April 1, 2019

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

Borough Manager Minutes were presented for March 4, 2019. A motion was made by Elizabeth Lindsay, second by Patrick Haley to approve the Borough Manager’s Minutes for March 4, 2019. Motion carried 7-0.

The Treasurer’s report was presented for March 2019. A motion was made by Pat Haley, second by Elizabeth Lindsay to approve the Treasurer’s report for March 2019. Motion carried 7-0.

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

Report was submitted by Dustin

The Fire Company Boot Drive raised over $4,700.

The Fire Companies had their Banquet in March. A certificate of appreciations was presented to the Borough for their support over the years, especially the last year.

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

Report submitted by Chief

Mayor Minnich informed Council about updates on the FEMA Flood Plain Maps and the potential impact on property owners.

**CITIZEN COMMENTS**

Chris Hackman, 25 East Maple Street provided Council with a Flyer announcing Immanuel United Methodist 3rd Annual Car show to be held on June 8, 2019 from 12:00 PM to 4:00 PM. Rain Date is June 15th. Chris asked if the streets (E. Maple and N. Lincoln) around the church could be closed and posted for no parking. A motion was made by Elizabeth Lindsay, second by Robert Moyer to approve the posting and closing of the streets as presented by Chris Hackman for June 8th. Motion carried 7-0.

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

Nothing to report
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BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted.

FIRE/EMERGENCY MANAGEMENT - Robert Moyer

Fire Chief Weikel provided a letter to Bob asking Council to consider giving relief for Volunteer Firefighters on either their Real Estate Tax or Earned Income Tax as provided by Act 172 passed in 2016. The Fire Chief would provide criteria on Volunteers to qualify for this relief. An ordinance would need to be adopted. Council was in agreement for Bob to pursue and gather additional information.

There were no updates on the Merger.

PROPERTY DEPARTMENT – Douglas Hartman

The construction project continues in the basement.

Doug and Pat worked together with the FFA Volunteer Day. Thirteen volunteers assigned to the Borough Hall worked hard to completely emptied the basement of trash and scrap metal, in addition to doing exterior work around the building.

A new drinking fountain has been received, waiting for installation.

HIGHWAY DEPARTMENT – Sam Wengert

After talking with Bryan Hoffman, the goal is to have Wilson Street paved in August/September.

Kerry contacted the Water Company about replacing the water main on Walnut Street. Since Walnut Street is getting rough in front of the School, Sam would like to pave it next year.

Sam contacted Hoffer about paving Liberty Alley between Garfield Street and Cyrus Street.

Since the water company excavated a part of Liberty Alley paved last year, Sam suggested consideration should be given on placing a 5-year moratorium after alley projects are completed.

RECREATION DEPARTMENT – Patrick Haley

On March 18th, twelve FFA volunteers were assigned to the Park. With Joe, Kris, John Wyatt, and Deb working with the volunteers all but 5 pick-up truck loads of mulch were spread out of 70 yards.
The playground schedule for April and May is as follows:

April 13th – Easter Egg Hunt from 10:00 am to 11:00 am.
April 27th – Spring Clean-up at the Park, coinciding with Day of Caring
May 11th - Splat Studios – Mother’s Day Painting – Details on the website.
May 18th – National Take the Kids to the Park Day more information to follow.

CODE ENFORCEMENT/POLICE – Elizabeth Lindsay

There was no International Property Maintenance meeting this month.

Requested an Executive Session.

FINANCE DEPARTMENT – Bill Bechtel

Bill reported that the Borough is $44,000 or 18% under budget for spending.

SOLICITOR’S REPORT – Colleen Gallo

Report Submitted.

Colleen requested an executive session for an ongoing personnel matter involving an officer of the police department.

NEW BUSINESS

A motion was made by Patrick Haley, second by Robert Moyer to adopt Ordinance No. 323 updating the version of the International Property Maintenance Code (IPMC) from 2012 to 2018. Motion carried 7-0.

A motion was made by Patrick Haley, second by Sam Wengert to sign a three-year agreement with American Legal Publishing Corporation to codify the Borough Ordinances for an initial cost not to exceed $3,000. Motion carried 7-0.

A motion was made by Robert Moyer, second by Elizabeth Lindsay to adopt Resolution 2019-02 – The Lebanon County 2018 Hazard Mitigation Plan. Motion carried 7-0.

A motion was made by Elizabeth Lindsay, second by Sam Wengert, to approve a handicap parking space for Richard Wagner at 224 South Wilson Street (Front of House). Motion carried 7-0.

UNFINISHED BUSINESS

National Incident Management Systems (NIMS) Training (100, 200, 700) Council Members to complete and provide copy of certificates to Borough Office was mentioned.
A motion was made by Elizabeth Lindsay, second by Robert Moyer to pay the bills for March 2019. Motion carried 7-0.

The Council recessed into executive session at 7:55 pm for an ongoing personnel matter involving an officer of the police department.

Council returned into general session at 9:11 pm. A motion was made by Elizabeth Lindsay, second by Robert Moyer to Authorize the Solicitor and Chief to memorialize the written discipline involving an officer as authorized by the Borough Council. Motion carried 7-0.

Council adjourned at 9:13 pm

Respectively Submitted
Kerry L Rohland
Borough Manager