

JANUARY 3, 2005

The Cleona Borough Council held its regular meeting on the above date with President Alan Graves presiding. Members attending were Richard Fields, Cindy Bowman-Condor, Michael Peiffer, Larry Minnich and Eric Notter. Also attending was Solicitor Fred Wolf, Mayor Jack Hartman and Secretary Cara Fisher. The meeting was called to order at 7:00p.m. with the Pledge of Allegiance and the Lord's Prayer.

A motion was made to approve the minutes of the December 2004 meeting by Councilman Fields, seconded by Councilman Peiffer. Motion carried.

A motion was made to approve the Treasurer's Report for the month of December 2004 by Councilwoman Bowman, seconded by Councilman Peiffer. Motion carried.

FIRE COMPANY – DOUG HARTMAN:

A total for 16 calls were received for the month of December 2004 with a total of 255.7 man hours spent on all Fire company activities.

A total of 245 calls and 5,894.43 man hours occurred during the 2004 calendar year.

Amy Hartman submitted the 2004 Financial information to the Borough Council.

POLICE DEPARTMENT – MAYOR HARTMAN:

A copy of the police department report is attached to the minutes.

CITIZEN'S COMMENTS –

Samuel Breidenstine from 228 Mountville Drive in Lebanon was present to discuss property he owns at 127-129 Maple Street. There is a tractor-trailer parked on the street which will make it difficult for snow plowing, etc. The solicitor reported that this is being taken care of. The solicitor sent a letter to the owner to request the truck be moved. Mr. Breidenstine also mentioned that he will be removing trees and asked if he needs a permit. Council responded that he should stop in the office and the secretary will be able to give a permit.

SECRETARY – CARA FISHER:

The secretary reported that the DLBA meeting will be held on January 25, 2005. Council should let the secretary know before January 17th if they plan to attend.

PROPERTY – RICHARD FIELDS:

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The County installed a cable line connected to the Borough's cable line without permission. This complicated the Borough's line, but Jim O'Connor is correcting the situation.

FINANCE – CINDY BOWMAN-CONDOR:

Pictures were taken at the New Year's Eve Pretzel Drop for the time capsule. The time capsule will be buried in the Spring to be reopened in 25 years. The Pretzel Drop was a big success again this year. Council discussed the continuation of the Pretzel Drop and the Summer Picnic and turning these activities over to the Park and Recreation committee.

Councilwoman Bowman researched the Lebanon County Community Development grant and discovered this would not work for the Fire Company or the traffic signals. It could be used for street paving, but a door to door survey researching income levels would be necessary.

Councilwoman Bowman also researched the changes to the Occupational Privilege Tax. Approximately 550 people work in Cleona and make over \$12,000.00 per year. Council discussed raising this tax to \$45.00 per person per year. **A motion was made to authorize the Solicitor to advertise this tax change to \$45.00 per person per year in accordance to the requirements by Councilwoman Bowman, seconded by Councilman Peiffer. Motion carried.**

RECREATION – MIKE PEIFFER:

Councilman Peiffer thanked Jim O'Connor, John Hartman, Doug Hartman and Matt Rager for their work installing the cable line to the Borough office and the Fire Company.

The Park and Recreation Committee is planning to put some railroad ties in as posts around the parking area and putting some stone near the creek and some railroad ties as well.

HIGHWAYS – ERIC NOTTER:

Councilman Notter report that three snow plowing contractors bid for the 2004-2005 season: Dan Geesaman, Lech Brothers and B & R Construction. All three will be accepted, with B & R Construction being instructed to plow the Walnut Mill Development only.

Councilman Notter was notified by Cal Boyer that a pipe that was laid in Pine Street is making the street sink. Councilman Notter will notify the contractor that this will need to be fixed in the Spring.

Street paving projects will be bid in the Spring of 2005.

Councilman Peiffer noted that there is a large pot hole on Mill Street. The Secretary will notify Penn DOT of this.

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SOLICITOR- FRED WOLF:

A motion was made to approve Ordinance Number 268 setting the real estate tax mils at 8.3 mils for the calendar year 2005 by Councilwoman Bowman, seconded by Councilman Notter. Motion carried.

The secretary contacted DEP about the sewer break on 29 East Penn Avenue's private property. DEP stated that this is the Borough's responsibility. The Solicitor will take this to the Sewer Authority meeting.

Councilman Minnich stated that Annville Township is interested in purchasing the 1992 Chevy Caprice cruiser. **A motion was made to authorize Councilman Minnich to sell the above named cruiser to Annville Township for less than \$1,000.00 by Councilman Minnich, seconded by Councilwoman Bowman. Motion carried.** The Mayor mentioned that the radios do not go with the car.

The Solicitor talked with Jeff Steckbeck about the Industrial Park possibly giving financial assistance to the Borough for the traffic signals at Penn and Center. Jeff will put this expense in the next request for the Industrial Park. Jeff expects to hear something regarding this issue close to June 2005.

OTHER BUSINESS

A motion was made to reappoint Harold Schwalm to the Sewer Authority, Walter Hollowell to the Planning Commission, Donald Hopple to the Zoning Hearing Board and Jay Dutweiler to the Greater Lebanon Refuse Authority by Councilman Fields, seconded by Councilman Notter. Motion carried.

A motion was made to approve payment of the bills for the month of December 2004 by Councilman Fields, seconded by Councilman Peiffer. Motion carried.

Council recessed into Executive Session at 8:10p.m.

Council returned to the regular meeting at 9:10p.m.

Upon motion and second, Council adjourned at 9:10p.m.

Respectfully submitted,

Cara Fisher

FEBRUARY 7, 2005

The regular meeting of the Cleona Borough Council was held on the above date with President Alan Graves presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Richard Fields, Cindy Bowman-Condor, Sam Wengert, Michael Peiffer and Eric Notter. Larry Minnich arrived late. Also attending was Mayor Hartman and Secretary Cara Fisher. Solicitor Fred Wolf arrived late.

A motion was made to approve the minutes of the January 3, 2005 meeting by Richard Fields, seconded by Cindy Bowman-Condor. Motion carried.

A motion was made to approve the Treasurer's report for the month of January 2005 by Cindy Bowman-Condor, seconded by Michael Peiffer. Motion carried.

FIRE COMPANY – Assistant Fire Chief John Hartman:

A total of 31 incidents occurred during the month of January 2005. A total of 325.5 man hours were spent for all activities for the month of January 2005.

A motion was made to approve placement of the temporary sign at Penn and Center from February 25 to March 25, 2005 to advertise for fundraising by Richard Fields, seconded by Eric Notter. Motion carried.

POLICE DEPARTMENT – Mayor Hartman:

A copy of the police department report is attached to the minutes.

The trailer has been moved from Maple Street thanks to correspondence from Solicitor Wolf to the owner.

Sam Wengert noted that the traffic at the Cleona Elementary school is terrible during the morning time when students are being dropped off.

