



245 Main Street  
P.O. Box 469  
Conyngham, PA 18219  
Phone (570) 788-0608  
Fax (570) 788-6146

January 31, 2024

The Conyngham/Sugarloaf Joint Municipal Authority met virtually on January 31, 2024 at 6pm to continue its Regular Session on January 23, 2024. The regular meeting was publicly advertised. It was called to order by Chairperson Gallagher, the Pledge of Allegiance was recited, and roll was taken.

Present: Joseph Gallagher, Marc Eble, Marguerite Woelfel, Greg Olander, Peter O'Donnell (Solicitor), Rich Harrison (Engineer) Amy Yencho (Recording Secretary).

Absent: Wister Yuhas, Eddie Gregory

Public Comment on Agenda: None

Invited Guests: None

Motion

Resolution No 5: Motion to approve Resolution determining to undertake a project of this authority and ratifying the preparation and submission of an application to the Pennsylvania Infrastructure Investment Authority to finance such project. Treasurer Marguerite Woelfel made the motion, Vice Chairman Greg Olander Seconded Motion. Motion Carried. Questions on the Motion: None

ROLL CALL VOTE:

Eble	-	Affirmative	Yuhas	-	Absent
Olander	-	Affirmative	Gallagher	-	Affirmative
Woelfel	-	Affirmative			

Motion

To adjust the Operator Salary to \$22.50, needed 5 votes and only had 4 as Assistant Secretary/Treasurer Wister Yuhas was Absent. Board to vote on next board meeting and pay to be retroactive.

**New Business:** None

**Executive Session:** An executive session was not held.

Motion

Motion to Adjourn Meeting on Wednesday, January 31, 2024 – Marc Eble made motion. Marguerite Woelfel Seconded motion. Motion Carried.

Questions on the Motion: None

No Roll Call – Unanimous.

Attest:

  
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CSJMA Secretary