

October 3rd, 2011

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by President Larry Minnich with the Pledge of Allegiance and the Lord's Prayer. Members attending were Ellen Burke, Richard Fields, Tom Hermansky, Elizabeth Lindsay, Jim O'Connor, and Sam Wengert. Also attending were Mayor Jack Hartman, Solicitor Colleen Gallo, and Borough Manager Kerry Rohland.

Robert Clawson of 144 N. Ulrich Street, Annville, PA shared an incident that happened approximately 2 ½ months ago during a heat wave. Officer Bartal observed Mr. Clawson struggling from the heat and stayed with Mr. Clawson until he was OK. Mr. Clawson believes he would not be here today if it was not for the efforts of Office Bartal. In recognition, Mr. Clawson gave a personal letter addressed to Officer Bartal and a money order to be donated to a cause of Office Bartal's choosing.

Borough Manager Minutes were presented for September 12th, 2011. **A motion was made by Ellen Burke, second by Jim O'Connor to approve the Borough Manager's minutes for September 12th, 2011. Motion carried 7-0.**

The Treasurer's report was presented for September, 2011. **A motion was made by Richard Fields, second by Ellen Burke to approve the Treasurer's report for September, 2011. Motion carried 7-0.**

FIRE COMPANY CHIEF'S REPORT – Chief Robert Moyer absent

No Report

FIRE COMPANY PRESIDENT – Mike Hughes

Larry thanked the Fire Company directly for their efforts during the flood.

Fire Company provided Fire Truck rides at Fairland Church's Fall Festival.

Jim O' Connor asked the Fire Company to provide lighting and judging at the Fall Festival.

Fire Prevention is next week. The Fire Company will provide programs at both A-C Elementary Schools and the Sonshine Daycare Center.

Due to computer problems, Chief Bob was not able to provide his reports for the month. The issue is now resolved and will get caught up on the reports.

Cleona Borough Council Minutes
October 3rd, 2011
Page 2

Fire Company President contd.

On October 1st, the Annville and Cleona Fire Companies had a joint picnic at the Cleona Playground.

Joint training between the Fire Companies has been going well.

Consolidation is continuing to be explored with the Blue Ridge Fire Company, who recently went through the process. They presented information to the Fire Companies on their experience.

POLICE DEPARTMENT – Mayor Hartman

Trick or Treat will be held on October 31st, 2011

While the Chief and the Mayor were driving through flood waters, water got into the transmission of the Ford Explorer and damaged the transmission. An insurance claim was filed for replacement and received confirmation that they would reimburse 2/3 of the original claim.

CITIZEN COMMENTS

No comments

COUNCIL PRESIDENT'S REPORT – Larry Minnich

Since the September Sewer Authority meeting was cancelled, Larry was not able to get their input on the Right-of-Way or wording for vacating the alleys at Fairland Brethren in Christ Church. Ordinance will be advertised and considered at the November Council meeting. Attorney Wolf of the Sewer Authority will provide the easement agreement.

Larry requested an executive session for Personnel Issues.

Council decided to schedule a special budget meeting on October 24th, 2011 at 7:00PM.

Due to difficulty finding Volunteers, the Pretzel Drop probably will not be held this year.

Larry expressed that he believes the Borough will be reimbursed by the Federal Government for cost incurred because of the flood.

BOROUGH MANAGER REPORT - Kerry Rohland

Kerry provided council with a Preliminary Budget and Budget Commentary summarizing variances between the 2011 Projection and 2012 Budget. The 2012 Preliminary Budget was prepared with the numbers given by each department chair. Rental Licenses needed to be budgeted.

SAFETY DEPARTMENT – Ellen Burke

Officer Bartal, Officer Henning, Ellen and Elizabeth Lindsay assisted with handing out the FEMA Survey. Ellen and Elizabeth followed up by hand delivering the sheets with FEMA contact information for Flood Assistance.

Ellen clarified the misprint in the newspaper that council approved the purchasing of one set of turnout gear per year until the Fire Company is current.

PROPERTY DEPARTMENT – Richard Fields

Carpet in the District Justice will be installed on October 20th.

Underground washout in parking lot in front of the police department's garage was caused by cleanout pipe being broken. This has been repaired by Karl French.

HIGHWAY DEPARTMENT – Sam Wengert

The East Maple street paving project was completed. No base repair was needed.

Drainage problem in the 200 block of Maple Street will possibly be a 2012 Project. Sam will look at all alternatives including possible continuation of storm drainage system if grant funding could be located.

Sam and Kerry are working on curb damaged done by Pennsy during installation of paving and by snow removal contractors. Three quotes were obtained. Sam and Kerry will review and contact Pennsy for assistance on repair.

RECREATION DEPARTMENT – Jim O'Connor

Jim and Kerry met with a Selective Insurance Claims Management Specialist on a claim for damage at the Cleona Park and ball fields. Selective denied claim since all damage was caused by flood waters and the Borough does not have any flood insurance.

Rec. Board and Cleona Baseball Association are developing a joint plan to restore the ball fields for the 2012 spring season.

Fall Festival is scheduled for October 22nd from 4:00 pm to 10:00 pm. Hayrides, Haunted Walk and other activities will be provided. Jim asked for police coverage during this event.

A motion was made by Jim O'Connor, second by Richard Fields, to place a Fall Festival Sign at the Cleona Fulton Bank from October 10th thru October 23. Motion carried 7-0

