

July 2nd, 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, Pat Haley, Doug Hartman, Robert Moyer, and Elizabeth Lindsay. Also attending were Attorney Corey Lamoureux, Chief Jeffrey Farneski and Borough Manager Kerry Rohland.

Absent: Sam Wengert, Mayor Larry Minnich

Borough Manager Minutes were presented for June 4th, 2018. **A motion was made by Elizabeth Lindsay, second by Patrick Haley to approve the Borough Manager's minutes for June 4th, 2018. Motion carried 6-0.**

The Treasurer's report was presented for June 2018. **A motion was made by Elizabeth Lindsay, second by Robert Moyer to approve the Treasurer's report for June 2018. Motion carried 6-0.**

FIRE COMPANY REPORT – Jim Westhafer, Fire Company

For June, the Fire Company responded to 36 incidents, 7 in Annville, 11 in Cleona, remaining spread through other municipalities.

POLICE DEPARTMENT – Mayor Larry Minnich absent and Chief Farneski

Reported submitted by Chief Farneski.

National Night Out is scheduled for August 7th, 2018 from 6:00 pm to 8:00 pm.

CITIZEN COMMENTS

No Citizen Comments

COUNCIL PRESIDENT'S REPORT – Jim O'Connor -

Jim announced for those who did not know the passing of Mayor Minnich's Mother, Grace I. Minnich.

Jim thanked Council for their efforts and how well everyone is working together.

BOROUGH MANAGER REPORT - Kerry Rohland

Kerry reviewed report submitted to Council.

FIRE/EMERGENCY MANAGEMENT - Robert Moyer

Robert completed the County Hazzard Mitigation Report and submitted it on time.

A feasibility study was presented to a joint fire company meeting on June 21st. The next step is for the fire companies to review and vote on whether to continue the process. The recommendation in the study was to continue with the process.

PROPERTY DEPARTMENT – Douglas Hartman

A meeting scheduled on July 3rd with Jamie Wolgemuth, County Administrator to finalize the lease for the District Justice Office.

UGI was contacted to provide an estimate to bring the gas to the Borough Hall curb line. Doug is waiting for a response.

Doug continues to work on obtaining estimates for the boiler and drinking fountain.

HIGHWAY DEPARTMENT – Sam Wengert - Absent

The Wilson Street Paving Project is being delayed so the Borough Authority can address a stormwater issue.

Doug Hartman asked about the permitting process for street openings and recommended we include the contractors to provide a bond.

RECREATION DEPARTMENT – Patrick Haley

Summer program is going well with an average turnout of 30. Michelle and Sharon are doing an excellent job.

First Movie Night was well attended. The concession stand netting \$540.00. The French Club assisted with the concession stand. Next movie night is July 20th. “Cars 3” is the movie.

A yard sale will be held July 7th from 7:00 am to 1:00 pm.

Security cameras are in place around the pavilion. First Energy policy is to charge \$50 annually for use of their poles. Pat is looking into an alternative.

A motion was made by Patrick Haley, second by Elizabeth Lindsay, to contract with Philip Kreiser Tree Service for removal of 14 Ash Trees not to exceed \$2,500. Motion passed 6-0.

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A meeting is scheduled to meet with Larry McCullough and Eagle Excavating to review final grade for tube slide.

For National Night out, Pepsi donated water and soda. A request was made to Papa John's for pizza.

CODE ENFORCEMENT/POLICE – Elizabeth Lindsay

There were a lot of IPMC compliances for the month. High weeds, grass and rubbish have been the main issues.

The week of July 9th is the next scheduled Street Sweeping.

Discussion on Pine Street no parking zone was delayed until Robert Moyer reviews with Fire Chief.

FINANCE DEPARTMENT – Bill Bechtel

Bill reported spending was over budget by \$650 for the month, but year to date under by \$61,000.

SOLICITOR'S REPORT – Corey Lamoureux

Report Submitted

NEW BUSINESS

A motion was made by Elizabeth Lindsay, second by Robert Moyer to adopt Ordinance #320 requiring certain structures to have a key lock box (Knox Box) on the exterior of structures for fire safety purposes. Motion carried 6-0.

UNFINISHED BUSINESS

Review and recommendations for possible ordinance to designate additional no parking zones and stop signs in the Borough. Discussion under Code Enforcement/Police.

A meeting is scheduled for July 2, 2018 to discuss the District Justice Office lease.

National Incident Management Systems (NIMS) Training (100, 200, 700) Council Members to complete and provide copy of certificates to Borough Office was discussed.

By a vote of 3-0, the Planning Commission's recommendation to Council was not to allow chickens in a residential zone. Council accepted the recommendation.

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There is one opening on the Civil Service Commission (2018). Council had no recommendations at this time.

A motion was made by Elizabeth Lindsay, second by Patrick Haley to pay the bills for June 2018. Motion carried 6-0.

The meeting adjourned at 7:39 pm by motion of Elizabeth Lindsay.

Respectively Submitted

Kerry L Rohland

Borough Manager