

September 24, 2019

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority
Regular Session on Tuesday, September 24, 2019, at 7PM**

**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, Joe Gallagher, Marc Eble, Peter O'Donnell (Solicitor), Richard Harrison (Engineer), Ed Gregory (Manager), Dorothy Pisano (Recording Secretary)

Absent: Greg Olander, Marguerite Woelfel

Citizens: None

Public Comment on Agenda Items: None

Invited Guests: None

Motion

Motion to Approve Minutes from the Regular Meeting of August 27, 2019 – Gallagher - FIRST.
Eble - Second

ROLL CALL VOTE:

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

Treasurer's Report:

Item 1: Chairman Costack presented the Board with the Financial Report ending August 31, 2109. A copy of the report is on file and available for review.

Motion

Motion to Approve Financial Report – Gallagher - FIRST. Eble – Second.

Questions on the Motion: Mr. Gallagher wanted to know if we had made the transfer between the Landmark Account into the PLGIT Account which was approved at the last meeting. Mr. Cotsack stated no, but it will be done this week.

September 24, 2019

ROLL CALL VOTE:

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

Item 2: Chairman Cotsack 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 \$62,164.22 – Eble - FIRST. Gallagher - Second.

Questions on the Motion: None.

ROLL CALL VOTE:

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

Solicitors Report:

Item 1: Update on the issue with Mr. Neil D’Amato of 109 Main St. He is happy with the handling of his case.

Item 2: Update Seuz – Still waiting for documentation on Seuz.

Engineer’s Report:

Item 1: Update on Smoke Testing: Smoke Testing has been completed and now we need to start the Die Testing and CCTV cameras. Mr. Gallagher asked how the smoke testing went and Mr. Harrison state that they did find some indirect inlet and a lot of thing cut off by lawn mowers. Mr. Gallagher wanted to know what the green paint was for and Mr. Harrison stated that Jermey the guy that was handling the smoke testing would put the green lines and capture the house in a picture to keep up with the issues that arose.

Item 2: Update on the 537 Plan – We have enough information to put everything together and have it go pass Scott. Mr. Gallagher asked if we can get a time line on when we can expect to move forward with the 537 Plan? Mr. Harrison we are heading to have this put out to the public. At the next meeting we should have a plan to go forward.

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.

September 24, 2019

Item 2: Mr. Gallagher asked if Lucci Manor was looked into as far as the valve replacements and Mr. Gregory stated yes he will be trying to get at least a couple done before the end of this year. Mr. Gregory asked what was in the budget for the manhole covers that need to be lowered. Mr. Gallagher stated that there is a budget of 10 manholes for \$20,000 so \$10,000 is for this year.

Old Business:

Nothing at this time.

New Business:

Nothing at this time.

Public Comment: None.

Motion to Adjourn at 7:23PM – Eble - FIRST. Gallagher - Second
No Roll Call – Unanimous.

ATTEST:



Secretary