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 Patrick Haley, Don Hopple, and Sam Wengert. Also attending were Chief Jeffrey Farneski, Attorney Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Bill Bechtel and Elizabeth Lindsay

A moment of silence was held in remembrance of former Chief Raymond Barry III and Charles Kercher, Crossing Guard.

Appointment of Council Member to fill the vacancy created by the resignation of Ellen Burke for the remainder of the term. A motion was made by Pat Haley, second by Sam Wengert to adopt Resolution 2017-04 appointing Robert Moyer as Council Member for the remainder of the term ending December 31, 2017. Motion carried 5-0.

Borough Manager Minutes were presented for July 3rd, 2017. A motion was made by Sam Wengert, second by Pat Haley to approve the Borough Manager’s minutes for July 3rd, 2017, as amended. Motion carried 5-0.

The Treasurer’s report was presented for July 2017. A motion was made by Don Hopple, second by Sam Wengert to approve the Treasurer’s report for July 2017. Motion carried 5-0.

**FIRE COMPANY REPORT** – Bob Moyer reported for Mike Hughes

In July, the Fire Company responded to 28 calls with 4 in Annville Township, 9 in Cleona and others spread out over other municipalities.

**POLICE DEPARTMENT** – Chief Farneski

Chief reviewed his report.

Julie Styskin, All Traffic Solutions, presented a portable speed and programmable messages sign unit. Chief Farneski thoughts were that the sign could be used at the school and other locations including North Annville Township for speed control. A motion was made by Sam Wengert, second by Robert Moyer, to purchase the Portable Sign Unit plus an extra bracket from All Traffic Solutions for $5,800. Motion carried 5-0.

**CITIZEN COMMENTS**

Joe Auman of 202 South Mill Street asked if North Cornwall Township could be approached about placing speed limit signs on their side of South Mill Street. Kerry will contact Thomas Long, North Cornwall Manager.
COUNCIL PRESIDENT’S REPORT – Jim O’Connor

Jim received a CD labeled “Understanding Government in Pennsylvania” from Pennsylvania State Association of Boroughs.

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted and reviewed.

FIRE COMPANY/ EMERGENCY MANAGEMENT DEPARTMENT – Robert Moyer

No report, since newly appointed.

Robert Moyer will fill the position of Assistance EMA Coordinator for Cleona.

PROPERTY DEPARTMENT – Don Hopple

Electrical Contractor is tentatively scheduled to do the panel replacement and rewiring sometime in the last two weeks of September. This will be coordinated between the District Justice Office, Police Department, and Borough Office.

HIGHWAY DEPARTMENT – Sam Wengert

Next year’s paving project will be South Wilson Street from Penn Avenue to Mill Street. It is tentatively planned to be paved in late summer of 2018. Sam asked that letters be sent to the Wilson Street residents, notifying them so curb repair and gas connections can be made prior to the paving. UGI will be notified.

Pending on the availability of funds, Sam’s goal is to schedule a major paving project every 2 years for the next 4 to 6 years.

RECREATION DEPARTMENT – Patrick Haley

Initial price of $18,300 was received for a new tube slide to replace the old slide. Removal of the old slide and grading would be done this fall, with installation of the new slide occurring in the spring of 2018. A verbal price quote from Tommy Krall of $6,000 was received for the removal of the old slide and grading. The Park and Recreation will be allocating $8,000 towards this project. To possibly save money, Colleen recommended we contact other municipalities to coordinate with them for playground equipment.

The last movie, “Finding Dory”, grossed $600 in concessions.

The Park and Recreation Board ran the concession stand for National Night Out. Quantities of hamburgers (100), hot dogs (215) and drinks will be re-evaluated for next year.
Pat inquired about appointing Park and Recreation Board Members from North Annville, South Annville, and Annville. Colleen Gallo will check the Borough Code about appointment of Board Members.

Since the Little Library was damaged again, Pat has been obtaining prices for a security system. The Little Library installation is being delayed until a new location is established or a security system is installed.

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

An initial meeting was held to discuss/review the Code Enforcement Program.

**FINANCE DEPARTMENT** – Bill Bechtel absent

No Report

**SOLICITOR’S REPORT** – Colleen Gallo

Report submitted.

**NEW BUSINESS**

Discussion on the Fire Company merger was tabled until Robert Moyer gets a chance to review and provide recommendations to Council. Colleen expressed to Council that from her experience there could be savings on Worker’s Compensation.

**UNFINISHED BUSINESS**

Ordinance to require businesses to install Knox Box on their Premises. Waiting for additional information to be provided.

Review of Rental License Ordinance for possible update (Annville and City of Lebanon Ordinance provided). – Colleen Gallo gave an overview of both Annville and City of Lebanon’s Ordinance. The IPMC Committee will review and report back to Council.

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

A motion was made by Patrick Haley, second by Sam Wengert to pay the bills for July. Motion carried 5-0.
A motion was made by Patrick Haley, second by Sam Wengert to adjourned the meeting at 8:43 pm.

Respectively Submitted
Kerry L Rohland
Borough Manager