

April 3rd, 2017

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, Don Hoppie, Elizabeth Lindsay, and Sam Wengert. Also attending were Mayor Brian Burke, Chief Jeffrey Farneski, Attorney Colleen Gallo and Borough Manager Kerry Rohland.

Borough Manager Minutes were presented for March 6th, 2017. **A motion was made by Ellen Burke, second by Patrick Haley to approve the Borough Manager's minutes for February 6th, 2017. Motion carried 7-0.**

The Treasurer's report was presented for March 2017. **A motion was made by Ellen Burke, second by Sam Wengert to approve the Treasurer's report for March 2017. Motion carried 7-0.**

FIRE COMPANY REPORT – Mike Hughes

In March, the Fire Company responded to 26 incidents with total turnout of 129 people, an average of 5 people per incident.

Fire Company has appointed an engine committee to consider options for the sale of the current engine.

POLICE DEPARTMENT – Mayor Brian Burke and Chief Farneski

Chief reviewed his report.

Chief Farneski has designated Sargent Rager as the contact for Fire Companies requesting accident reports.

CITIZEN COMMENTS

Eric Hill, 413 West Chestnut Street, presented a proposal for the Immanuel United Methodist Youth to sponsor a car show on June 3rd from 12 pm to 4 pm with a rain date of June 10th. Eric asked Council for permission to close North Lincoln Street from Maple Street to Pine Street and Maple Street from Spruce Alley to Chestnut Alley from 11:00 am to 5:00 pm. In case of an emergency, the Fire Company requested the ability to access the hydrant on Maple and Lincoln. **A motion was made by Ellen Burke, second by Patrick Haley to close the streets pursuant to Immanuel Car Show Team request. Motion carried 7-0**

COUNCIL PRESIDENT'S REPORT – Jim O'Connor

No Comments

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted and reviewed.

With the purchase of the new truck with plow and future of the police department, Kerry recommended to Council that a committee would be formed to explore a storage facility for vehicles, equipment, and including possible Fire Company needs. Initially the committee would consist of Sam Wengert, Don Hopple, Kerry, Joe, and a representative from both the Police Department and Fire Company.

FIRE COMPANY/ EMERGENCY MANAGEMENT DEPARTMENT – Ellen Burke

Based on the information provided by Colleen, Ellen will contact the property owner in North Cornwall that the access road belongs to them.

Ellen is participating in the TMI drill on April 11th. She will be in the Emergency Operations Center.

PROPERTY DEPARTMENT – Don Hopple

Since the Units on the Borough Roof are three phased, the transfer switch and generator must be able to handle three phase. Council discussed the different options on supplying electricity to a future building at the Borough.

HIGHWAY DEPARTMENT – Sam Wengert

Sam thanked Joe for being so adamant about the diesel engine for the truck. Sam's focus on snow removal with the truck was the Walnut Mill Development, Alleys, and the development east of the Elementary School.

Sam had received a request form the Fairland Church to address trucks parking near their parking lot entrance on Mill Street. Creates a line of sight issue. Kerry will explore for guidelines on this issue.

Sam briefly shared a letter from an individual who tripped on a sidewalk. With future paving being scheduled, Sam mentioned about the enforcement of repairing curbs and sidewalks.

Joe Auman mentioned that in the future the storm drains will be marked with stakes for snow removal.

There was discussion on the intersection at North Mill and Penn Avenue about possibly marking the lane designated to go straight with arrows. People are using that lane to make a left-hand turn.

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RECREATION DEPARTMENT – Patrick Haley

A motion was made by Ellen Burke, second by Bill Bechtel to approve the Cleona Borough Office to perform the accounting function for the Annville-Cleona Recreation Board with the Borough being reimbursed for time and materials by the Annville-Cleona Recreation Board. Motion carried 7-0.

Pat thanked Joe, John, Deb and Kerry for spreading 70 yards of wood carpet in a day and a half at the Park. He also thanked Joe for using his personal tractor.

Easter Egg hunt at the park is on April 9th at 2:00 pm. Hershey donated 25 lb. of Kisses and 15 lb. of Twizzlers. Pat thanked Melody and Jim Westhafer for filling the eggs.

Park Community Clean-up is scheduled for April 22nd.

CODE ENFORCEMENT/POLICE DEPARTMENT – Elizabeth Lindsay

March IPMC meeting has been re-scheduled for April 28th.

Elizabeth is working with Chris Miller to streamline minor violations of weeds, grass, and rubbish.

Elizabeth requested an executive session to quickly review the 2017 thru 2019 Union Contract.

Elizabeth is working with Colleen and the Chief on an ordinance for second-hand and pawn shops.

FINANCE DEPARTMENT – Bill Bechtel

Bill thanked all departments for a good first quarter with spending under last year's amount.

SOLICITOR'S REPORT – Colleen Gallo

Report submitted.

Chief Farneski wanted to thank Bruce Kohr for his work on producing a new Borough Map for the Police Department.

NEW BUSINESS

A motion was made by Bill Bechtel, second by Ellen Burke to ratify the electric contract with TriEagle at .04477/kwh (includes gross receipts tax 6.27%) for 56 months beginning with the January 14, 2018 meter read date. Currently paying .6502/kwh. Motion carried 7-0.

A motion was made by Ellen Burke, second by Elizabeth Lindsay to adopt Resolution # 2017-02 to recognize the determination of Volunteer Fire Companies to seek reimbursement for costs incurred in responding to hazardous material, environmental incidents and safety and rescue responses. Motion carried 7-0.

A motion was made by Elizabeth Lindsay, second by Ellen Burke to approve and authorize the execution of the Memorandum of Understanding (MOU) with the Borough Authority. Motion carried 7-0.

A motion was made by Elizabeth Lindsay, second by Ellen Burke to approve and authorize the signing of the Department of Environmental Protection (DEP) application for the National Pollutant Discharge Elimination System (NPDES) Permit Transfer. Motion carried 7-0.

UNFINISHED BUSINESS

Ordinance for Pawn Shops and Second-Hand Shops was discussed under Elizabeth

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.

Chief Farneski wanted to thank Bruce Kohr for his work on producing a new Borough Map for the Police Department.

A motion was made by Elizabeth Lindsay, second by Pat Haley to pay the bills for March. Motion carried 7-0.

Council recessed into executive session at 8:10 pm to discuss the police union contract for 2017-2019.

Council back into session at 8:19 pm.

Jim informed Council that First Aid and Safety Patrol had invited Ellen, Elizabeth, Kerry, and himself to a tour of their facility and review the services they provide. Arrangements will be made to tour Central Medical's Facility. Jim recommended that periodic review of services should be done with a matrix develop to evaluate those services.

A motion was made by Elizabeth Lindsay, second by Patrick Haley to ratify the 2017 – 2019 Police Contract. Motion carried 7-0.

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Council adjourned at 8:30 pm

Respectively Submitted

Kerry L Rohland

Borough Manager