



June 23, 2020

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority
Regular Session on Tuesday, June 23, 2020, at 7PM**

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

The meeting was called to order by Treasurer Marguerite Woelfel the Pledge of Allegiance was recited, and roll call was taken.

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

Absent: Joseph Gallagher, Andre Marchese

Public Comment on Agenda Items: None

Invited Guests: None

Citizens: None

Motion

Resolution #11: Motion to Approve Minutes from the Regular Meetings of 5-26-20 – Olander-FIRST Eble - Second

Treasurer's Report:

Resolution #12: Treasurer Woelfel presented the Board with the Financial Report ending 05-31-20. A copy of the report is on file and available for review.

Motion

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

Questions on the Motion: None.

ROLL CALL VOTE:

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

Resolution #13: Treasurer Woelfel presented the Board with the Accounts Payable Report. A copy of the report is on file and available for review.

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Motion

Motion to Approve Bills for Payment totaling \$36,938.85 - Eble-FIRST Olander-Second

Questions on the Motion: Mr. Gregory stated that there are 2 checks for Hach Company that should have been charged to him personally. But being that they recognize him from CSJMA the company charged CSJMA. Mr. Gregory submitted a check in the amount of \$1,582.11 to the billing clerk, Marcia for deposit. Ms. Woelfel decided not to pay the Hach Company and to reimburse Mr. Gregory for the \$1,582.11.

ROLL CALL VOTE:

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

Solicitors Report:

Item #1: Wastewater – (Solicitor) O’Donnell stated that the treatment plant subdivision is pending before the Sugarloaf Township Planning Commission. The planning commission will give a “recommended decision or a Not recommended” decision to the Sugarloaf Township Supervisors who will then have the final decision in approving the subdivision request. Should be known by next meeting.

Item #2: Butler Avenue – (Solicitor) O’Donnell informed the Board of a Butler Ave customer’s claim that a sewer backup caused damage to appliances and this issue was discussed. Also that same customer had questions on the status of a notice of violation issued by the CSJMA and the customer had general questions regarding the status of the available EDU’s for development.

Item #3: (Solicitor) O’Donnell recommended to the Board that the Authority should memorialize and provide to the Borough and the Township that the sewer facilities located in Hazle Township and the Tomhicken/Top of the 80’s area be clearly defined for historical and liability purposes. Mr. Olander asked if there are documents for this property in question, if so, we will need them. Ms. Woelfel added that she thinks it is a good idea to have these documents.

Engineer’s Report:

Item #1: CCTV I & I report or possible GIS system – these items are still on going.

Item #2: Act 537 Plan Update – plans are still on going.

Item #3: Sugarloaf Township Board of Supervisors meeting to discuss Act 537 plan – Will have any decisions or actions taken at the next meeting.

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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.

Old Business:

Nothing at this time

New Business:

Nothing at this time

Public Comment: None.

Motion to Adjourn at TIME 8:24 PM – Ms. Woelfel - FIRST. Mr. Gallagher - Second
No Roll Call – Unanimous.

ATTEST:



Secretary