TAX COLLECTOR – Eleanor Snively:

Eleanor Snively was present to give a year end report for taxes collected and delinquent as of December 31, 2004. **A motion was made to exonerate Eleanor Snively from the tax duplicates for 2004 by Michael Peiffer, seconded by Larry Minnich. Motion carried.**

SECRETARY – Cara Fisher:

The office copier needs replaced. Council discussed several bids received. More research is needed. Michael Peiffer will work with the Secretary to have more information available for a decision at the March 2005 meeting.

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PROPERTY – Richard Fields:

The roof above the police department and district justice office is still leaking. Pat Brewer was out to temporarily patch the roof until it can be replaced in the Spring.

C. M. High will be working on the fire alarm for the Borough building.

A motion was made to approve the Lawn Mowing contracts for 2005 with the Greenskeeper for the Borough Hall at \$52.50, the Playground at \$262.50, and Houck Fields at \$64.00 per mowing by Richard Fields, seconded by Eric Notter. Motion carried.

FINANCE – Cindy Bowman-Condor:

The Police cruiser is sold. The secretary will cancel the insurance on this car.

The 75th Anniversary committee will continue to plan the Summer Picnic and Pretzel Drop. There will be Summer Picnic and Pretzel Drop in 2005.

CODE ENFORCEMENT – Sam Wengert:

Council again discussed the situation at the Cleona Elementary school. Sam Wengert intends to approach the school as a citizen. Council agreed that the Secretary should draft a letter to the school district stating the Council's concern. Sam Wengert will notify the secretary to instruct her as to what should be included in this letter.

RECREATION – Mike Peiffer:

The railroad ties will not work at the playground. The ground is too rocky. Other options will be attempted using a shorter fence and telephone poles. The Park and Recreation Committee will be researching this.

SAFETY – Larry Minnich:

The 1992 cruiser has been sold to Annville Police Department. The Solicitor is working out the paperwork for this.

The police department's officer insurance went up \$43.00 per month per officer.

The Dairy Road Bridge is now under construction.

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Council discussed the intersection at Mill and Penn. Larry Minnich thinks Rt. 422 should be marked "No Turn on Red".

HIGHWAY – Eric Notter:

Eric Notter questioned whether there is an evacuation plan in the event of train derailment. The Mayor stated that there is an emergency plan.

Eric Notter recommends the Council pass an ordinance to prevent residents from putting snow from private property onto the street. Eric also requests the same type of ordinance for grass/weed clippings.

SOLICITOR – Fred Wolf:

Jeff Steckbeck had completed the storm water runoff report with DEP. The yearly permit has been granted to the Borough.

The Uniform Construction Code opt in paperwork was not submitted by July 8, 2004, as required. Lebanon County Planning has been doing residential permits, but commercial has been done by the state. As of now, though, they've approved that the Borough can amend the ordinance effective February 18, 2005 to permanently make Lebanon County Planning the enforcement officer. **A motion was made to adopt Ordinance 269 which would amend the current ordinance to change the effective date of enforcement through Lebanon County Planning to February 18, 2005 by Mike Peiffer, seconded by Eric Notter. Motion carried.**

Council discussed the proposed Ordinance which would establish an amendment to the Occupational Privilege Tax Ordinance. This tax will become the Emergency and Municipal Services Tax. The ordinance was advertised to set this tax rate at \$45.00. **A motion was made to set the Emergency and Municipal Services Tax at \$45.00 by Cindy Bowman-Condor, seconded by Larry Minnich. Mike Peiffer, Richard Fields and Sam Wengert voted no. Motion carried with a vote of four to three.**

The police department would like to purchase office supplies off the state contract. **A motion was made to pass Resolution 02072005 which authorizes the police department to participate in the Department of General Services cooperative purchasing plan for office supplies by Sam Wengert, seconded by Mike Peiffer. Motion carried.**

OTHER BUSINESS

A motion was made to pay the bills for the month of January 2005 by Richard Fields, seconded by Cindy Bowman-Condor. Motion carried.

Council adjourned into executive session.

Council returned to the regular meeting.

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Council agreed that Richard Fields could attend the PSAB conference in Grantville.

A motion was made to accept the new three-year police contract by Larry Minnich, seconded by Cindy Bowman-Condor. Motion carried.

Upon motion and second, Council adjourned at 9:00p.m.

Respectfully submitted,

Cara Fisher
Secretary

MARCH 7, 2005

The regular meeting of the Cleona Borough Council was held on the above date with President Alan Graves presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Richard Fields, Michael Peiffer and Eric Notter. Larry Minnich and Sam Wengert arrived late. Also attending was Mayor Hartman, Secretary Cara Fisher and Solicitor Fred Wolf.

A motion was made to approve the minutes of the February 7, 2005 meeting by Michael Peiffer, seconded by Eric Notter. Motion carried.

A motion was made to approve the Treasurer's report for the month of February 2005 by Richard Fields, seconded by Eric Notter. Motion carried.

FIRE COMPANY – Assistant Fire Chief John Hartman:

A total of 20 incidents occurred during the month of February 2005. A total of 120.5 man hours were spent for all activities for the month of February 2005.

The air compressor has been delivered and installed. It is now in service.

POLICE DEPARTMENT – Mayor Hartman:

A copy of the police department report is attached to the minutes.

All officers have completed their updates.

CITIZENS COMMENTS –

Gene Montgomery of 28 West Penn Avenue was present to discuss the use of Houck fields for the Soccer Club. The AC High School will no longer allow the club to run the program on school property. Gene would like to do some excavation work at Houck Fields to use the fields for soccer. Council instructed Gene to get permission in writing from Houck, since the Borough is not permitted to do any maintenance on the Houck fields other than mowing. Council does not have a problem with this as long as Houck gives written permission and the excavation does not interfere with any other usage of the field.

Dan Geesaman was present to report that several man hole covers are sticking up into the street. It was reported to the Sewer Authority. The Sewer Authority will work with Eric on street repaving to get this taken care of. Dan will compile a list of problem man holes.

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SECRETARY – Cara Fisher:

The office copier needs replaced. Council discussed the bids received. Michael Peiffer and the Secretary worked together and agreed that the quote from Engle Business was the best purchase. **A motion was made to approve the purchase of the copier from Engle Business in the amount of \$2,826.00 by Richard Fields, seconded by Michael Peiffer. Motion carried.**

PROPERTY – Richard Fields:

Charlie Firestone is building a small area in the basement for storage of Borough records.

Bids should be advertised for the new roof. Fred Wolf will look up the specs for the roof to prepare for bidding.

There is an air conditioner in the basement. Council gave permission to get rid of this air conditioner.

RECREATION – Mike Peiffer:

Michael Peiffer is hopeful that Denise Kramer will be back as the playground director for the summer.

HIGHWAY – Eric Notter:

Council discussed the proposed Ordinance for keeping debris and snow off the streets. There were several corrections Council made. Fred Wolf will revise this for the next meeting.

