community.

Councilwoman Veet questioned if DCNR grant application will be submitted. President Gregory advised the Borough is awaiting LSA Grant for hydraulic study to address water issues at the park.

Catch-All: None.

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<u>Public Comment:</u> Scott Spangenberg addressed Council regarding driveway entrance on new road being installed adjacent to their property at 50 Butler Drive. A request was also made for speedbump installation on new park access road.

Motion to Adjourn at $6:55~\mathrm{pm}-\mathrm{Kubitz}$. Second – Tihansky.

No Roll Call. Unanimous.

ATTEST:

Secretary