



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

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December 19, 2022

The Conyngham/Sugarloaf Joint Municipal Authority met for a Special Session on December 19, 2022, at 5:30 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, 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

**Old Business:**

**Item 1:** Resolution No. 57, requesting a 5 million dollar grant from the H2O PA Program for the Sewer Expansion Project, was approved at the last board meeting on November 22, 2022. Since then, Engineer Harrison recommended increasing the grant request to 7 million dollars.

**Motion**

Motion to Rescind the Approval of Resolution No. 57 – Eble. Seconded – Olander

Questions on the Motion: None

**ROLL CALL VOTE:**

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

**Motion**

Resolution No. 61: Motion to Approve the Request for a \$7,000,000 Grant from the H2O PA Water Supply Program – Woelfel. Seconded – Eble

Questions on the Motion: None

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**ROLL CALL VOTE:**

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

**Item 2:** Upon further review of the H2O PA Program's grant application, the CSJMA is required to provide matching commitment letters from funding sources that will equal 50% of the requested grant amount, not the project's total. In light of this distinction, the balance in the Authority's PLGIT savings account exceeds the necessary match and will be the source of said funds.

**Motion**

Motion to Remove Resolution No. 58 from the Table – Woelfel. Seconded – Olander

Questions on the Motion: None

**ROLL CALL VOTE:**

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

**Motion**

Motion to Amend Resolution No. 58 to Include the Financial Commitment Total of \$3,500,000 – Marchese. Seconded – Woelfel

Questions on the Motion: None

**ROLL CALL VOTE:**

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

**Motion**

Motion to Approve Resolution No. 58, as Amended, to Provide the Required \$3,500,000 Funding Commitment Letter for a Grant Request from the H2O PA Program – Woelfel. Seconded – Eble





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Questions on the Motion: None

**ROLL CALL VOTE:**

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

**Executive Session:** None

**Public Comment:** None


**Motion**

Motion to Adjourn the Meeting on Monday, December 19, 2022 – Eble. Seconded - Olander

Questions on the Motion: None

No Roll Call – Unanimous.

**Attest:**

  
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CSJMA Secretary