CODE ENFORCEMENT/SANITATION – Sam Wengert:

Sam discussed the traffic situation at the Cleona Elementary School. Sam, Chief Barry and the Principal will sit down to discuss this issue.

Street sweeping is scheduled for April 28 and April 29, 2005.

SOLICITOR – Fred Wolf:

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The GLRA requested Council's approval to pay a stipend for meeting attendance to the Borough's GLRA Representative. **A motion was made to approve this payment out of GLRA funds by Richard Fields, seconded by Michael Peiffer. Motion carried.**

The County is engaged in compiling a County Comprehensive plan. A committee has been formed. Fred Wolf will attend these meetings and will keep the Borough informed of any information.

Eric Notter and Fred Wolf will get together to review the streets to be paved.

Fred Wolf will contact Jeff Steckbeck to remind him to survey the Deinno/Geesaman properties and streets.

OTHER BUSINESS

A motion was made to pay the bills for the month of February 2005 by Larry Minnich, seconded by Eric Notter. Motion carried.

A letter of resignation was received from Alan Graves. He will terminate his term as Council president effective March 31, 2005.

Council adjourned into executive session 7:48p.m.

Council returned to the regular meeting.

Council received an application to sell state authorized fireworks at Giant. The police department and Fred Wolf will process this application.

Upon motion and second, Council adjourned at 8:15p.m.

Respectfully submitted,

Cara Fisher
Secretary

APRIL 4, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Eric Notter and Cindy Bowman-Condor. Sam Wengert arrived late. Also attending were Mayor Hartman, Secretary Meg Weaver and Solicitor Fred Wolf.

A motion was made to approve the Minutes of March 2005 by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.

A motion was made to approve the Treasurer's report for the month of March 2005 by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.

FIRE COMPANY – Fire Chief John Hartman:

A total of 25 incidents occurred during the month of March 2005. There were a total of 134.6 training hours and a total of 372.6 man hours for the month.

The State Grant application was received and approved, but no monetary value was placed on it until all applications are reviewed.

The Fire Company requested permission to place the temporary sign at route 422 and Center Street from the last week in April through the first week of May for the Flower Sale. **A motion was made to approve the temporary sign requested by Eric Notter, seconded by Cindy Bowman-Condor. Motion carried.**

The Fire Company will be having its annual awards banquet on Saturday, April 16, 2005 at Royal Oaks Golf Course at 6:00pm. All council members and the Borough Secretaries are invited.

POLICE DEPARTMENT- Mayor Hartman:

A copy of the police department report is attached to the minutes.

Mayor Hartman and Chief Barry talked to the chief engineer about the construction of the North Center Street Bridge and it has a possibility of being completed by May 2005.

Chief Barry showed the new Web Page that Officer Rager has designed for the Police Department. Officer Rager has completed a Web Design Class. **A motion was made to approve the Web Page by Cindy Bowman-Condor, seconded by Sam Wengert. Motion carried.**

CITIZENS COMMENTS –

Anna Basehore read a short letter to be placed in the Time Capsule.

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SECRETARY – Meg Weaver:

A letter was received from Norfolk Southern Railroad stating they will not be paying for the mowing of the property along the railroad tracks. The letter was handed over to Solicitor Fred Wolf to be handled by him.

The new copier has been delivered to Borough office.

Several phone calls were received regarding the possibility of a bulk pick up. No date has been determined for that yet.

FINANCE– Cindy Bowman-Condor

Cara and Cindy met with representatives from Lebanon Farmers Bank. Lebanon Valley Farmers Bank is starting a new program specifically designed for municipalities. This program could possibly earn a higher interest rate than the Borough's current accounts. The results of this meeting and anticipated rate changes have not yet been received.

Cindy has video of pretzel drop, pretzel, button, t-shirt, history book, pictures on a CD of New Year's party and the pretzel drop, newspaper clippings in the time capsule which will be placed in a designated spot near the borough building with a plaque to mark the spot. It will be there for the next 25 years from 2004 until 2029 for the next generation to open it.

Plans have begun for the Community Homecoming Picnic. It will be held on Saturday, July 9, 2005. The Washington Band will serve as entertainment. Cindy will make sure we have insurance for the Homecoming Picnic fire works.

PROPERTY- Richard Fields:

The lady's bathroom in the basement needs repairs. The pumps are broken.

The storage room in the basement for the Borough records is completed.

Richard Fields is concerned that the water in the basement is harming the foundation of the building. He is looking into having someone come and look at the basement and asses the damage the water can pose for the foundation of the building. The Time Capsule will be buried sometime this month and a plaque made for it.

HIGHWAY- Sam Wengert:

There is no date set for a Bulk Pick up. The month of June could be a possibility.

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SOLICITOR – Fred Wolf:

Ordinance No. 271 regarding throwing snow on the street and Ordinance No. 272 regarding an Exception to Open Burning will be considered for adoption by Cleona Borough at the next monthly Council meeting.

There are three Council positions open for election the year 2005. The three people elected this year will fill these positions. Richard Fields, Cindy Bowman-Condor and Keith Fernsler will be running for the positions of Richard Fields, Alan Graves and Sam Wengert. The term left vacant by Jonathan Johnson runs through 2007. That term will be put on the ballot in 2005 as a two year term.

County Planning acts as the Borough's sewage enforcement officer where they set permit rates for people who have on-lot sewage versus municipal sewage. County Planning is updating all permit costs. **A motion was made to approve Resolution 04052005 updating the permit fees by Eric Notter, seconded by Cindy Bowman-Condor.**

OTHER BUSINESS

A motion was made to approve to pay the bills for the month of March by Eric Notter and seconded by Cindy Bowman-Condor. Motion carried.

Council adjourned into executive session 8:12p.m.

Council returned to regular meeting.

Upon motion and second, Council adjourned.

Respectively submitted,

Meg Weaver
Secretary

MAY 2, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Eric Notter and Cindy Bowman-Condor. Sam Wengert and Mike Peiffer arrived late. Also attending were Mayor Hartman, Secretary Cara Fisher and Attorney Marc Hess.

A motion was made to approve the Minutes of April 2005 with the correction that Sam Wengert is not in charge of the Highway Department by Cindy Bowman-Condor, seconded by Mike Peiffer. Motion carried.

A motion was made to approve the Treasurer's report for the month of April 2005 by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.

FIRE COMPANY – Fire Chief John Hartman:

A total of 23 incidents occurred during the month of April 2005. There were a total of 326.0 man hours for the month.

A request was made to place the temporary sign at Center and Penn for the month of May for upcoming fund raisers. **A motion was made to approve placement of the temporary sign for the month of May by Cindy Bowman-Condor, seconded by Sam Wengert. Motion carried.**

The Fire Company requested that Cleona Boulevard be closed from Walnut Street to Grant Street on July 30, 2005 for the First Annual Car Show and Pig Roast. The Mayor has authority to close this street.

