

June 4th, 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, Robert Moyer, and Elizabeth Lindsay. Also attending were Mayor Larry Minnich, Attorney Colleen Gallo, Chief Jeffrey Farneski and Borough Manager Kerry Rohland.

Absent: Doug Hartman, Sam Wengert

Borough Manager Minutes were presented for May 7th, 2018. **A motion was made by Elizabeth Lindsay, second by Patrick Haley to approve the Borough Manager's minutes for May 7th, 2018. Motion carried 5-0.**

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

FIRE COMPANY REPORT – Tony Deaven, Fire Company Secretary

For May, the Fire Company responded to 29 incidents, 6 being in the Borough. Total of 231.75 man hours, 74 for training. There was one fire in Cleona.

POLICE DEPARTMENT – Mayor Larry Minnich and Chief Farneski

Reported submitted by Chief Farneski.

Chief reported about an incident occurring at the Post Office mailbox where glue was used to remove mail. He is aware of one person whose checks were washed and cashed.

Mayor reported that for the month of May he attended the following: Fire Companies Meeting and the IPMC Meeting.

Mayor inquired about the School's new MOU. It was not received by the Borough Office.

CITIZEN COMMENTS

Elizabeth Lindsay acknowledged the scouts in attendance, that they were attending for obtaining their merit communication badge.

COUNCIL PRESIDENT'S REPORT – Jim O'Connor -

Jim had some questions that would be addressed later in the meeting.

Cleona Borough Council Minutes

June 4th, 2018

Page 2

BOROUGH MANAGER REPORT - Kerry Rohland

Kerry reviewed report submitted to Council.

FIRE/EMERGENCY MANAGEMENT - Robert Moyer

Robert received the last information for the County Hazzard Mitigation Report. He will complete and submit to the County.

Jill Nagy, the attorney heading up the Fire Companies Merger Meeting, presented a draft Feasibility Study that recommended the Fire Companies continue to move forward with exploring the merger.

Robert did review the Pine Street and his initial recommendation would be to make the whole Northside of Pine Street no parking but is waiting to confer with Fire Chief.

PROPERTY DEPARTMENT – Douglas Hartman – Absent (Kerry reported)

Doug is exploring the replacement of a drinking fountain that has not been operational.

The floors in the common areas were buffed. The contractor recommended the next time the floors should be topped scrubbed and a thin coat of wax laid.

Waiting to hear from UGI about bringing gas to the Borough.

HIGHWAY DEPARTMENT – Sam Wengert - Absent

Possible stormwater issues on Wilson Street may delay the paving initially scheduled for late summer/fall.

RECREATION DEPARTMENT – Patrick Haley

On Mother's Day, Splat and the Park and Recreation Board sponsored an event with 20 people attending.

First movie night is June 15th. "Deep" is the movie being shown. French Club is assisting in the concession stand.

On July 7th, the Second Annual Community Yard Sale will be held at the Park from 7:00 am to 1:00 pm.

There is a vacancy on the Park and Recreation Board.

A motion was made by Pat Haley, second by Robert Moyer to award the installation of a camera security system at the Park and the Borough Hall by CT Security, LLC at a cost not to exceed \$7,000 to be paid out of the Capital Fund. Motion carried 5-0.

Cleona Borough Council Minutes

June 4th, 2018

Page 3

CODE ENFORCEMENT/POLICE – Elizabeth Lindsay

Attended the IPMC May 31st Meeting. With the spring season, weed, grass, and rubbish has been an issue.

The week of June 11th is the next scheduled Street Sweeping.

FINANCE DEPARTMENT – Bill Bechtel

Bill reported spending is under budget by \$62,000 year to date, \$4,000 for the month.

Bill thanked the Lion's Club for placing the flags along Penn Avenue for Memorial Day.

SOLICITOR'S REPORT – Colleen Gallo

Report Submitted

NEW BUSINESS

A motion was made by Elizabeth Lindsay, second by Pat Haley to adopt Ordinance #319 Establishing Standards and Regulations for Various Types of Burglar, Fire, and Other Emergency Alarm Devices, which require a response by the Borough Police and/or Local Fire Companies in Cleona Borough, Lebanon County, PA. Motion carried 5-0

A motion was made by Bill Bechtel, second by Patrick Haley to adopt Resolution 2018-03 amending Resolution 09-0914 (1) repealing the requirement for a joint billing agreement for ALS/BLS services rendered to Medicare Beneficiaries. Motion carried 5-0.

UNFINISHED BUSINESS

Draft Ordinance to require businesses to install Knox Boxes on their premises. **A motion was made by Elizabeth Lindsay, second by Robert Moyer, to authorize Colleen to advertise and prepare the Ordinance on Knox Boxes for Council consideration at the July 2, 2018 Council Meeting. Motion carried 5-0.**

Review and recommendations for possible ordinance to designate additional no parking zones and stop signs in the Borough. Discussion under Fire/Emergency Management.

Lease agreement for the District Justice Office – No response from County on Proposal sent for the lease.

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

Cleona Borough Council Minutes

June 4th, 2018

Page 4

The Cleona Planning Commission has scheduled a meeting for June 11, 2018 @ 6:30 pm to consider allowing chickens in a Residential Zone.

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 Bill Bechtel to pay the bills for May 2018. Motion carried 5-0.

Respectively Submitted

Kerry L Rohland

Borough Manager