

February 10th, 2014

The rescheduled regular February meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by President Pro Tem Ellen Burke with the Pledge of Allegiance and the Lord's Prayer. Members attending were Don Hopple, Elizabeth Lindsay, and Sam Wengert. Also attending were Solicitor Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Mayor Jack Hartman, Larry Minnich, Jim O'Connor, and Bill Bechtel

Borough Manager Minutes were presented for January 6th, 2014. **A motion was made by Elizabeth Lindsay, second by Sam Wengert to approve the Borough Manager's minutes for January 6th, 2014. Motion carried 4-0.**

The Treasurer's report was presented for January 2014. **A motion was made by Elizabeth Lindsay, second by Sam Wengert to approve the Treasurer's report for January, 2014. Motion carried 4-0.**

FIRE COMPANY REPORT – Chief Robert Moyer or Mike Hughes absent

No report

POLICE DEPARTMENT –Mayor Hartman absent

Police Chief's Report submitted.

CITIZEN COMMENTS

No Comments

COUNCIL PRESIDENT'S REPORT – Larry Minnich absent

No Report

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted and reviewed.

A motion was made by Elizabeth Lindsay, second by Sam Wengert giving Colleen Gallo permission to research the possibility for the Authority handling the MS4 (Municipal Separate Storm Sewer System). Motion carried 4-0

A motion was made by Sam Wengert, second by Don Hopple to accept the 1 year (January 1, 2014 through December 31, 2014) proposal from C. M. High for \$700. Motion carried 4-0.

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SAFETY DEPARTMENT – Ellen Burke

The Police Contract negotiations continue. The arbitration date is set for April 23, 2014.

The Fire Companies are proceeding methodically with the next meeting scheduled for the third Wednesday of February to review financial information.

Ellen mentioned the Fire Company is exploring into a mechanical lock for their doors. The Fire Company would absorb the cost, but will present it to Council at a later date before proceeding.

PROPERTY DEPARTMENT – Don Hopple

Don has been evaluating the Borough Hall and is looking into painting common areas, carpet cleaning in the spring, and replacement of the electric service in the building.

Don would also like to tighten up the key access to the building and explore the possibility of a key card system.

There was some repair done on the boiler the last week with the system becoming air bound.

Don asked when the street moratorium would be lifted to explore possible alternatives (gas) for replacing the boiler. Response given was August 2015.

HIGHWAY DEPARTMENT – Sam Wengert

Sam reported that it has been an eventful last 5 to 6 weeks with snow removal.

Current concern is the lack of available salt to apply on the streets.

Sam informed Council that he is at 2/3 of his annual snow removal budget of \$30,000.

With 4 to 6 trucks, snow removal cost about \$500.00 per hour.

Sam will talk to the Mayor and Chief about residents throwing snow back out on the streets.

Don asked if the Fire Company or EMA has a list of people in the Borough who may need assistance in case of an emergency. Ellen will check into it.

RECREATION DEPARTMENT – Jim O'Connor Absent

Report submitted and read by Kerry

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The Recreation Board has engaged Y&S Consulting to help with the preparation of a DCNR grant submittal with an April 16th deadline. The Board is investigating the possibility of doing both the new pavilion and tennis court refurbishment using the capital identified for the tennis court refurbishment. DCNR Grant awarding will be done in December of 2014 with the project commencing in 2015.

Next Park and Recreation Board meeting is February 12th @ 7:00 pm.

CODE ENFORCEMENT – Elizabeth Lindsay

.Elizabeth reported there were a number of IPMC compliances on Penn Avenue, Center and North Washington.

Chris is continuing to pressure the banks to try to turn (flip) the vacant properties.

Apartments on Pine Street have complied.

FINANCE DEPARTMENT – Bill Bechtel Absent

No report

SOLICITOR'S REPORT – Colleen Gallo

Report submitted and reviewed by Colleen.

NEW BUSINESS

C. M. High 2014 Annual Traffic Signal Maintenance Proposal covered under Borough Manager's Report

The 2014 MMO (Minimum Municipal Obligation) for the Cleona Borough Non-Uniform Pension Plan is \$10,731.00.

UNFINISHED BUSINESS

There were no updates in reviewing the Capital Projects a minimum of twice a year.

A motion was made by Sam Wengert, second by Elizabeth Lindsay to pay the bills for January. Motion carried 4-0

A motion was made by Elizabeth Lindsay, second by Sam Wengert to adjourn the meeting at 7:39 pm.

Respectively Submitted
Kerry L Rohland
Borough Manager