The Fire Company is looking into different ways to increase the space in the station. A shed for storage is being considered. Also being considered is expansion of the building. A committee will be formed of Fire Company Volunteers, Police Officers and Council members to consider this option.

POLICE DEPARTMENT- Mayor Hartman:

A copy of the police department report is attached to the minutes.

The bike rodeo will be held on May 12, 2005.

Chief Barry received an honorable mention from the T.P.A. for Officer of the Year.

The Cleona Boulevard will be closed for the "Ride for Wise" motorcycle ride on June 5, 2005. The riders will be stopping for refreshments, which will be sold by Crime Watch.

The macadam binder was put on the north side of the Center Street Bridge. The Mayor believes the bridge will be on schedule to open in May 2005.

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CITIZENS COMMENTS –

Dan Geesaman was present to question the status of the survey. The Borough had instructed the Solicitor to contact Jeff Steckbeck to proceed with the survey at the Borough's cost, but this survey has still not been done to the Council's knowledge.

Keith Fernsler of 19 Dogwood Lane was present to request consideration for appointment to the vacant seat.

PUBLIC HEARING

At 7:40p.m., Council opened the Public Hearing for consideration and Citizen's comments regarding Ordinance Number 271 and Ordinance Number 272.

There were no comments offered regarding Ordinance Number 271 and Ordinance Number 272.

Ordinance Number 271 addresses snow or leaf debris in the roadway. Ordinance Number 272 addresses an amendment to the Open Burning Ordinance.

A motion was made to adopt Ordinance Number 271 by Mike Peiffer, seconded by Cindy Bowman-Condor. Motion carried.

A motion was made to adopt Ordinance Number 272 by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.

FINANCE– **Cindy Bowman-Condor:**

Cindy has started contacting Insurance Companies to receive quotes for Borough insurance.

The Community Homecoming Picnic plans are coming along

CODE ENFORCEMENT – **Eric Notter:**

Eric Notter and Fred Wolf are working on the street paving project for the summer and comprising a list of street signs to be repaired or replaced.

Eric Notter believes the Borough should hire a full time Maintenance person. Council discussed this issue.

RECREATION – **Mike Peiffer:**

The DCNR Grant was approved for \$40,000.00. The Borough has to match \$20,000.00 of the grant.

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The Playground will officially open on June 8, 2005.

Tyler Lutman, an Eagle Scout candidate, will be doing some work on the seesaws and moving some elements of the physical fitness area.

Immanuel U. M. Church will be holding early morning services at the playground one time per month beginning June 19, 2005.

The Recreation Board is doing a fund raiser through a mailer to the residents.

HIGHWAY – Sam Wengert:

Street sweeping went fairly well except for the high winds.

Bulk Pick up is scheduled for June 11, 2005 for the South Side and June 18 for the North Side.

SOLICITOR – Fred Wolf:

A copy of the Solicitor's report is attached to the meeting.

OTHER BUSINESS

Upon motion and second, Council recessed into Executive Session.

Council returned to regular session.

Council agreed to allow Richard Fields to attend the PSAB Conference in Hershey.

A motion was made to approve the payment of the bills for the month of April 2005 with the exception of Giant Foods and Steckbeck Engineering by Mike Peiffer, seconded by Eric Notter. Motion carried.

Upon motion and second, Council adjourned at 9:15p.m.

Respectfully submitted,

Cara Fisher
Secretary/Treasurer

JUNE 6, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Cindy Bowman-Condor, Mike Peiffer and Larry Minnich. Sam Wengert arrived late. Also attending was Secretary Cara Fisher.

A motion was made to approve the Minutes of May 2, 2005 by Mike Peiffer, seconded by Cindy Bowman-Condor. Motion carried.

A motion was made to approve the Treasurer's report for the month of May 2005 by Cindy Bowman-Condor, seconded by Larry Minnich. Motion carried.

FIRE COMPANY – Brad Foltz:

A total of 23 incidents occurred during the month of May 2005. There were a total of 795.3 man hours for the month.

A request was made to place the temporary sign at Center and Penn for the month of June for upcoming fund raisers. **A motion was made to approve placement of the temporary sign for the month of June by Mike Peiffer, seconded Cindy Bowman-Condor. Motion carried.**

POLICE DEPARTMENT- Chief Barry:

A copy of the police department report is attached to the minutes.

CITIZENS COMMENTS –

Dan Geesaman was present to question the status of the survey for the placement of his curb. The Borough had instructed the Solicitor to contact Jeff Steckbeck to proceed with the survey at the Borough's cost, but this survey has still not been done to the Council's knowledge. The Solicitor was not at the meeting but sent a memo stating he had issued a letter to Jeff Steckbeck instructing him to do the survey. If the survey is not done by the end of June, the Borough may have to get another engineer to do the survey.

EXECUTIVE SESSION

At this point, the Council took a five minute Executive Session.

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APPOINTMENT

A motion was made to appoint Keith Fernsler to fill Alan Grave's seat for the remainder of this term by Mike Peiffer, seconded by Cindy Bowman-Condor. Motion carried.

FINANCE– Cindy Bowman-Condor:

LVFB has a program for municipalities that should earn better interest than a regular checking account. Cindy met with LVFB Representatives. The interest rate is much better than the Borough is currently receiving. Cindy will also check with Jonestown Bank to compare any programs they offer.

Cindy is still working at obtaining insurance for the Community Picnic Fireworks. The Community Picnic plans are proceeding well.

RECREATION – Mike Peiffer:

The Playground officially opens June 8, 2005. The hours are Monday, Wednesday and Friday from 9:00a.m. to 12:00 noon, and Tuesdays and Thursdays from 5:00p.m. to 8:30p.m. The last day for the playground program will be August 19, 2005.

Movie nights begin Monday, June 13 at dusk. **A motion was made to allow the temporary Movie Night sign to be placed at Houck Manufacturing throughout the summer by Michael Peiffer, seconded by Cindy Bowman-Condor. Motion carried.**

Jim O'Connor and Mike Peiffer are continuing to work on the grant paperwork for the Walking Trail. This will hopefully begin to be worked on by the end of the summer.

The Fund Drive has already produced approximately \$2,800.00.

Tyler Lutman is finishing his Eagle Scout project at the playground.

CODE ENFORCEMENT – Sam Wengert:

The Bulk Pick up dates will be June 11 for the South Side and June 18 for the North Side. Yard waste will not be accepted because of the Borough's recycling program. Sam will have someone distributing the flyers.

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SOLICITOR – Fred Wolf:

The Solicitor was not present at the meeting. A copy of the Solicitor's report is attached to the minutes.

PROPERTY – Richard Fields:

Council discussed with the Fire Company the request for a new door locking system to use rather than keys. The total cost of this is approximately \$3,000.00. The Fire Company representative who has information about this will be asked to attend the next Council meeting to discuss this further.

Only two bids were received for the roof project. The Solicitor will be questioned as to what to do concerning bidding this project.

