

October 7th, 2013

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by Larry Minnich, President with the Pledge of Allegiance and the Lord's Prayer. Members attending were Richard Fields, Elizabeth Lindsay, Jim O'Connor, and Sam Wengert (arrived at 7:25 pm). Also attending were Mayor Jack Hartman, Solicitor Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Ellen Burke and Bill Bechtel

Borough Manager Minutes were presented for September 9th, 2013. **A motion was made by Elizabeth Lindsay, second by Jim O'Connor to approve the Borough Manager's minutes for September 9th, 2013. Motion carried 4-0 (Sam Wengert not present).**

The Treasurer's report was presented for September 2013. **A motion was made by Richard Fields, second by Elizabeth Lindsay to approve the Treasurer's report for September 2013. Motion carried 4-0 (Sam Wengert not present).**

FIRE COMPANY REPORT – Chief Bob Moyer's Report

In September the Fire Company responded to 29 calls, 7 in the Borough and 7 in Annville.

For the Fire Company to receive technical assistance on a possible merger/consolidation from the Department of Community and Economic Development (DCED), Chief Moyer presented to Council a DCED letter for the Borough's request for this assistance. The assistance is free. **A motion was made by Jim O'Connor, second by Elizabeth Lindsay supporting the letter of intent to DCED to request technical assistance. Motion carried 4-0 (Sam Wengert not present)**

POLICE DEPARTMENT –Mayor Hartman

Police Chief's Report was submitted.

The Mayor reported that on October 7th around 12:30 – 1:00 pm high winds took down trees, utility poles, siding and fences along a narrow path starting at the Elementary School heading northeast through North Cyrus. There were no injuries.

CITIZEN'S COMMENTS

Bob Fernsler of 300 East Pine Street expressed his concern with Council considering one Borough trash hauler. Mr. Fernsler emphasized the right of personal choice and less government. Elizabeth expressed the benefits of one hauler and residents would have the

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option to opt out of the program. Larry said this is the third time the Borough had looked into one trash hauler. Larry supported Elizabeth initiative in exploring ways to save the Borough money and provide additional services.

COUNCIL PRESIDENT'S REPORT – Larry Minnich

Larry shared with Council that he had two zoning permits, one being for the communication tower. Larry expressed his concern are the improvements being added to their assessed value. Colleen is looking into it and hopes to have an answer for the next meeting.

Larry requested an Executive Session at the end of the regular meeting to discuss the Police Union negotiations.

BOROUGH MANAGER REPORT - Kerry Rohland

Borough Manager's Report was submitted by Kerry.

A motion was made by Jim O'Connor, second by Elizabeth Lindsay to approve the purchase of computers (budgeted in 2014) in 2013 with the Borough's amount being \$1,600. Motion carried 5-0

Kerry presented to Council the Sewer Authority request to have the ability to cancel a meeting if there was no business to conduct. Meetings would be advertised as in the past and if cancelled a notice would be placed on the Borough doors. This would require a change in their By-Laws. Council had no concerns with this change.

A motion was made by Elizabeth Lindsay, second by Jim O'Connor to approve the September Borough Manger's Report. Motion carried 5-0.

SAFETY DEPARTMENT – Ellen Burke absent

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Ellen submitted to Council a prepared report in her absence.

The Mayor had talked with Don Dreibelbis owner of Meyer Oil about placing the siren on the brick building in the back of Meyer's Oil property. Don would work with the Borough.

PROPERTY DEPARTMENT – Richard Fields

Richard reported that everything is in good shape with the property

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HIGHWAY DEPARTMENT – Sam Wengert

On the West Liberty Alley Project, West of North Washington Street, Sam reported that the prep work was completed with paving to be completed on October 9th. Also there will be pothole repair in Union at Grant Street.

Sam will be meeting with Joe Hoffer to evaluate the streets and schedule crack sealing. Sam expressed the importance of maintenance on the streets since some may not be repaved for 10 to 15 years.

RECREATION DEPARTMENT – Jim O'Connor

Jim reminded Council that the Fall Festival is scheduled for October 19th from 4 pm to 9 pm. Jim asked for police assistance on this event.

CODE ENFORCEMENT – Elizabeth Lindsay

Elizabeth reported that payments were being received and that current notices have been minor.

FINANCE DEPARTMENT – William Bechtel absent

No Report

Kerry reviewed the 2014 Budget Summary sheet by department. There was a deficiency of \$8,412.80. Since the police department negotiations could influence the results, he asked that discussions would be done in executive session.

SOLICITOR'S REPORT – Colleen Gallo

Colleen provided Council with a Solicitor's Report.

NEW BUSINESS

A motion was made by Elizabeth Lindsay, seconded by Sam Wengert to adopt Ordinance #302, electing to establish a Municipal Non-Uniform Pension Plan Administered by Pennsylvania Municipal Retirement System (PMRS). Motion carried 5-0.

A motion was made by Jim O'Connor, seconded by Sam Wengert to adopt Resolution 2013-5 – Rental License, establishing the 2014 fees for initial or new registration at \$20.00, renewal at \$15.00, renewal after January 1st at \$25.00, and all other proceedings/appeals under the ordinance at \$30.00. Motion carried 5-0.

UNFINISHED BUSINESS

A motion was made by Elizabeth Lindsay, second by Sam Wengert to execute the Cost Sharing Addendum to the fully executed Cooperative Memorandum of Agreement (MOA) for the SR 422 Multi-jurisdictional Signal System (MJSS). Motion carried 5-0.

A meeting was scheduled for October 21st at 7:00 pm to do the first reading of the 2014 Budget.

Review of the Capital Projects minimum twice a year. No updates.

Municipal Separate Storm Sewer System (MS4) – Steve Shirk, Steckbeck Engineer

Steve shared with Council that the Borough's Permit was renewed last year with the Department of Environmental Protection (DEP). His presentation included a history of the MS4 program, requirements of the program, and what lies ahead.

Steve also discussed the Lebanon County Clean Water Alliance Memorandum of Agreement. One of the benefits in being part of this agreement would be the cost sharing and resources to meet some of the requirements of the MS4 permitting.

A motion was made by Jim O'Connor, second by Elizabeth Lindsay to pay the bills for September. Motion carried 5-0.

Council adjourned into Executive Session at 8:45 pm to discuss Police Union negotiations.

Respectively Submitted
Kerry L Rohland
Borough Manager