

March 5th, 2018

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, Patrick Haley, Doug Hartman and Elizabeth Lindsay. Also attending were Mayor Larry Minnich, Attorney Colleen Gallo, Chief Jeffrey Farneski and Borough Manager Kerry Rohland.

Absent: Robert Moyer and Sam Wengert

Borough Manager Minutes were presented for February 5th, 2018. **A motion was made by Elizabeth Lindsay, second by Patrick Haley to approve the Borough Manager's minutes for February 5th, 2018. Motion carried 5-0.**

The Treasurer's report was presented for February 2018. **A motion was made by Elizabeth Lindsay, second by Bill Bechtel to approve the Treasurer's report for February 2018. Motion carried 5-0.**

FIRE COMPANY REPORT – Mike Hughes, President

For the month of February there were 26 calls, 6 being in the Borough.

The new engine was delivered and is planned to be put into service April 1st.

Mike provided each Council member with a copy of the Fire Company's Annual Report.

Colleen asked Mike, of the number of alarm calls received, how many were false alarms? He responded about 90%.

POLICE DEPARTMENT – Mayor Larry Minnich and Chief Farneski

Reported submitted by Chief Farneski.

Mayor Minnich gave a Patrolman First-Class Stripe, and a one-time \$250 stipend to Officer Matt Bartal and Officer Robert Henning in recognition of 10 years of service to the Borough.

Because of the recent shootings in schools around the country, the Mayor had reviewed the Memorandum of Understand (MOU) signed with the Annville-Cleona School District a few years ago. He recommended that the current MOU should be reviewed by the school and updated to include an active shooter section. The updated MOU would be on file with the Borough and Lebanon County Emergency Management. The Chief will be participating in an exercise with the school. The school has scheduled an educational session for teachers on June 20th.

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The Mayor is attending a Flood Risk Review on March 12th. He hopes discussion will include the Hazel Dike, and possible modification to control flooding down stream that impacts Cleona and other municipalities.

The Mayor had received a stormwater bill from North Cornwall and asked, when the Cleona Borough Authority is going to be implemented the Borough's storm water billing, and the amount being considered? Kerry responded the first quarterly Storm water billing will be part of the January Sewer Bill. The amount is still to be determined. Storm water educational information will be provided to the residents this year.

CITIZEN COMMENTS

No Comments

COUNCIL PRESIDENT'S REPORT – Jim O'Connor

No report.

BOROUGH MANAGER REPORT - Kerry Rohland

Kerry reviewed report submitted to Council.

Council discussed the District Justice Office lease. Chief Farneski asked Council to take under consideration the factor that the current location of the DJ's office for ease of his department to submit paperwork and attend hearings.

FIRE/EMERGENCY MANAGEMENT - Robert Moyer - Absent

No Report

PROPERTY DEPARTMENT – Douglas Hartman

Doug is monitoring the pumps and water levels in the basement.

Doug is in the process of reviewing the long-range plans for the Borough building.

HIGHWAY DEPARTMENT – Sam Wengert – Absent

No Report.

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RECREATION DEPARTMENT – Patrick Haley

The Easter Egg Hunt is scheduled for March 17th at 10:00 am. The Park and Recreation is preparing 3,000 eggs. The Easter Egg Hunt will have three age groups, ages 0-5, ages 5-7, and ages 7-12.

FFA is scheduled on March 20th. The work planned is the spreading of mulch (woodcarpet) under the playground equipment and working with Bob Wentling on the baseball fields.

The movies for the summer season are as follows: June 15th – Deep; July 20th – Cars 3; and August 17th – Wonder.

Summer program will start June 18th through August 3rd, Monday through Friday from 9:00 am to 1:00 pm. Miss Cindy, Annville Library, will be doing story time on Mondays.

A motion was made by Bill Bechtel, second by Elizabeth Lindsay to appoint Lisa Geist and Layton Brush to the Park and Recreation Board with a term ending December 2022. Motion carried 5-0.

Colleen recommended that all members of the Park and Rec Board should have child clearances on file with the Borough.

CODE ENFORCEMENT/POLICE – Elizabeth Lindsay

Ordinances for Knox Box and False Alarms discussion under unfinished business. Kerry will forward copies of the Knox Box and False Alarms Ordinances to Mike Hughes and Chief Jason Weikel, Cleona Fire Company.

Elizabeth acknowledged the Mayor's efforts working with people concerning IPMC violations.

FINANCE DEPARTMENT – Bill Bechtel

Overall the Borough is under budgeted spending, mainly because the police department being under budget.

SOLICITOR'S REPORT – Colleen Gallo

Report Submitted

Colleen and Fred Wolf have finalized the Agreement for the Transfer of the Storm water system to the Authority. Advertisement for the Ordinance was approved at the February meeting. Colleen will prepare the Ordinance for adoption at the April Meeting.

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NEW BUSINESS

- **A motion was made by Elizabeth Lindsay, second by Patrick Haley to authorize Colleen to advertise, if necessary, the ordinance by the Consortium to amend the Intermunicipal Agreement. Motion carried 5-0.**

UNFINISHED BUSINESS

Draft Ordinances to require businesses to install Knox Boxes on their premises and the ordinance for various types of burglar, fire, and other emergency alarm devices will be reviewed by Council and the Fire Company during March with changes submitted to Robert Moyer, Elizabeth Lindsay or Colleen. Colleen will provide Council with a final draft at the April Meeting, and if ready, consider authorizing Colleen to advertise for possible adoption at the May meeting.

Review and recommendations for possible ordinance to designate additional no parking zones and stop signs in the Borough. Robert Moyer and Chief Jason Weikel have met on this issue and will report to Council at the April meeting.

National Incident Management Systems (NIMS) Training (100, 200, 700) Council Members to complete and provide copy of certificates to Borough Office was discussed. Recommended that Council members should complete this because it could affect future funding from FEMA and PEMA.

There are four openings, one each for Planning Commission (2018), Civil Service (2018), and two for Park and Recreation Board (2022). The Park openings were filled with no current recommendations from Council for the Planning Commission and the Civil Service.

A motion was made by Elizabeth Lindsay, second by Patrick Haley to pay the bills for February 2018. Motion carried 5-0.

Council adjourned at 8:30 pm by motion of Elizabeth Lindsay.

Respectively Submitted
Kerry L Rohland
Borough Manager