Council discussed the railroad property along East Pine Street. The railroad will no longer pay the Borough to have the grass cut. The railroad's alternative is to bulldoze the property and spray the ground so no weeds will grow. Council discussed asking the property owners if each one would be willing to be responsible for mowing the section of the railroad property behind their property. If all residents agree, the railroad may be willing to allow that to be done. Richard Fields will pursue asking all the residents if they would be willing and contacting the railroad to propose this idea.

OTHER BUSINESS

A motion was made to pay the bills by Cindy Bowman-Condor, seconded by Larry Minnich. Motion carried.

Upon motion and second, Council adjourned at 8:53p.m.

Respectfully submitted,

Cara Fisher
Secretary/Treasurer

JULY 11, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Cindy Bowman-Condor, Mike Peiffer, Keith Fernsler and Sam Wengert. Larry Minnich arrived late. Also attending was Secretary Cara Fisher, Mayor Jack Hartman and Solicitor Fred Wolf.

A motion was made to approve the Minutes of May 2, 2005 by Mike Peiffer, seconded by Sam Wengert. Motion carried.

A motion was made to approve the Treasurer's report for the month of June 2005 by Cindy Bowman-Condor, seconded by Mike Peiffer. Motion carried.

FIRE COMPANY – John Hartman:

A total of 31 incidents occurred during the month of May 2005. There were a total of 438.2 man hours for the month.

Council and John Hartman discussed the new card entry lock system. Council agrees that a new roof is the priority. Cindy will research the amount of money that will be received from the EMS Tax.

A request was made to place the temporary signs at Center and Penn and at Houck Manufacturing for the month of July for upcoming fund raisers. **A motion was made to approve placement of the temporary sign for the month of July by Mike Peiffer, seconded Cindy Bowman-Condor. Motion carried.**

CITIZENS COMMENTS –

A resident was present to express his concern about the speeding traffic at Lincoln and Maple Street.

Dan Geesaman was present to question whether the grass can be mowed at the Railroad Property. The Railroad Representative is supposed to get back to Council concerning this issue. Council also discussed the results of the survey for the placement of his curb. The survey was done by Steckbeck Engineering. Fred Wolf, Dan Geesaman and several other property owners were present at that meeting. At that meeting where the survey was done, an agreement was reached regarding the placement of the curb. The Council members and Dan Geesaman went to view this property after the Council meeting.

A motion was made to approve the temporary sign request from Immanuel United Methodist Church for the Yard Sale and Bible School by Cindy Bowman-Condor, seconded by Mike Peiffer. Motion carried.

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ORDINANCE NUMBER 273 PUBLIC HEARING

Solicitor Wolf reviewed Ordinance Number 273 regarding the DEP Storm Water Program prohibiting certain substances from going into the storm water system. There were no citizen's comments. **A motion was made to approve Ordinance Number 273 by Mike Peiffer, seconded by Cindy Bowman-Condor. Motion carried.**

SECRETARY – Cara Fisher:

The Dauphin-Lebanon Boroughs Association meeting will be held on July 26, 2005. Council should RSVP to the Secretary by July 13, 2005.

FINANCE – Cindy Bowman-Condor:

Cindy and the Secretary are researching the Government account programs at the local banks.

PROPERTY – Richard Fields:

Council discussed the roof project. Richard Fields will take care of getting specs and advertising for this project.

RECREATION – Mike Peiffer:

The Grant process is continuing. Bruce Kohr surveyed the park, which saved a significant amount of money over having an outside contractor do this.

Mike is waiting on Fred to obtain a price for stone.

The Fund Drive total is \$3,440.00 to date.

The Police have been very helpful and attentive in attending Movie Nights.

CODE ENFORCEMENT – Sam Wengert:

The Bulk Pick went well.

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July 11, 2005

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SOLICITOR – Fred Wolf:

Council discussed the Uniform Construction Code Appeals Board Members. Five volunteers were provided and four were to be appointed. **A motion was made to appoint Robert V. Boltz, Pat Brewer, Dave Myers and John Poff as the Appeals Board members by Mike Peiffer, seconded by Sam Wengert. Motion carried.**

OTHER BUSINESS

A motion was made to pay the bills for the month of June 2005 by Cindy Bowman-Condor, seconded by Mike Peiffer. Motion carried.

Upon motion and second, Council adjourned at 8:22p.m.

Respectfully submitted,

Cara Fisher
Secretary/Treasurer

AUGUST 1, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Cindy Bowman-Condor, Mike Peiffer, Keith Fernsler, Eric Notter and Sam Wengert. Also attending was Secretary Cara Fisher and Solicitor Fred Wolf.

A motion was made to approve the Minutes of July 11, 2005 by Mike Peiffer, seconded by Sam Wengert. Motion carried.

A motion was made to approve the Treasurer's report for the month of July 2005 by Cindy Bowman-Condor, seconded by Keith Fernsler. Motion carried.

CITIZENS COMMENTS

A resident was present to question the status of the speeding traffic at Lincoln and Maple Street. The Mayor will be contacted concerning this issue. He also reported that Dennis Zellers' property has weeds that are very high.

Ian Blanche of 29 South Mill Street was present to express his concern about speeding on South Mill Street. Councilman Fields will report this to the Police Department.

Dan Geesaman was present to request approval of his new proposal on his new property. This will be a Single Family Dwelling with four garages. A plan will be given to the secretary for it to be attached to the minutes. Solicitor Wolf informed Dan that the minimum residential square footage is 750 square feet and that no business can be conducted from this facility.

RECREATION – Mike Peiffer:

The playground will be closing on Friday August 19, 2005.

National Night Out is August 2, 2005.

Fred Wolf will obtain prices for stone for Mike Peiffer.

HIGHWAYS – Eric Notter:

Two companies have met with Jack Hartman regarding the four year street repair plan.

New street and stop signs will be installed as soon as the order comes in.

Cleona Borough Council Minutes

August 1, 2005

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CODE ENFORCEMENT – Sam Wengert:

Sam Wengert and Officer Rager will be touring the Borough on August 3, 2005.

FINANCE – Cindy Bowman-Condor:

Several proposals were received for interest rates for Lebanon Valley Farmers Bank, Jonestown Bank and Trust Company and Commerce Banking. Commerce Bank offered the highest rate. Solicitor Wolf recommended Cindy request a rate guarantee for the life of the account. He also requested that Cindy get information on loan rates as well to compare to Farmers Bank.

Two insurance quotes were received as follows:

Bowman's Insurance Agency -	\$28,500.00
Hoaster-Gebhard Agency -	\$26,700.00

The Hoaster-Gebhard Agency quote needs adjusted for the current Workman's Compensation rates, which will increase the total quote by approximately \$2,000.00. **A motion was made to accept the quote from Bowman's Insurance Agency by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.**

Council discussed the EMS Tax, the need for a new roof and the Fire Company's request for a new lock system. The roof will be done first, and then Council will analyze how much money is left.

