

# February 6<sup>th</sup>, 2017

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by President Pro Temp Pat Haley with the Lord's Prayer and the Pledge of Allegiance. Members attending were Ellen Burke, Don Hopple, and Elizabeth Lindsay. Also attending were Mayor Brian Burke, Chief Jeffrey Farneski, Attorney Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Bill Bechtel, Jim O'Connor, and Sam Wengert

Borough Manager Minutes were presented for January 9<sup>th</sup>, 2017. **A motion was made by Ellen Burke, second by Don Hopple to approve the Borough Manager's minutes for January 9<sup>th</sup>, 2017. Motion carried 4-0.**

The Treasurer's report was presented for January, 2017. **A motion was made by Don Hopple, second by Ellen Burke to approve the Treasurer's report for January 2017. Motion carried 4-0.**

## **FIRE COMPANY REPORT – Chief Jason Weikel or Mike Hughes - Absent**

No Report

## **POLICE DEPARTMENT – Mayor Brian Burke and Chief Farneski**

Chief reviewed his report.

Mayor Burke commended the thorough and detailed work the Police Department did on the vehicular homicide.

Mayor Burke presented service pins, achievement pins, proficiency and accommodation to Sergeant Matt Rager – 15 year service pin, Education Bar, Pistol Sharp Shooter; Officer Robert Henning – 10 year service pin, Advance Certification Award, Evidence Technician, Field Training Officer, Pistol Sharp Shooter ; Officer Matt Bartal – Firearms Instructor Bar, Taser Instructor, Police Executive Advance Achievement Award, Mental Health Resource Officer, National Service in Leadership and Success Award, Pistol Expert; and Chief Farneski – Pistol Marksman

Mayor Burke presented the plaque for Council Members who served 20 years or more, the plaque for the Mayors/Burgess that served the Borough and a plaque in memorial for Richard "Shorty" Fields.

Pat Haley mentioned that he had received a complaint that 210 South Christian Street was burning possibly trash after 10:00 pm. Colleen mentioned depending what is being burned that it would fall under the Greater Lebanon Refuse Authority.

The Chief mentioned that they finally caught the person doing donuts in the Park Parking lot.

**Cleona Borough Council Minutes**

**February 6<sup>th</sup>, 2017**

**Page 2**

**CITIZEN COMMENTS**

No Comments

**COUNCIL PRESIDENT'S REPORT – Jim O'Connor Absent**

No Comments.

**BOROUGH MANAGER REPORT - Kerry Rohland**

Report submitted and reviewed.

**A motion was made by Ellen Burke, second by Elizabeth Lindsay to allow Martin's to install a ramp for trucks to back into their loading dock contingent on them moving the drainage pipe. Motion carried 4-0.**

Kerry presented samples of Logos for the Public Works Truck. The discussion was between a pretzel and a tree. It was tabled.

**FIRE COMPANY/ EMERGENCY MANAGEMENT DEPARTMENT – Ellen Burke**

**A motion was made by Ellen Burke, second by Elizabeth Lindsay to appoint Anthony Deaven as Deputy EMA Coordinator for Cleona. Motion carried 4-0.**

Update on the purchase of the Engine and additional information on the Knox Box will be Provide at next month's Council meeting.

**PROPERTY DEPARTMENT – Don Hopple**

Work to overhaul the electrical panels is on-going.

Don is waiting for the Bank Manager to present the pictures of Cleona. The Bank Manager will be making the selection.

**HIGHWAY DEPARTMENT – Sam Wengert Absent**

No Report

**RECREATION DEPARTMENT – Patrick Haley**

The Park has a very ambitious schedule for 2017: March 13<sup>th</sup> Future Farmers of America assist with Park Clean-up and Mulch; April 9<sup>th</sup> Easter Egg Hunt at 2:00 pm; April 27<sup>th</sup> Community Clean-up Day 9:00 am; May Community Yard Sale; Movie Nights June 16<sup>th</sup>, July 21<sup>st</sup>, and August 18<sup>th</sup>; Possible Outdoor Concert; October 21<sup>st</sup> Fall Festival and December Santa Event.

**CODE ENFORCEMENT/POLICE DEPARTMENT – Elizabeth Lindsay**

Not much is going on in code enforcement, but three properties are up for Sheriff Sale in February.

Elizabeth requested an executive session to discuss the police contract.

Mayor thanked Joe and company for putting the orange fence around the bottom of the steps at 6 W. Chestnut Street.

**FINANCE DEPARTMENT – Bill Bechtel Absent**

No Report

**SOLICITOR'S REPORT – Colleen Gallo**

Report submitted.

**NEW BUSINESS**

**A motion was made by Ellen Burke, second by Elizabeth Lindsay to adopt Resolution 2017-01 disposition of 2009 Borough Records and Civil Service record from 1996 to 2007. Motion carried 4-0.**

**A motion was made by Ellen Burke, second by Don Hopple to approve Cleona Borough being listed along with other municipalities on a letter to Mr. Frank Ryan requesting a 2-year extension of the current MS4 Permit to allow time for possible changes at the Federal level for EPA to change the Chesapeake Bay issue. Motion carried 4-0.**

**A motion was made by Ellen Burke, second by Patrick Haley to approve Cleona Elementary use of the Fire Company and Borough Hall Facility in case of emergency evacuation. Motion carried 7-0.**

**UNFINISHED BUSINESS**

Ordinance for Pawn Shops and Second-Hand Shops was tabled to next meeting

Ordinance to require businesses to install Knox Box on their Premises.

National Incident Management Systems (NIMS) Training (100, 200, 700, 800) remains on unfinished to serve as a reminder to Council to complete the training.

Union Negotiations will be discussed in executive session.

**Cleona Borough Council Minutes**

**February 6<sup>th</sup>, 2017**

**Page 4**

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

**Council recessed into executive session at 8:02 pm to discuss police union contract negotiations.**

**Council back into session at 8:17 pm.**

**A motion was made by Elizabeth Lindsay, second by Ellen Burke to take the \$1,500 onetime bonus out of the contract and pay the officers, excluding the Chief in 2017. Motion carried 4-0**

**Council adjourned at 8:18 pm**

Respectively Submitted  
Kerry L Rohland  
Borough Manager