

May 28, 2019

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority  
Regular Session on Tuesday, May 28, 2019, at 7:03 PM**

**PLACE: Conyngham Borough Council Chambers, Municipal Building, 215 Main Street, Conyngham, PA.**

The meeting was called to order by Chairman, Costack, the Pledge of Allegiance was recited, and roll call was taken.

**Present:** John Cotsack, Greg Olander, Marguerite Woelfel, Marc Eble, Peter O'Donnell (Solicitor), Ed Gregory (Manager), Richard Harrison (Engineer), Dorothy Pisano (Recording Secretary)

**Absent:** Joseph Gallagher

**Citizens:**

**Public Comment on Agenda Items:** None

**Invited Guests:** Mr. Chris Pittinger – No show

**Motion**

Motion to Approve Minutes from the Regular Meeting of 01/09/19, 02/13/19, and 04/23/19 Olander – FIRST - Woelfel - Second - Minutes from the 4/23/19 meeting were put on hold until next meeting

**Questions on the Motion:**

**ROLL CALL VOTE:**

Cotsack	-	Affirmative	Eble	-	Affirmative
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

**Treasurer's Report:**

**Item 1:** Treasurer Woelfel presented the Board with the Financial Report ending April 2019. A copy of the report is on file and available for review.

**Motion**

Motion to Approve Financial Report – Woelfel - FIRST. Olander - Second – .

**Questions on the Motion:** None.

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**ROLL CALL VOTE:**

<b>Cotsack</b>	-	<b>Affirmative</b>	<b>Eble</b>	-	<b>Affirmative</b>
<b>Gallagher</b>	-	<b>Absent</b>	<b>Woelfel</b>	-	<b>Affirmative</b>
<b>Olander</b>	-	<b>Affirmative</b>			

**Item 2:** Chairman Cotsack stated that the Authority made a Transfer of \$500,000.00 dollars from the checking account to the PLGIT Investment Account.

**Item 3:** Treasurer Woelfel presented the Board with the Accounts Payable Report. A copy of the report is on file and available for review.

**Motion**

Motion to Approve Bills for Payment totaling \$60,850.51 – Woelfel – FIRST - Olander - Second

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

<b>Cotsack</b>	-	<b>Affirmative</b>	<b>Eble</b>	-	<b>Affirmative</b>
<b>Gallagher</b>	-	<b>Absent</b>	<b>Woelfel</b>	-	<b>Affirmative</b>
<b>Olander</b>	-	<b>Affirmative</b>			

**Solicitors Report:**

**Item 1:** Lein placed on property

**Item 2:** A Lein was updated on a property

**Item 3:** Kulaga Excavating, Inc. is not an on-call vendor - ONLY for emergency situations.

**Engineer's Report:**

**Item 1:** Public Notice – Handed out sheets for the Public Notice and PennVest regarding Lateral connections. Mr. Harrison stated that we need to get the tapping fee together, if you tap into the existing system it would still stay at \$2800. This is with Pilot, Motel 6, and School House. Ms. Woelfel asked if the Public Notice needs to be approved? Mr. Harrison stated yes it has to be approved. Ms. Woelfel asked if we can change the set-up of the notification format. Mr. Harrison stated yes I can change the set-up of the notification. Copy of file

**Item 2:** Estimated Impact on CSJMA User Rates and Tapping Fees. Ms. Woelfel ask if the tapping fees would be separately. Mr. Harrison stated that the tapping fees will be spread out. Olander asked if there is a per gallon rate. Mr. Harrison

**Manager's Report:**

**Item1:** Mr. Gregory presented the Managers Report to the Board. A copy of the report is on file and available for review.

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**Motion**

Motion to have the Reservoir and Tank Inspected for not to exceed \$1,900.00 – Woelfel – FIRST - Olander - Second

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

Cotsack	-	Affirmative	Eble	-	Affirmative
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

**Item 2:** Mr. Gregory asked Mr. Harrison can we fix the Manhole that discharges on Main St near Sugarloaf Avenue.

**Old Business:**

Servo Pro – D’Amato – Ms. Woelfel asked where we were in this situation.

**New Business:**

Meter Replacement Program Ms. Woelfel asked how many meters

Manhole raising

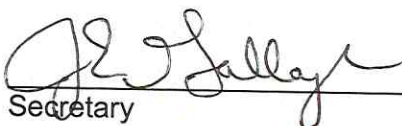
Take out the Fire Hydrants in the Meadows

**Public Comment:** None.

Motion to Adjourn at 8:29PM – Woelfel – FIRST- Olander - Second

No Roll Call – Unanimous.

**ATTEST:**

  
Secretary