Two bids have been received for the new roof. A third bid is expected. Upon receipt of that third bid, Richard Fields will accept a bid. The bid will include a roof warranty.

Lebanon County Humane Society has requested use of the Council Room for meetings one time per month. **A motion was made to grant permission for the above request by Sam Wengert, seconded by Cindy Bowman-Condor. Motion carried.**

SOLICITOR – Fred Wolf:

One of the stores at the Cleona Mall is interested in putting up an electronic message board sign. The requestor has been directed to County Planning.

OTHER BUSINESS

A letter was received from Walnut Mill Association sharing concerns about vehicle usage and speeding along South Center Street.

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August 1, 2005

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Council recessed into Executive Session at 8:07p.m.

Council returned to the regular meeting at 8:40p.m.

A motion was made to pay the bills for the month of July 2005 by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.

Upon motion and second, Council adjourned at 8:41p.m.

Respectfully submitted,

Cara Fisher
Secretary

SEPTEMBER 12, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Cindy Bowman-Condor, Keith Fernsler and Eric Notter. Mike Peiffer, Larry Minnich and Sam Wengert arrived late. Also attending was Secretary Cara Fisher and Solicitor Fred Wolf.

A motion was made to approve the Minutes of August 1, 2005 by Keith Fernsler, seconded by Cindy Bowman-Condor. Motion carried.

A motion was made to approve the Treasurer's report for the month of August 2005 by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.

FIRE COMPANY – John Hartman:

A total of 19 calls were received for the month with a total of 819.8 man hours.

The Utility Truck has been ordered through state contract.

Permission was requested to place the temporary sign for the months of September and October 2005 by Keith Fernsler, seconded by Eric Notter. Motion carried.

POLICE DEPARTMENT – Jack Hartman:

The Police Department Report is attached to the minutes.

The street light has been replaced at Martin's Appliance on Penn Avenue. This light pole was knocked down by a car accident in June 2005.

The speed signs have been put back in at the Center Street Bridge. Representative Mauree Gingrich was instrumental in getting this issue resolved. The "No-Turn" signs need to be reinstalled yet.

A new device, called "Robic", has been purchased to run speed traps. This will be helpful in Walnut Mill because there is no place to park a cruiser out of sight and this device can be run independently.

CITIZENS COMMENTS

Jon Fitzkee and Tom Kotay were present from the Lebanon County Planning Department to discuss County Liquid Fuel money and its availability to local municipalities. Council discussed the Center/Penn traffic signal.

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September 12, 2005

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David Lasky was present from the Quittaphalia Watershed Association and The Lebanon Conservancy. He distributed informational materials on both associations.

Jon Kirby was present to question the status of the intersection of Lincoln and Maple Street. The Mayor stated that the police are watching the intersection. Mr. Kirby also questioned that timing on the Center Street traffic lights. Council stated that those signals are in need of repair. The device that regulates this not able to be repaired and will be replaced when there is enough money to reconstruct the traffic signals.

Thomas Foltz of 200 West Locust Street was present to question the status of the items that were taken from his home during the search that was conducted under the direction of the District Attorney's office. Solicitor Fred Wolf requested that Tom Foltz compile a list of personal belongings that should be returned to him and Fred will check on this with the Borough and with the District Attorney's office.

Robert Dechert of 722 North 7th Avenue, Lebanon was present to give a lengthy speech regarding allegations against Chief Barry and D. A. Eshlemen and supposedly missing police department evidence. Mr. Dechert distributed a packet of information to Council that is now attached to the Minutes.

Cal Boyer was present because someone asked him to distribute information to Council. Mr. Boyer stated, when asked who asked him to distribute the information, that "a lot of people did, like Tony Kuklinski". The information is attached to the Minutes.

SECRETARY – Cara Fisher:

A motion was made to approve the 2006 MMO for the Police Pension in the amount of \$16,602.00 by Mike Peiffer, seconded by Cindy Bowman-Condor. Motion carried.

The Lebanon County Uniform Construction Code Appeals Board votes have been tallied. The members are Robert B. Boltz, John R. Poff, William Smeltzer with the alternate being Pat Brewer. **A motion was made to approve Resolution 09122005 appointing the above named members by Mike Peiffer, seconded by Keith Fernsler. Motion carried.**

The Secretary requested permission to attend a two day Seminar at the cost of \$128.00. **A motion was made to approve the secretary attending this seminar by Mike Peiffer, seconded by Keith Fernsler. Motion carried.**

The Secretary will also be attending a Liquid Fuel seminar at no cost to the Borough.

FINANCE – Cindy Bowman-Condor:

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September 12, 2005
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Council discussed bank rates at Jonestown Bank, Commerce Bank and Lebanon Valley Farmers Bank. The Solicitor requested more information on several items, which Cindy will attempt to attain before the October meeting.

The Budget Worksheets were handed out. They should be returned to Cindy Bowmna-Condor before October's Council meeting.

HIGHWAYS – Eric Notter:

Eric Notter thanked the Mayor and all who helped paint the cross walks and curb painting.

Street signs will be picked up this week. Floyd Shepps and Eric will work together to put up these signs.

The four-year paving planning is still ongoing. Work will hopefully begin in Spring 2006.

RECREATION – Mike Peiffer:

The Fall Festival will be held on October 15, 2005 from 4:00p.m. to 9:00p.m. **A motion was made to grant permission for the Fall Festival temporary sign to be placed at Houck Manufacturing from 9/15/05 through 10/15/05 by Larry Minnich, seconded by Eric Notter. Motion carried.** Mike Peiffer requested that the Secretary inquire with the insurance company for a Moon Walk.

A special adhesive will be tested to repair the Miniature Golf course.

There is a \$5,000.00 grant that the Park and Recreation Committee qualifies for as indicated by Mauree Gingrich.

A grant has also been obtained from Lowe's in the amount of \$1,200.00.

CODE ENFORCEMENT – Sam Wengert:

North Cornwall will be contacted regarding Leaf Collection.

Sam Wengert has toured the Borough for bushes and shrub violations.

PROPERTY – Richard Fields:

The roof bid has been awarded and will begin during the month of September 2005.

Cleona Borough Council Minutes
September 12, 2005
Page 4

An inspector from Department of Labor and Industry has indicated that the Borough should consider purchasing a new boiler. The boiler has been repaired sufficiently to get through the winter, but it did not pass inspection and needs to be replaced.

OTHER BUSINESS

Council recessed into Executive Session at 8:50p.m.

Council returned to the regular meeting.

Council discussed promoting Officer Rager to Sergeant. A job description will be distributed and reviewed before the October meeting.

A motion was made to pay the bills for the month of August 2005 by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.

Upon motion and second, Council adjourned at 9:38p.m.

Respectfully submitted,

Cara Fisher
Secretary

OCTOBER 3, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Cindy Bowman-Condor, Keith Fernsler, Larry Minnich, Mike Peiffer and Eric Notter. Also attending was Secretary Cara Fisher and Solicitor Fred Wolf.

