Conyngham Borough Council met in Regular Session on Thursday, May 9, 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: Bartlinski, Evancho, Gregory, Keegan, Kubitz, Tihansky.

Absent Veet.

Others Present: Solicitor, Manager, Patrolman Eibach.

Absent: Mayor.

Citizens: Maureen Bendig, Linda Grencavich.

Public Comment: None.

**Approval of Minutes:** 

#### Motion

Motion to Approve Minutes from Regular Session April 16, 2024 - Kubitz. Second - Bartlinski.

Questions on the Motion: None.

No Roll Call. Unanimous.

Mayor: Absent. LC 911 Center received forty-seven (47) calls for offenses, incidents and/or requests for the month of April for Conyngham Borough. Additionally, while on duty CBPD responded to eight (8) incidents and/or requests. Seventeen (17) traffic warnings and two (2) traffic citations were issued. Report is on file.

Councilman Bartlinski stated traffic monitoring is needed on Walnut Avenue between 4:00-6:00 PM.

Fire, Rescue & EMA: Conyngham had one (1) Fire and Rescue calls for the month of April.

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

#### Motion

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

Questions on the Motion: None.

#### ROLL CALL VOTE:

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

The Treasurer provided a list of obligations in the amount of \$100,493.12 to be approved.

#### Motion

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

Questions on the Motion: None.

## ROLL CALL VOTE:

| CLLLL TOX  |   |             |          |   |             |
|------------|---|-------------|----------|---|-------------|
| Bartlinski | - | Affirmative | Evancho  | - | Affirmative |
| Gregory    |   | Affirmative | Keegan   | - | Affirmative |
| Kubitz     | _ | Affirmative | Tihansky | - | Affirmative |
| Vant       |   | Abant       |          |   |             |

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 322 Adopting Floodplain Ordinance-Bartlinski. Second - Kubitz.

#### ROLL CALL VOTE:

| Bartlinski | - | Affirmative | Evancho  | - | Affirmative |
|------------|---|-------------|----------|---|-------------|
| Gregory    | _ | Affirmative | Keegan   | - | Affirmative |
| Kubitz     | - | Affirmative | Tihansky | - | Affirmative |
| Veet       | - | Absent      | •        |   | ı           |

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

#### Recreation:

#### Motion

Motion to Hire Park Program Staff as Follows - Gregory. Second - Kubitz.

Lily Palfey Julia Papp Jason Salio Jonas Aponick Caleb Aponick Jayden Unger Madeline Ashton Brayden Curico Mateo Corrado Leo Ventra Caleb Sluba James Cannon Kelsie Peters Brooke Harmonosky Lauren Harmonosky Joshua Lizbinski Sophia Benyo Maizie Kurtz Sofia Rodgers

\$7.25/Hour 1st Year \$8.00/Hour 2nd Year \$8.75/Hour 3+ Years

### Questions on the Motion: None.

#### ROLL CALL VOTE:

| Bartlinski | - | Affirmative | Evancho  | - | Affirmative |
|------------|---|-------------|----------|---|-------------|
| Gregory    |   | Affirmative | Keegan   | - | Affirmative |
| Kubitz     | - | Affirmative | Tihansky | _ | Affirmative |
| Vont       |   | Abant       | •        |   |             |

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

Community Yard Sale to be held Saturday, May 18th 8:00 am - 2:00 pm.

Planning & Zoning: The Zoning Report was read into the record. There were three (3) concerns addressed/actions taken including one (1) dumpster permit.

# **Department of Public Works:**

## Motion

Motion to Approve 2024 Paving Project - Tihansky. Second - Bartlinski.

Questions on the Motion: None.

#### ROLL CALL VOTE:

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

Quotes for 100 AMP Electrical Service with two Receptacles, two Interior Lights and one Exterior Flood Light all on Photocell are being procured.

#### Motion

Motion to Approve Electrical Quote NTE \$6,000.00 to be Awarded by May 16, 2024 – Kubitz. Second – Bartlinski.

Questions on the Motion: None.

#### ROLL CALL VOTE:

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

Councilman Tihansky reviewed water run-off issues on Walnut Avenue due to lack of crowning. Discussion ensued regarding viable solutions.

Discussion is underway with PPL Electric Utilities regarding painting of light poles in Brookhill.

Building & Grounds: Borough Building HVAC quotes have been received as follows:

S.J. Kowalski - \$19,673.00 Energy Technologies - \$18,851.00 AC& R Services – Option 1- \$15,151.00 Option 2 - \$17,689.00

#### Motion

Motion to Approve HVAC Quote AC&R Services Option 2 \$17,689.00 - Evancho. Second - Kubitz.

Questions on the Motion: None.

## ROLL CALL VOTE:

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|------------|-----|-------------|----------|---|-------------|
| Bartlinski | -   | Affirmative | Evancho  | - | Affirmative |
| Gregory    |     | Affirmative | Keegan   | - | Affirmative |
| Kubitz     | -   | Affirmative | Tihansky | - | Affirmative |
| Voot       |     | Abcont      |          |   |             |

# Grants:

# <u>Motion</u>

Motion to Approve Salt Shed Final Payment Contract # 3 Benuel Fisher Construction LLC \$17,075.00 which includes Change Order # 1 \$4,450.00 for Air Vents, Extra Sheeting, Gutters & Downspouts – Kubitz. Second – Keegan.

Questions on the Motion: None.

## ROLL CALL VOTE:

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

#### Motion

Motion to Approve Salt Shed Final Payment Contract # 1 Dutchman Contracting LLC \$8,693.00 – Kubitz. Second – Bartlinski.

#### Questions on the Motion: None.

### ROLL CALL VOTE:

| Bartlinski | - | Affirmative | Evancho  | - | Affirmative        |
|------------|---|-------------|----------|---|--------------------|
| Gregory    | - | Affirmative | Keegan   | - | Affirmative        |
| Kubitz     | - | Affirmative | Tihansky | - | <b>Affirmative</b> |
| Veet       | _ | Absent      |          |   |                    |

### LC ARPA Park Connectivity Project Bids received:

Columbia Excavating LLC - \$861,040.00 James T. O'Hara, Inc. - \$1,379,794.00 M&J Excavation, Inc. - \$1,543,005.00

### Motion

Motion to Award LC ARPA Park Connectivity Project Columbia Excavating \$706,500.00 – Keegan. Second – Kubitz.

#### Questions on the Motion: None.

#### ROLL CALL VOTE:

| Bartlinski | - | <b>Affirmative</b> | Evancho  | - | Affirmative |
|------------|---|--------------------|----------|---|-------------|
| Gregory    | - | Affirmative        | Keegan   | - | Affirmative |
| Kubitz     | - | Affirmative        | Tihansky | - | Affirmative |
| Veet       | _ | Absent             |          |   |             |

# New Business: None

<u>Old Business:</u> Councilman Tihansky questioned the closed bridge at Whispering Willows Park. Discussion ensued regarding replacement or removal of bridge. Council will inspect prior to rendering a decision.

## Catch-All: None.

<u>Public Comment:</u> Maureen Bendig questioned shrubs at the Quads in Brookhill restricting Streeflight.

Linda Grencavich suggested the Borough host another paper shredding event. Council will look into possibility of hosting with Sugarloaf Township.

Motion to Adjourn at 6:54 pm - Kubitz. Second - Bartlinski.

No Roll Call. Unanimous.

ATTEST:

Secretary