

# August 6, 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 Sam Wengert. Also attending were Attorney Colleen Gallo, Chief Jeffrey Farneski and Borough Manager Kerry Rohland.

Absent: Elizabeth Lindsay

Borough Manager Minutes were presented for July 2<sup>nd</sup>, 2018. **A motion was made by Doug Hartman, second by Patrick Haley to approve the Borough Manager's minutes for July 2<sup>nd</sup>, 2018. Motion carried 6-0.**

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

Preliminary/Final Subdivision and Land Development Plan for 501 East Pine Street (David and Pamela Boyer) was presented by Josh Weaber, Chrisland Engineering. Planning Commission recommended approving 3-0. **A motion was made by Bill Bechtel, second by Patrick Haley to approve and sign the Preliminary/Final Subdivision and Land Development Plan for 501 East Pine Street. Motion carried 6-0.**

Preliminary/Final Land Development Plan for 325 West Penn Avenue (Member 1<sup>st</sup>) was presented by Richard Castranio, Alpha Consulting Engineering. Planning Commission recommended approving 3-0. **A motion was made by Sam Wengert, second by Bill Bechtel to approve and sign the Preliminary/Final Land Development Plan for 325 West Penn Avenue. Motion carried 6-0.**

## **FIRE COMPANY REPORT – Dustin Sider, Vice President Fire Company**

Report submitted.

There was a total of 51 responses for July, with 17 in the Borough, Annville 7, and South Annville 8.

Both Annville and Cleona decided to move forward with the Merger. Anticipate next spring/summer for final vote.

## **POLICE DEPARTMENT – Mayor Larry Minnich and Chief Farneski**

Report submitted by Chief Farneski.

Mayor Minnich reported the County is collecting damage information from the substantial rain received recently. Residents are to contact Borough Office.

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Executive session was requested by Mayor for potential litigation – property boundaries.

### **CITIZEN COMMENTS**

Louis DiAngelis, of 17 West Penn Avenue, requested the Borough Council consider rezoning the northwest corner of Penn Avenue and Center to commercial. Mr. DiAngelis was informed that spot zoning was not allowed. After further discussion, a committee consisting of Doug Hartman, Bill Bechtel and Pat Haley, was formed to review the zoning throughout the Borough with participation of Lebanon County Planning.

### **COUNCIL PRESIDENT’S REPORT – Jim O’Connor -**

Jim gave special praise to Melody Vanderveer for her work with the Annville-Cleona Pool and the Borough.

### **BOROUGH MANAGER REPORT - Kerry Rohland**

Kerry reviewed report submitted to Council.

**A motion was made by Robert Moyer, second by Doug Hartman to approve the insurance policy renewal through Zinn’s Insurance. Motion carried 6-0.**

### **FIRE/EMERGENCY MANAGEMENT - Robert Moyer**

Robert recommended the no parking zone on East Pine from Laurel Alley to Morningside should be on the southside, and Locust Street from Wilson Street to Mill Street the northside. **A motion was made by Robert Moyer, second by Patrick Haley to advertise the ordinance for the no parking zones. Motion carried 6-0.**

### **PROPERTY DEPARTMENT – Douglas Hartman**

The initial pricing Doug obtained to replace the old boiler is \$10,000 over budget.

During the last rain event, the basement filled with up to two feet water. Doug recommended the pumps should be serviced, since they have not been serviced for an extended period. Doug is preliminary investigating the possibility into installing two more pits in the basement to alleviate the pressure on the concrete floor. The boiler was damaged and will cost approximately \$3,000 to repair.

### **HIGHWAY DEPARTMENT – Sam Wengert**

The Wilson Street Paving Project is being delayed to the spring, so the Borough Authority can address a stormwater issue. The Authority has agreed to offset some of the cost of paving.

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Sam is considering a second paving project for 2019 in late summer/fall.

Sam and Doug will review curbs and sidewalks throughout the Borough with letter being sent to notify residents to repair.

**RECREATION DEPARTMENT – Patrick Haley**

The July movie night was not as well attended as June. The next movie Night is August 17<sup>th</sup>, “Wonder”. Before the movie Emery Cook, author of “Hiding in the Light”, will speak on bullying.

There were 10 vendors at the July 7<sup>th</sup> yard sale.

The tube slide is scheduled to be installed on August 27<sup>th</sup>.

**A motion was made by Patrick Haley, second by Robert Moyer, to purchase a new sound system for the Park not to exceed \$1,000. Motion passed 6-0.**

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

IPMC meeting scheduled for August 30, 2018 at 1:30 pm.

**FINANCE DEPARTMENT – Bill Bechtel**

Bill reported spending was under budget year to date by \$71,000.

**SOLICITOR’S REPORT – Colleen Gallo**

Report Submitted.

An executive session was requested for a personnel matter pertaining to a leave of an employee.

**NEW BUSINESS**

**A motion was made by Doug Hartman, second by Robert Moyer, to approve and sign the District Justice Lease for 2018 through 2021. Motion carried 6-0.**

**UNFINISHED BUSINESS**

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

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

There is one opening on the Civil Service Commission (2018). Council is actively looking to fill the position.

**A motion was made by Bill Bechtel, second by Patrick Haley to pay the bills for July 2018. Motion carried 6-0.**

**The meeting adjourned into executive session at 8:29 pm.**

Respectively Submitted

Kerry L Rohland

Borough Manager