A motion was made to approve the Minutes of September 12, 2005 by Mike Peiffer, seconded by Keith Fernsler. Motion carried.

A motion was made to approve the Treasurer's report for the month of September 2005 by Keith Fernsler, seconded by Larry Minnich. Motion carried.

FIRE COMPANY – John Hartman:

A total of 29 calls were received for the month with a total of 362.3 man hours.

Nine members attended the State Fireman's Convention.

Open House will be held at the Fire Company on October 15, 2005.

POLICE DEPARTMENT – Jack Hartman:

The Police Department Report is attached to the minutes.

Trick or Treat will be held on October 31, 2005 from 6:00p.m. to 8:00p.m.

PennDOT will not fund the Center Street light project. The County MPO will be contacted regarding funding for this project.

PennDOT has been contacted again regarding the one-way signs needing replaced since the Center Street Bridge replacement.

CITIZENS COMMENTS

Jon Kirby was present to question the status of the intersection of Lincoln and Maple Street. The Mayor stated that four citations were issued. Mr. Kirby also mentioned that there is a predator in the neighborhood. The Mayor stated that the officers are aware of this issue and keeping a close eye on this.

Andrew Boger from Harris Street was present to express his concern about new neighbors on Harris Street applying for a Kennel License. Council responded that the residents must apply for a kennel license and be approved for a zoning variance in order to have a kennel.

Gil Condor from Harris Street was also present to express concern about this new family. He stated that there are five dogs on this property as well as other violations such as noise, licensing, and dangerous animals.

CLEONA BOROUGH COUNCIL MINUTES

October 3, 2005

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David Seibert, also of Harris Street, was present to express concern for the children of this family. They are age five and thirteen are unsupervised a lot of the time.

Another resident of Harris Street was present to express concern about standing water on the street from this family watering their plants and the concern of mosquitoes.

Jim and Alice Lingle, also from Harris Street, were present to express their concern regarding the dog situation of this family on Harris Street. Mayor Hartman will have the police proceed with the proper notifications to get this family into compliance.

Tom Foltz was present to question the status of the return of his information which was seized during the search of his home. He requested an inventory of the information to be returned. Fred Wolf will contact Mr. Foltz on October 4, 2005. Mr. Foltz is willing to pick up his information as long as he receives an inventory first.

Bob Dechert of Lebanon was present to continue his discussion from last meeting regarding Chief Barry and missing guns. Larry Minnich stated that Bob Dechert is not a resident of Cleona and he hasn't given any names of accusers, so he should not be permitted to speak further. Solicitor Wolf stated that the investigating authorities will want signed statements from the accusers. Solicitor Wolf also stated that the State Police did come to the Police Department and collect information for the investigation. Bob Dechert was permitted to continue his speech for five minutes.

Annette Heilman of West Chestnut Street was present to state that she doesn't feel it's right when someone gets up to talk that people are rolling there eyes and laughing. Larry Minnich was stated that he is concerned about the residents of Cleona. He stated that Council's policy is to not accept anonymous complaints or accusations. Larry Minnich also stated that he is concerned about private Borough records that are being delivered and passed out to people in Lebanon. Ms. Heilman also stated that she doesn't feel the Police Department needs an SUV.

PROPERTY – Richard Fields:

A new furnace will be needed in the Spring of 2006.

The new roof has been completed.

FINANCE – Cindy Bowman-Condor:

Council discussed the budget.

A New Year's Eve Pretzel Drop will be held this year.

Quotes were received for Killed-In-Service Pension insurance. **Upon motion and second, it was approved to accept the quote from Keystone Insurers Group and Harleysville Insurance Company in the amount of \$38.40 monthly or \$460.80 annual premium. Motion carried.**

CLEONA BOROUGH COUNCIL MINUTES

October 3, 2005

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HIGHWAYS – Eric Notter:

A two and three year snow removal plan will be bid as soon as possible.

The four-year paving planning is still ongoing. Work will hopefully begin in Spring 2006.

RECREATION – Mike Peiffer:

The Fall Festival will be held on October 15, 2005 from 4:00p.m. to 9:00p.m.

The Grant from Lowe's has been straightened out and partially used.

Fifteen benches will be donated by Giant foods as part of a grant from Giant.

A sliding board was purchased from the Fund Drive Donation money through the State Contract.

Council agreed that Officer Matt Rager could do work on the Borough's website outside of his Police duties on his off time only.

New signs were made for the Park.

OTHER BUSINESS

Council entered into Executive Session.

Council returned to the Regular Meeting from Executive Session.

A motion was made to promote Matt Rager to the position of Sergeant and add the Sergeant job description to the Police SOP by Eric Notter, seconded by Cindy Bowman-Condor. Motion carried.

Upon motion and second, Council adjourned at 9:05p.m.

Respectfully submitted,

Cara Fisher

NOVEMBER 8, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Cindy Bowman-Condor, Keith Fernsler, Larry Minnich, Sam Wengert and Eric Notter. Also attending was Secretary Cara Fisher, Mayor Jack Hartman and Solicitor Fred Wolf.

A motion was made to approve the Minutes of October 3, 2005 with the correction of changing Jim and Alice Lingle to Jim and Shelly Lingle by Keith Fernsler, seconded by Cindy Bowman-Condor. Motion carried.

A motion was made to approve the Treasurer's report for the month of October 2005 by Eric Notter, seconded by Cindy Bowman-Condor. Motion carried.

FIRE COMPANY – John Hartman:

A total of 33 calls were received for the month with a total of 409.6 man hours.

The new radio systems have been installed in accordance with the County.

A new utility truck has been delivered and is expected to be in service in the middle of November.

POLICE DEPARTMENT – Jack Hartman:

The Police Department Report is attached to the minutes.

CITIZENS COMMENTS

Richard and Ann Schiavoni of 24 East Pine Street were present to discuss Ann's failing health and need for a liver transplant. The Schiavonis requested the Borough's participation in fund raising for Ann's health care costs. They also requested a handicap parking spot at 24 East Pine Street. Council approved the handicap parking spot and will consider any ways to help with fund raising. The Fire Company was also included in the fund raising request.

Tom Foltz of Locust Street was present to discuss his paper records which were taken during a search of his home. The Police Department compiled an inventory of items to be returned to Mr. Foltz. Mr. Foltz requested an inventory of all items seized. A copy of Mr. Foltz's letter indicating his request is attached to the minutes. The Solicitor will research this matter.

Bill Miller of South Harris Street was present to question whether the property on Harris Street will be granted a kennel license. Council replied that the property owners will not be granted a kennel license.

Cleona Borough Council Minutes

November 7, 2005

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Michael Keefer of 117 South Harris Street was present to state that the Harris Street property still has three dogs, when they are only allowed two. He also stated that residents are parking in front of the fire hydrant on Harris Street because the curb is not painted yellow.

