



May 26, 2020

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority  
Regular Session on Tuesday, May 26, 2020, at 7PM**

The Meeting started at 7:30 PM due to everyone trying to get connected to the on Web.

**PLACE:** Meeting was held on Web-X video

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

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

**Absent:**

**Public Comment on Agenda Items:** None

**Invited Guests:** None

**Citizens:** None

**Motion**

Motion to Approve Minutes from the Regular Meetings of 4/28/2020 – - FIRST - Second  
**Tabled due to the minutes were not completed at the time.**

**Treasurer's Report:**

**Item 1:** Treasurer Woelfel presented the Board with the Financial Report ending 04/30/2020. A copy of the report is on file and available for review.

**Motion**

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

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

Gallagher	-	Affirmative	Eble	-	Affirmative
Olander	-	Affirmative	Woelfel	-	Affirmative
Marchese	-	Affirmative			

**Item 2:** Treasurer Woelfel presented the Board with the Accounts Payable Report. A copy of the report is on file and available for review.

May 26, 2020

**Motion**

**Motion to Approve Bills for Payment totaling \$34,134.51** Woelfel - FIRST Marchese - Second

**Questions on the Motion:** What is the status of the 2019 Audit?

Terry Jones Office is working on the 2019 Audit and stated that everything looks good so we should have it soon for a final review.

**ROLL CALL VOTE:**

<b>Gallagher</b>	-	<b>Affirmative</b>	<b>Eble</b>	-	<b>Affirmative</b>
<b>Olander</b>	-	<b>Affirmative</b>	<b>Woelfel</b>	-	<b>Affirmative</b>
<b>Marchese</b>	-	<b>Affirmative</b>			

**Solicitors Report:**

**Item 1:** Meiser & Earl is approved. Any questions please notify Peter O'Donnell. Chairman Gallagher asked if there are any comments or questions on the Proposal. Olander stated that he is comfortable signed this proposal.

**Item 2:** 1618 Butler Ave - Mr. O'Donnell did have a chance to speak with Mr. Chris Pittinger he stated that there was 2 washers and 2 dryers – 1 set was the property of Sara Quinn and the other set was a high end priced set that he brought back with him. Mr. O'Donnell had asked if Mr. Pittinger had the Make, and model # for the set and he said that he will get the paperwork to Mr. O'Donnell.

Also he will be sending Mr. O'Donnell documentation on the grease issue with Cousins Joe's. He has a new vendor working on that issue.

Mr. Pittinger also has a problem with the EDU's that he is paying for. He is planning to build townhomes in the Conyngham/Sugarloaf area and also wanted to know about purchasing EDU's. Mr. Gallagher stated that the Board had already paid him \$5,000.00 in regards to the EDU issue. Mr. Gregory stated that Mr. Pittinger never stated anything about 2 washers and dryers. Mr. Gallagher suggested that the Board give Mr. Pittinger a dead line on responding to certain conditions so Mr. Gallagher asked Mr. O'Donnell (Solicitor) to put together a letter and giving Mr. Pittinger a dead line to respond to the conditions. Mr. O'Donnell stated that he does not remember getting a release signed or a request for one. Mr. Gregory stated that Clean Force 1 just cleaned up the raw sewage so that is what the \$5,000.00 was for.

**Engineer's Report:**

**Item 1:** Updated Engineering Projects Mr. Harrison is working Jermey in regards to working on having the computer system so that we can print out different tables on the sewer in different areas.



May 26, 2020

**Item 2:** Sugarloaf is talking about installing grinder pumps with the laterals Mr. Olander asked are these the same people that complained about the gravite sewer being installed behind their homes. Mr. Eble state that it would be a good idea to get a hard drive and he would be willing to work with the training on the system. We might be able to link it to our system. Mr. Gallagher suggested that we can go with Mr. Eble request and purchase what we need in order to have it done.

**Manager's Report:**

**Item 1:** Mr. Gregory presented the Managers Report to the Board. A copy of the report is on file and available for review.

**Item 2:** Mr. Gallagher asked Mr. Gregory where are you in regards to getting the tank clean. We just need a pressure washer company to come out to clean the tank.

**Old Business:**

**Item 1:** Mr. Eble state that he is looking into getting a web system like GoTo Meeting and we can have the same number to dial in and it would be a lot simpler. Mr. Gallagher stated that he thinks that it is a good idea.

Mr. Olander asked about the up grading Meter Replacement with Badger and/or Seuz. Mr. Gallagher asked Mr. Gregory to reach out to the Seuz Company. Mr. O'Donnell stated that he had 2 references for other township Solicitors and they did not state anything good or useful. Mr. Olander asked Mr. Gregory to get in touch with Seuz and see if they wanted to do the project and what is the meat and potatoes of the project and when can they start.

**New Business:**

**Public Comment:** None.

Motion to Adjourn at TIME 8:43 PM – Olander - FIRST. Marchese - Second  
No Roll Call – Unanimous.

**ATTEST:**



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Secretary