

July 6th, 2015

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by President Jim O'Connor with the Lord's Prayer and the Pledge of Allegiance. Members attending were Bill Bechtel, Ellen Burke, Patrick Haley, Elizabeth Lindsay, Don Hoppie, and Sam Wengert (arrived 7:46 Executive Session). Also attending were Mayor Larry Minnich, Attorney Peggy Morcom and Borough Manager Kerry Rohland.

Representative Russ Diamond attended the Council meeting. He offered his services and support to the Council.

Borough Manager Minutes were presented for June 1st, 2015. **A motion was made by Ellen Burke, second by Elizabeth Lindsay to approve the Borough Manager's minutes for June 1st, 2015. Motion carried 6-0.**

The Treasurer's report was presented for June 2015. **A motion was made by Bill Bechtel, second by Patrick Haley to approve the Treasurer's report for June 2015. Motion carried 6-0.**

FIRE COMPANY REPORT – Chief Robert Moyer Absent

No Report. Fire Company meets July7, 2015

POLICE DEPARTMENT – Mayor Larry Minnich

Report submitted by Chief

In the month of June there were 29 calls in North Annville Township.

Window regulator motor in the Chief's SUV needs to be replaced. Cost is around \$200.00.

Larry requested an Executive Session to discuss the Chief's retirement.

CITIZEN COMMENTS

No Comments

COUNCIL PRESIDENT'S REPORT – Jim O'Connor

Jim requested an executive session to review/discuss the Chief hiring process.

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted and Reviewed by Kerry.

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Kerry acknowledge the efforts of Joe Auman and John Wyatt on maintaining the area along the Quittaphilla. Also Kerry acknowledge the volunteer work by Deb to help maintain the Butterfly Garden and the Garden at the corner of the property.

Kerry acknowledge the excellent job Melody is doing with the International Property Maintenance and the timeliness of the paperwork.

SAFETY DEPARTMENT – Ellen Burke

A Resident stopped Ellen and asked if there was an Ordinance against fireworks. He shared that a neighbor was setting them off causing his smoke alarms to go off. She advised him to call the police in the future.

Ellen mentioned that Matt Bartal competed in an International Police Olympics in Fairfax, Virginia. In his age group, Matt place third in the high hurdles, third in the javelin, and fifth in the shot put.

PROPERTY DEPARTMENT – Don Hopp

Since the current bulbs are eventually going away, Don is gathering information on upgrading the lighting, possible LED, in the Borough Hall and Fire Company. If LED lights are considered, we may have to do it piecemeal.

HIGHWAY DEPARTMENT – Sam Wengert arrived during Executive Session

No Report

RECREATION DEPARTMENT – Patrick Haley

June Movie night was successful. Pat acknowledged the efforts of Melody and Kerry and the information provided. He also acknowledged the Kiwanis Club for their donation of \$150 and their assistance in the concession stand. Next two movie nights are July 17th – Box Trolls and August 14th - Big Hero 6 with a license fee of \$325 and \$375 respectively. Park and Recreation Board is looking for sponsors for these movies.

On June 11, met with Ann Yost and Kerry to review the drawings for the DCNR Grant. Initial goal was to have the work completed by Fall Festival (October 24th). Because of a backlog in DCNR review/approval and the current market for contractors, the timeline has changed to bidding the project in the winter and start the project in the spring of 2016. Since the price of concrete has been coming down, Bill Bechtel mentioned if concrete was considered instead of asphalt for the project. Pat will ask Ann Yost.

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CODE ENFORCEMENT – Elizabeth Lindsay

Street sweeping is scheduled for next week, July 13th.

We have made progress on two of the major properties under Notice Of Violation. Chris continues to monitor the vacant properties. Grass, rubbish and garbage issues have been addressed quickly by the property owners

FINANCE DEPARTMENT – Bill Bechtel

Bill reported that all sections/departments are doing well to budget; Police 16% under budget, Fire and Safety 58% under, Sanitation 60% under, Park and Recreation under, General and Highway over budget. Bill anticipates Highway Department will be in line with budget by the end of the year.

SOLICITOR'S REPORT – Peggy Morcom in for Colleen Gallo

Report submitted by Colleen.

NEW BUSINESS

A motion was made by Patrick Haley, second by Elizabeth Lindsay to accept Tom, Krall's, Eagle Excavating bid of \$313.00 for the 10' x 14' shed at the Park. Motion carried 6-0.

A motion was made by Elizabeth Lindsay, second by Pat Haley to accept the Chief's tendered resignation for retirement as of August 21, 2015. Motion carried 6-0.

UNFINISHED BUSINESS

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

With additional traffic in the alleys where line of site is a problem at the intersections, Bill asked if convex mirrors were ever considered. Sam was assigned to do some initial research.

A motion was made by Ellen Burke, second by Elizabeth Lindsay to pay the bills for June. Motion carried 6-0.

Council adjourned into Executive Session at 7:46 pm.

Respectively Submitted
Kerry L Rohland
Borough Manager