



245 Main Street Conyngham Pa. 18219 P (570) 788-0608 F (570) 788-6146

November 2, 2022

The Conyngham/Sugarloaf Joint Municipal Authority met for a Special Session on November 2, 2022, at 6:00 pm. The meeting was publicly advertised and accessible by computer or phone using GoToMeeting's virtual conferencing service. It was called to order by Chairman Gallagher, the Pledge of Allegiance was recited, and roll was taken.

Present: Joe Gallagher, Greg Olander, Marc Eble, Marguerite Woelfel, Andre Marchese, Peter O'Donnell (Solicitor), Rich Harrison (Engineer), Bianca Martincek (Recording Secretary)

Absent: None

Public Comment on Agenda Items: None

Invited Guests: None

New Business:

Item 1: Correspondences from engineers Dominic Yannuzzi and Rich Harrison declare that the Authority's sewer, located at Goulds Way, is in danger of collapsing as a result of its condition and the Borough's ongoing streetscape project. It must be relocated and replaced now, on an emergency basis.

Solicitor O'Donnell sent a confidential memo to the Board with his legal opinions on potential liabilities that may be a result.

Motion

Resolution No. 51: Motion to Rescind the Award of the Goulds Way Project to Pioneer Construction – Woelfel. Seconded – Eble

Questions on the Motion: None

ROLL CALL VOTE:

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

Item 2: An intergovernmental agreement that allows the Borough to complete the relocation and replacement of the sewer line was drafted by O'Donnell. As stated, the Authority will accept the transfer of the new sewer line and easement in exchange for \$141,000 for construction plus costs related to professional advisors.



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The agreement was sent to the Board for review prior to receiving the previously mentioned correspondences and therefore failed to include emergency language.

Motion

Motion to Amend the Language of the Intergovernmental Agreement Under the Third Whereas Clause to Include that the Sewer Line is in Urgent Need of Repair and is Considered an Emergency – Olander. Seconded - Eble

Questions on the Motion: None

ROLL CALL VOTE:

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

Resolution No. 52: Motion to Accept the Intergovernmental Agreement Authorizing Conyngham Borough to Complete Relocation and Replacement of Goulds Way Sewer Line with the Approved Amendment to its Language – Eble. Seconded - Olander

ROLL CALL VOTE:

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

Item 3: Entech Engineering intends to request 5 million dollars from the H2O PA Program and the PA Small Water-Sewer Program grants. Authorized signers will be defined in a subsequent resolution, which will include a matching financial commitment letter to be presented at the next Board meeting for approval.

Resolution No. 53: Motion to Authorize Entech Engineering to Proceed with Applications for the H2O PA Program and PA Small Water-Sewer Program Grant – Olander. Seconded - Eble

Questions on the Motion: None

ROLL CALL VOTE:

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



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Executive Session: None

Public Comment: None

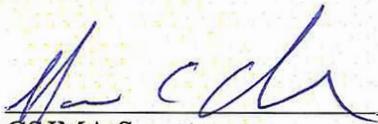
Motion

Motion to Adjourn the Meeting on Wednesday, November 2, 2022 – Eble. Seconded - Woelfel

Questions on the Motion: None

No Roll Call – Unanimous.

Attest:



CSJMA Secretary

