BOROUGH OF CONWAY COUNCIL WORKSHOP MEETING MINUTES

Council Chambers, 801 First Avenue, Conway, Pennsylvania September 7, 2022

<u>MEETING</u> was called to order at 7:00 p.m. with Mr. Timothy Antoline presiding. The following members of Council and officials of the Borough were present: Mr. Tim Antoline, Mr. John Antoline, Mrs. Hertneky, Mr. Scott Levenson, Mr. Aaron Patrick, Mrs. Patty Then, Mayor Debbie Rose and Borough Secretary Margie Nelko.

ABSENT: Mr. Joe Bohach

PLEDGE OF ALLEGIANCE

MAINTENANCE SUPERVISOR'S REPORT: This report was ordered received and filed.

FIRE CHIEF'S REPORT: This report was ordered received and filed.

EMA COORDINATOR'S REPORT: No Report.

FINANCE & ADMINISTRATION COMMITTEE REPORT: Mrs. Then, Chairperson of the Finance and Administration Committee, presented Council with updates regarding the following issue(s).

1. <u>List of Bills</u> - A list of expenditures for the time period of August 18, 2022 through September 7, 2022, in the amount of \$80,410.96 from the General Fund, and expenditures in the amount of \$52,347.16 from the Water & Sewer Fund were presented to Council for review. <u>After some review, the motion of Mrs.</u>
Then, seconded by Mr. Levenson to approve the List of Bills as presented was unanimously carried.

PARKS & RECREATION COMMITTEE REPORT:

1. Park Tables/Benches Update – No update at this time.

Mr. Levenson stated that Mr. John Buerkle offered to donate the work to apply for a grant for Pickleball Court(s) to one or more of our parks.

PLANNING, ZONING & ORDINANCE COMMITTEE: No Report.

<u>PUBLIC RELATIONS REPORT</u>: – Mr. Levenson, Chairperson of the Public Relations Committee, presented Council with updates regarding the following issue(s).

1. <u>Police Regionalization Update</u> – An update regarding meeting discussions was presented to Council.

PUBLIC SAFETY COMMITTEE REPORT: No Report.

PUBLIC WORKS COMMITTEE REPORT: No Report.

There was discussion regarding a cardboard recycling bin being installed near or behind the Conway Lounge.

MAYOR'S REPORT:

Halloween Trick or Treating will be held on October 31, 2022, from 6 to 8 p.m.

The Police Chief recommends posting an ad for full-time police officers in order to update our eligibility list as per the Civil Service policy.

CORRESPONDENCE:

- 1. <u>Skybacher Ministries Thank You</u> An email, dated August 24, 2022, was received thanking the Borough for the use of the playground and gym for their "More than Sports Camp Program".
- 2. Norfolk Southern Railyard Sample Analysis Report (Dated 08/22/2022) This document was ordered received and filed.

OLD BUSINESS:

1. Borough Copiers – No update at this time.

NEW BUSINESS: None

OTHER BUSINESS: None

EXECUTIVE SESSION: Mr. T. Antoine requested Council go into Executive Session regarding a contractual matter and potential litigation matter at 7:53 p.m., as per the motion of Mr. J. Antoline, seconded by Mr. Patrick.

On the motion of Mr. J. Antoline, seconded by Mr. Levenson to reconvene at 9:22 p.m. was unanimously carried.

Upon re-entering the public meeting, the following item was reviewed:

There was discussion regarding acquiring an appraisal for the property of 1208 3rd Avenue. After some review, the motion of Mr. J. Antoline, seconded by Mrs. Then to authorize payment for an appraisal of the old Borough Building located at 1208 3rd Avenue was unanimously carried.

There being no further business, the motion of Mr. J. Antoline, seconded by Mr. Patrick to adjourn the meeting at 9:26 p.m. was unanimously carried.

Margie L. Nelko Borough Secretary

Timothy Antoline
President of Council

Motion(s) made and/or Council consensus decision(s):

- 1. Approve the List of Bills
- 2. Authorize the payment of 1208 3rd Avenue Appraisal