

April 6th, 2015

The regular 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 Lord's Prayer and the Pledge of Allegiance. Members attending were Patrick Haley, Don Hopple, Elizabeth Lindsay, and Sam Wengert (7:35 pm). Also attending were Mayor Larry Minnich, Attorney Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Jim O'Connor, Bill Bechtel

Borough Manager Minutes were presented for March 2nd, 2015. **A motion was made by Pat Haley, second by Elizabeth Lindsay to approve the Borough Manager's minutes for March 2nd. Motion carried 4-0.**

The Treasurer's report was presented for March 2015. **A motion was made by Don Hopple, second by Elizabeth Lindsay to approve the Treasurer's report for March 2015. Motion carried 4-0.**

FIRE COMPANY REPORT – Chief Robert Moyer

No Report

POLICE DEPARTMENT – Mayor Larry Minnich

Report submitted by Chief

Officer Robert Henning has been off work and not sure when he will be back.

North Annville Township would like to see more speed enforce. Normal speed enforcement requires two officers. Due to officers being off work, a single officer has been strategically position on Route 934 and Hill Church to discourage speeding.

The new phone system is running in the police department as officers continue to learn the new features.

The computers for the Impala and Ford Interceptor are currently at Lebanon County EMA to be programed.

911 Rapid Response is in the process of making the correction to the lettering style and reflectivity for the new cruiser.

CITIZEN COMMENTS

Gerald Keller of 26 E. Chestnut Street asked when the moratorium would be lifted on Chestnut Street. He would like to get gas installed in his home. Kerry responded that it would be lifted September/October of this year.

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COUNCIL PRESIDENT'S REPORT – Jim O'Connor Absent

No Report

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted by Kerry.

SAFETY DEPARTMENT – Ellen Burke

Ellen reported that the Fire Company is applying for a grant through First Energy to help defray the cost of the installation of the siren. Meyer Oil will allow us to tap into their electric for a small fee.

There was a fire company merger meeting in March. A power point presentation on the merger will be scheduled for the May Council meeting.

PROPERTY DEPARTMENT – Don Hopple

Don complimented Joe and John for a job well done on painting the hallways and vestibules.

Don continues to gather information on the heating system.

HIGHWAY DEPARTMENT – Sam Wengert

Sam had a list of potholes with some areas being large, and will earmark County Liquid Fuel money of \$2,080 to defray some of the cost. Asphalt Plant has not opened in Annville.

The Community Development Block Grant monies for curb cuts must first be approved by a representative at the state level to determine if the corners present an architectural barrier for ADA requirements.

The City of Lebanon Water Authority is replacing the main on North Lincoln from East Pine to Penn Avenue this summer. To allow the area to settle properly after the replacement, paving maybe pushed back to next year.

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RECREATION DEPARTMENT – Patrick Haley

On April 2, a telephone conference was held with Pat, Kerry, Ann Yost, and a DCNR Representative to review the Grant Packet and develop an overview of the project including a general timeline. The overall goal would be to have a ribbon cutting ceremony at the Fall Festival signifying the project completed.

A fundraising letter will be included in the Sewer Billing. Fundraising letters will be hand carried to Businesses.

Spring clean-up is scheduled for April 25th starting at 8:00 am.

The new storage building will be delivered on April 21st.

CODE ENFORCEMENT – Elizabeth Lindsay

There have been some compliances. Chris continues to work the vacant properties and because of his efforts the vandalism has decreased. Colleen continues to work on the banks and property owners to try to get them turned around.

Due to the hard winter, Elizabeth emphasized the importance of residents moving their vehicles to allow the street sweeper to pick-up the road debris. The first street sweeping starts the week of April 13th.

FINANCE DEPARTMENT – Bill Bechtel Absent

No Report

SOLICITOR'S REPORT – Colleen Gallo

Report submitted by Colleen.

Colleen asked for an executive session for Chris Miller to review two IPMC issues that could lead to possible litigation.

NEW BUSINESS

A motion was made by Elizabeth Lindsay, second by Patrick Haley to adopt Ordinance #308 –An Ordinance of the Borough of Cleona, Lebanon County, Pennsylvania, authorizing an agreement between the Borough of Cleona and the Township of Annville for the Collection of Leaf Waste and Weed Control Services. Motion carried 4-0.

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A motion was made by Don Hopple, second by Elizabeth Lindsay to adopt Resolution 2015-02 – The disposition of accounts payable, accounts receivable, bank statements, cancelled checks, payroll tax records, and payroll time records for January 1, 2007 through December 31, 2007 measuring 2.2 cubic feet according to the Municipal Records Manual approved July 11, 2011 and in accordance with Act 428 of 1968. Motion carried 4-0.

A motion was made by Elizabeth Lindsay, second by Patrick Haley to approve the expenditure of \$1,399.98 for Pointsolve to design our website using a Wordpress Template and 2 hours training. Motion carried 4-0.

A motion was made by Don Hopple, second by Elizabeth Lindsay to approve Immanuel UMC placement of a 24”x18” sign at Garfield and Penn Avenue for the summer worship at the Park contingent on getting property owner’s approval. Motion carried 5-0

UNFINISHED BUSINESS

Reviewing the Capital Projects a minimum of twice a year. No report.

Council Recessed into Executive Session at 7:42 pm to discuss the two potential items (International Property Maintenance Code) that could lead to litigation.

Council returned to General Session at 8:33 pm.

A special meeting was scheduled for April 16th at 7:00 pm to continue discussion on the qualifications and requirements for the position of Chief of Police. Kerry will advertise. Council members to provide their list by April 10th.

A motion was made by Elizabeth Lindsay, second by Patrick Haley to pay the bills for March. Motion carried 5-0.

A motion was made by Elizabeth Lindsay, second by Sam Wengert to adjourn the meeting at 8:48 pm.

Respectively Submitted

Kerry L Rohland

Borough Manager