PROPERTY – Richard Fields:

A handicap parking place was requested by the Stick residence because they have a new baby with health problems.

FINANCE – Cindy Bowman-Condor:

Council discussed the budget.

The plans for the New Year's Eve Pretzel Drop are under way.

HIGHWAYS – Eric Notter:

Two bids were received for snow removal. **A motion was made to accept these two bids, from Lech Brothers and Dan Geesaman, and authorize the president and secretary to sign the contracts by Eric Notter, seconded by Keith Fernsler. Motion carried.**

SAFETY – Larry Minnich:

Larry Minnich stated that at the last meeting, Cal Boyer handed out a packet of paper and that at that meeting, Cal stated that Tony Kuklinski had instructed him to distribute the papers to Council. Larry then asked Cal Boyer if that was correct, to which Cal replied in the affirmative. Larry proceeded to remind Council of Tony Kuklinski's agreement with the Borough to forever release the Borough from any accusations or litigations, etc.

CODE ENFORCEMENT – Sam Wengert:

The First Leaf Collection date was November 3, 2005. There will be two more dates: November 17, 2005 and December 1, 2005.

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November 7, 2005
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OTHER BUSINESS

Council entered into Executive Session at 8:30p.m..

Council returned to the Regular Meeting from Executive Session.

**Upon motion and second, Council approved payment of the bills for the month of October 2005.
Motion carried.**

Upon motion and second, Council adjourned.

Respectfully submitted,

Cara Fisher

DECEMBER 5, 2005

The regular meeting of the Cleona Borough Council was held on the above date with Richard Fields, Acting President, presiding. The meeting was called to order with the Pledge of Allegiance and the Lord's Prayer. Members attending were Cindy Bowman-Condor, Keith Fernsler, Larry Minnich, Mike Peiffer, and Sam Wengert. Eric Notter arrived late. Also attending was Secretary Cara Fisher, Mayor Jack Hartman and Solicitor Fred Wolf.

A motion was made to approve the Minutes of November 8, 2005, by Keith Fernsler, seconded by Cindy Bowman-Condor. Motion carried.

A motion was made to approve the Treasurer's report for the month of November 2005 by Cindy Bowman-Condor, seconded by Mike Peiffer. Motion carried.

FIRE COMPANY – John Hartman:

A total of 31 calls were received for the month with a total of 244.6 man hours.

The new utility truck is in service.

Santa Claus will be touring the Borough on December 19, 2005.

POLICE DEPARTMENT – Jack Hartman:

The Police Department Report is attached to the minutes.

Chief Barry received his certification in expandable baton and firearms instruction.

CITIZENS COMMENTS

Margaret Firoozmand of 316 East Chestnut Street was present to question Council regarding regulations for installation of propane tanks. Ms. Firoozmand's neighbor at 326 East Chestnut Street is installing a propane tank only one foot from Ms. Firoozmand's property line. The tank is being installed by Countryside Fuel in Bethel. The Solicitor will review the research material Ms. Firoozmand obtained.

John Kirby was present to question the status of the speed limit signs on North Center Street at the bridge. Mayor Hartman reported that the speed signs are up. Mr. Kirby also questioned the snow removal policy with regards to the Dennis Zellers property. The Mayor stated each resident has 24 hours after the snow stops falling to remove snow from the sidewalk and if the resident doesn't, he/she can be cited. The Mayor stated the police department has had trouble finding Dennis Zellers in the past to cite him, but Mr. Kirby stated he knows where Dennis Zellers is.

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December 5, 2005
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Micheal Keefer of 117 Harris Street was present to question the ordinance about having two or three dogs in the Borough. The ordinance states that having three or more dogs is considered a dog kennel and that is not allowable in a residentially zoned area. Council discussed this issue. The Mayor stated the residents on Harris Street have been cited for barking dogs and now the police must wait until the case comes before the District Justice to see how he will rule. Mr. Keefer also again requested that the curb near the fire hydrant on Harris Street be painted. The Mayor stated that this will be painted in the Spring.

SECRETARY – Cara Fisher:

Council discussed the website hosting. This hosting has been paid through November 2006. Council will revisit this issue closer to that time.

PROPERTY – Richard Fields:

The boiler has been repaired to get the building through the winter. Council discussed getting a hot water heater to heat the water in the summer so the boiler doesn't have to run all year long.

FINANCE – Cindy Bowman-Condor:

Council discussed the budget. **A motion was made to adopt the 2006 Budget as presented by Larry Minnich, seconded by Keith Fernsler. Motion carried.**

Council discussed moving the bank funds to Commerce Bank. **A motion was made to move the General Fund, Capital Fund and Highway Fund to Commerce Bank as of January 1, 2006 by Cindy Bowman-Condor, seconded by Eric Notter. Motion carried.**

The plans for the New Year's Eve Pretzel Drop are under way. Flyers will be printed and mailed this week.

RECREATION – Mike Peiffer:

The fifteen benches received from Giant foods have arrived at the park and will replace the existing benches and be located along the Walking Trail when it is completed.

One half of the money was received from the DCNR Grant and an account as been opened at Lebanon Valley Farmer's Bank for this money.

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December 5, 2005
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The Park and Recreation fund is still able to purchase items from Lowe's and requested lists from the Police Department, Fire Company and Borough Office.

SAFETY – Larry Minnich:

Larry Minnich did talk to County Planning regarding the old Mahoney property on Maple Street. As far as County Planning could tell, there was no violation.

CODE ENFORCEMENT – Sam Wengert:

Leaf Collection went well.

SOLICITOR – Fred Wolf:

A lease agreement was received from the County of Lebanon for the following dates and rates per month:

January 1, 2006 – December 31, 2007 - \$750.00
January 1, 2008 – December 31, 2009 - \$775.00
January 1, 2010 – December 31, 2011 - \$800.00

A motion was made to adopt the above lease by Michael Peiffer, seconded by Sam Wengert. Motion carried.

The following meeting dates will be advertised by the Solicitor for the 2006 Borough Council meetings:

January 3, 2006	February 6, 2006
March 6, 2006	April 3, 2006
May 1, 2006	June 5, 2006
July 3, 2006	August 7, 2006
September 11, 2006	October 2, 2006
November 6, 2006	December 4, 2006

OTHER BUSINESS

Council entered into Executive Session at 8:15p.m..

Cleona Borough Council Minutes
December 5, 2005
Page 4

Council returned to the Regular Meeting from Executive Session at 9:05p.m.

The Council authorized Fred Wolf to retain information on what rights the Borough has on filing litigation that could involve Cal Boyer, Thomas Foltz, Robert Dechert, Tony Kuklinski and possibly others. The Solicitor will obtain the information on those rights, choices and options and, if the Borough decides to proceed, what the estimated cost will be.

A motion was made to pay the bills for the month of November 2005 by Larry Minnich, seconded by Sam Wengert. Motion carried.

Upon motion and second, Council adjourned at 9:15p.m.

Respectfully submitted,

Cara Fisher