



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

February 27, 2024

The Conyngham/Sugarloaf Joint Municipal Authority met for a Regular Session on February 27, 2024 at 7:00 pm. The meeting was publicly advertised and held "live" at the Conyngham Borough Building. It was called to order by Chairperson Gallagher, the Pledge of Allegiance was recited, and roll was taken.

Present: Joseph Gallagher, Greg Olander, Wister Yuhas, Ed Gregory (Operations Manager) Peter O'Donnell (Solicitor), Rich Harrison (Engineer), Amy Yencho (Office Administrator – Recording Secretary)

Absent: Marguerite Woelfel & Marc Eble

Public Comment: None

Invited Guests: None

Motion

Resolution No 6: Motion to Approve Minutes of the January 23, 2024 Regular Meeting and January 31, 2024 continuation meeting– Wister Yuhas made the motion. Greg Olander Seconded the motion. Motion carried.

Questions on the Motion: None

ROLL CALL VOTE:

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

Treasurer's Report

Item 1: The Treasurer's Report was read by Amy Yencho. A copy of the report is on file and available upon request.

Motion

Resolution No 7: Motion to Approve the Treasurer's Report ending January 31, 2024 – Joe Gallagher made the motion, Wister Yuhas Seconded motion. Motion Carried.

Questions on the Motion: None

ROLL CALL VOTE:

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

February 27, 2024

Item 2: Expenses on the Accounts Payable Report were reviewed. A copy of the report is on file and available upon request.

Motion

Resolution No 8: Motion to Approve the Payment of Invoices and Unpaid Bills Totaling \$134,282.45 Greg Olander made motion, Wister Yuhas Seconded motion. Motion Carried.

Questions on the Motion: None

ROLL CALL VOTE:

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

Solicitor's Report

Item 1: Solicitor mentioned re: Sewer assessments and replacing pipes at CVCO and American Industrial Resource property, solicitor received the descriptions from Dominic Yanuzzi. Dominic is going to have the CVCO and American Industrial Resource sign the documents and then he will send back to solicitor. The solicitor will then present to the board, so they can sign and then record.

Item 2: Solicitor gave an update on the PennVest Application anyone with a login and password can check. To the solicitor seen one part remaining and then the settlement check paperwork will need to be completed yet.

Engineer's Report

Item 1: Re: WWTP, design/PennVest Application: Per Engineer the meeting went well, they are making sure the T's are crossed and I's are dotted. The Solicitor questioned the May 27th construction date on page 5 of the application. The Engineer to check on that.

Item 2: Re: 537 Plan, Engineer sent a revised Implementation schedule and reported another person is working and summarizing on the I & I Project. Chairman Joe Gallagher asked about The School Lane, per Engineer Rich can get it designed by date listed on the schedule. Engineer should not need planning approval and the permits are basic.

Item 3: Re: Exposed Sewer, Stream crossing: From manhole about 20' from ditch, suspects there will be damages, the concrete casting is exposed. Per Engineer, he has raised manholes and put a slab on top of it, which people can actually sit on. Greg Olander asked if we are getting any bids, per Rich engineer he will get some proposals. Chairman Joe Gallagher to speak to DEP regarding a permit.

Item 4: Re: Interceptor Clearing: Per Rich Green Ridge did a good job, needed to remove some stumps. Chairman Joe stated it needs to be kept nice, he spoke to the Conyngham Borough regarding possible stone to make it look nicer.



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

February 27, 2024

Item 5: Re: Status of GIS System; Per engineer Rich the GIS database is almost finished. Rich (engineer) should have presentation for the board soon.

Item 6: Re: PennVest Application, Per Engineer the meeting went well, they are making sure the T's are crossed and I's are dotted. The Solicitor questioned the May 27th construction date on page 5 of the application. The Engineer to check on that.

Manager's Report

Item 1: The Manager's Report was presented to the Board by Operations Manager Ed Gregory. A copy of the report is on file and available upon request.

Public Comment: None

Executive Session: None

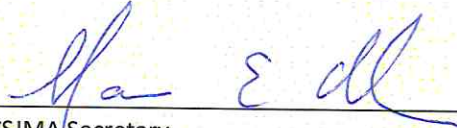
Motion

Motion to adjourn meeting on Tuesday, February 27, 2024 at 7 PM. Greg Olander made the motion – Wister Yuhas seconded motion. Motion Carried.

Questions on the Motion: None

No Roll Call – Unanimous.

Attest:



CSJMA Secretary