

July 7th, 2014

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, Bill Bechtel, Don Hopple, Elizabeth Lindsay, Jim O'Connor, and Sam Wengert. Also attending were Mayor Jack Hartman, Attorney Peggy Morcom for Colleen Gallo and Borough Manager Kerry Rohland.

Borough Manager Minutes were presented for June 2nd, 2014. **A motion was made by Jim O'Connor, second by Ellen Burke to approve the Borough Manager's minutes for June 2nd, 2014. Motion carried 7-0.**

The Treasurer's report was presented for June 2014. **A motion was made by Elizabeth Lindsay, second by Don Hopple to approve the Treasurer's report for June 2014. Motion carried 7-0.**

CHESAPEAKE BAY POLLUTANT REDUCTION PLAN (CBPRP) – Josh Weaber, Steckbeck Engineer.

Josh reviewed the revised plan per Council's directive given at the June 2nd meeting. **A motion was made to approve the Chesapeake Bay Pollutant Reduction Plan with the change from listing a specific number of trees to be planted to a more general wording of trees planted with Kerry having final approval to sign the document. Motion carried 6-0 with Bill Bechtel abstaining.**

FIRE COMPANY REPORT – Chief Robert Moyer (absent)

No Report

Ellen reported that Chief Moyer met with Don Dreibelbis and got permission to place the siren on the roof of a building owned by Meyer Oil Company. Chief Moyer will check to see what is needed to support it structurally, the cost to install the siren and removal of the old siren.

POLICE DEPARTMENT – Mayor Hartman

Report submitted by Chief Barry.

The North Annville Police Services Agreement went into effect on July 1st at 8:00 am. First call for North Annville was a medical call. Things are going well.

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A motion was made by Ellen Burke, second by Bill Bechtel to sell the 2004 Crown Vic to North Annville Township for \$2,000 contingent on North Annville Supervisors agreeing (amended on 8/4/2014 KLR). Motion carried 7-0.

CITIZEN COMMENTS

Glenn Raudensky of 28 S. Lincoln Street asked Council why UGI was told to stop installing the gas connection after the street was already opened. He also asked the purpose of the 5 year moratorium. Sam responded that the moratorium is to extend the life of the street. Glenn asked that since the street was already cut, why an exemption could not be granted. Sam will get back to Glenn.

COUNCIL PRESIDENT'S REPORT – Larry Minnich

Larry shared with Council a brochure for Pennsylvania State Associations of Borough's Fall Leadership Conference.

Larry had received a letter from the South Central Assembly for donations.

Larry passed 4 building permits for Council's review.

Larry did some research on used police cruisers and determined the offer to North Annville Township was in the acceptable range.

In follow-up to a residents inquiry about businesses parking vehicles on the streets, Larry talked to Lebanon County Planning who advised him that parking business vehicles on the street was legal, but running a business out of a home could be reviewed whether it would be in violation of the Borough's zoning ordinances.

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted and reviewed.

A motion was made by Don Hopple, second by Elizabeth Lindsay to proceed forward with the DCED Grant. Motion carried 7-0.

SAFETY DEPARTMENT – Ellen Burke

A motion was made by Ellen Burke, second by Jim O'Connor to purchase from Hondru Ford a 2015 Ford Utility Police Interceptor for \$27,416.75, and have 911 Rapid Response install equipment and detail the 2015 Interceptor for \$7,341.25. Motion carried 7-0.

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PROPERTY DEPARTMENT – Don Hopple

Don reported that because of some minor adjustments and the cooperation of the police department that the temperature in the police department can be maintained. There would be no need to spend the \$4,500 for an air condition unit.

HIGHWAY DEPARTMENT – Sam Wengert

A motion was made by Sam Wengert, second by Ellen Burke to approve the allocation of the Liquid Fuel County Aid of \$2,080 to the repairs done by Joe Hoffer - Paving at Elizabeth Street and Liberty Alley for \$2,350. Motion carried 7-0

Sam met with Steve Shirk to review proposed streets to be paved and their associated cost. A summary report was provided to Council. Kerry and Sam are waiting to hear from the water company about the replacement of a water main on East Walnut Street and Lincoln Street.

Sam asked Peggy if the street projects could be split into two smaller projects. Peggy will get back to Sam.

Sam also is looking into the requirement for curb cuts on street projects. If required, we could poll the neighborhoods effected by the street projects to see if the Borough would qualify for grant money.

Sam asked Council to consider setting aside \$50,000 a year for street projects.

Sam asked about the railroad maintaining their right away. The Mayor responded that the railroad was approached a number of years ago, and they had agreed to cut the right away one more time instead of spraying.

RECREATION DEPARTMENT – Jim O'Connor

The next movie night is July 18, 2014, "*Cloudy with a Chance of Meatballs 2*" Movie starts at dusk, around 8:30 pm.

Jim thanked Kerry for his efforts on the DCED Grant.

CODE ENFORCEMENT – Elizabeth Lindsay

Elizabeth presented the Greater Lebanon Refuse Authority (GLRA) Recycling Award she received for the Borough, being the most improved in 2013.

Elizabeth and Kerry will meet with Amy, GLRA Recycling Coordinator about grants available for recycling.

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Elizabeth said a correction should be made on Colleen's report, Item L should read 2 E. Chestnut.

During the summer months, notices have been written for weeds, high grass, and standing water.

Due to the number of vacant properties, Elizabeth proposed putting liens on the properties in hope of encouraging banks to pay International Property Maintenance Fees and maintenance expenses.

FINANCE DEPARTMENT – Bill Bechtel

Overall the performance of the Borough is good with most of the overages from last year due to snow removal, medical insurance, and workman's compensation.

SOLICITOR'S REPORT – Peggy Morcom for Colleen Gallo

Report submitted by Colleen and reviewed by Peggy.

NEW BUSINESS

A motion was made by Don Hopple, second by Ellen Burke to approval Immanuel United Methodist Church temporary 24"x 18" sign on the southeast corner of Penn Avenue and Garfield Street from July through August 31, 2014 (Property owner gave approval). Motion carried 7-0.

A motion was made by Ellen Burke, second by Elizabeth Lindsay to approve Dental Art Images, LLC to have a lemonade stand in front of GF Bowman/Pennview Place on Thursday August 21st from 10:00 am to 4:00 pm. Motion carried 7-0.

Council discussed Rachael Miller's request to use the Council room to hold ALAnon meetings every Thursday, starting July 24th from 10:30 am to 12:30 pm. Council did not take any formal action. Kerry to follow-up with Rachael Miller.

UNFINISHED BUSINESS

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

A motion was made by Ellen Burke, second by Elizabeth Lindsay to pay the bills for June. Motion carried 7-0.

A motion was made by Jim O'Connor, second by Ellen Burke to adjourn at 8:39 pm.

Respectively Submitted

Kerry L Rohland

Borough Manager