

December 30, 2019

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority  
Regular Session on Monday, December 30, 2019 at 7:00 pm**

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

An Executive Session was held from 6:30pm to 7:00pm

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

**Present:** John Cotsack, Greg Olander, Joseph Gallagher, Marc Eble, (Solicitor) Peter O'Donnell, (Manager) Ed Gregory, (Recording Secretary) Dorothy Pisano

**Absent:** Marguerite Woelfel, (Engineer) Richard Harrison

**Citizens:** None

**Public Comment on Agenda Items:** None

**Invited Guests:** None

**Motion**

Motion was made by Mr. Gallagher to approve the Meeting Minutes of 12-18-19 upon the review of the recording and resubmission of the minutes of 12-18-19. – FIRST – Gallagher. Second - Olander

**Question on the Motion:** Mr. Eble stated that there is a problem on page 2. He stated that he did not feel that the minutes accurately represented what was said at the 12-18-19 meeting and he referred to the conversation that had taken place at the meeting was regarding the balance that was insured at the Landmark Bank which is \$250,000.00.

Mr. Cotsack stated that he had spoken with Ms. Woelfel and she suggested to leave \$150,000.00 in the account so we were able to transfer \$100,000.00. Mr. Cotsack also stated that the Board had put in \$850,000.00 into the PLGIT Account.

Solicitor O'Donnell asked how much was in the account before the transfer was completed? Ms. Pisano had stated about \$254,000.00 was in the account and we needed to transfer money from the account for the bills.

Mr. Eble stated we had spoken about going down to \$100,000.00 or \$200,000.00 depending on the balance that would be in the account at the time of transfer so that we would be under the \$250,000.00 mark. We also agreed not to exceed \$100,000.00.

December 30, 2019

**ROLL CALL VOTE:**

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

**Treasurer's Report:**

**Item 1:** Treasurer's Report was done at the December 18, 2019, Meeting.

**Item 2:** Assistant Treasurer/Secretary Gallagher 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 \$64,305.07 – FIRST – Gallagher. Second – Olander.

**Questions on the Motion:** They spoke about the USG Bills. One of the last bills came in at \$60,102.50, but after Entech had reviewed the bill and back-up paperwork they noticed that a decimal point was out of place so the bill went down to \$40,625.00.

**ROLL CALL VOTE:**

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

**Solicitors Report:**

**Item 1:** Mr. O'Donnell stated that he is still tracking down the easements 2 on the baseball field. Also the Audit has been sent DCED, Conyngham Borough, and Sugarloaf Township. The Insurances for 2020 and Grants are done.

**Item 2:** Mr. O'Donnell's office has received the contract from Frey & Company and it is still the same as last year. Mr. Cotsack questioned did we have another contract from Jones & Company for the Audit.

**Engineer's Report:**

Engineer Absent

**Manager's Report:**

**Item1:** Mr. Gregory stated that the Managers Monthly Report was gone over at the 12-18-19 meeting and did not have anything else to add to it.



December 30, 2019

**Old Business:**

Nothing on the agenda

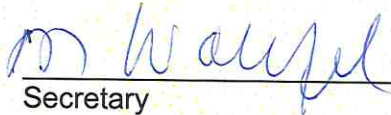
**New Business:**

**Item 1:** Mr. Gregory stated that he will submit a proposal to get bids for a New Emergency Service.

**Public Comment:** Mr. Gary Gregory inquired about the status on the Verizon Cell Tower location. He wanted to know if anything had been agreed upon or what the status was as of 12-30-19. We do have a need for better cell service in the area. He would like to be notified with the on-going conversations.

Motion to Adjourn at 7:35 PM – FIRST – Eble. Second – Gallagher. No Roll Call – Unanimous.

**ATTEST:**

  
Secretary