August 5, 2019

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by Vice President Bill Bechtel with the Lord’s Prayer and the Pledge of Allegiance. Members attending were Bill Bechtel, Patrick Haley, Doug Hartman, Robert Moyer and Sam Wengert. Also attending were Mayor Larry Minnich, Attorney Colleen Gallo, Chief Jeffrey Farneski and Borough Manager Kerry Rohland.

Absent: Jim O’Connor and Elizabeth Lindsay

The Bennett Land Development was presented for review and approval by Council. A motion was made by Doug Hartman, second by Pat Haley to approve Cleona portion of Bennett’s Land Development conditional on the Planning Commission review and approval and North Lebanon Township approval. Motion carried 5-0.

Borough Manager Minutes were presented for July 1, 2019. A motion was made by Sam Wengert, second by Patrick Haley to approve the Borough Manager’s Minutes for July 1, 2019. Motion carried 5-0.

The Treasurer’s report was presented for July 2019. A motion was made by Robert Moyer, second by Sam Wengert to approve the Treasurer’s report for July 2019. Motion carried 5-0.

FIRE COMPANY REPORT – Mike Hughes, Vice President Fire Company

Hours donated for July were as follows: Incidents – 104.78, Training - 113.25, and Miscellaneous – 79.75.

July incidents in the Borough were; 1- Fire, 3- Medical Assists, 1- Car Accident, and 1- Child locked in car. There were 5 calls in Annville Township and 10 in South Annville Township.

POLICE DEPARTMENT – Mayor Larry Minnich and Chief Farneski

Chief’s Report reviewed.

Chief received an email about a bicycle event scheduled for September 21. The organizers anticipate upwards to 500 riders going through North Annville and part of Cleona.

Mayor requested a brief executive session to discuss a police contract.

CITIZEN COMMENTS

Joe Auman, Public Works Employee, announced the Historical Cleona Borough Marker was installed at the East end of Cleona (Faith Fellowship Parking Lot).
COUNCIL PRESIDENT’S REPORT – Jim O’Connor - Absent

No Report

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted.

A motion was made by Doug Hartman, second by Patrick Haley, to authorize Colleen to prepare the codification ordinance and advertise for adoption at the September Council Meeting. Motion carried 5-0.

FIRE/EMERGENCY MANAGEMENT - Robert Moyer

Robert provided Colleen information to get started on the Earned Income Tax Credit Ordinance for volunteer fire fighters. Robert will be providing additional information.

Robert is continuing to monitor surrounding municipalities as they select EMS providers for the box cards. At this time no action is needed.

PROPERTY DEPARTMENT – Douglas Hartman

The HVAC Unit that supplies the Borough Office, Council Chambers, Hallway and Bathrooms needs replaced. Doug has scheduled a meeting with 5 contractors for August 9, 2019. Because of the urgency, a motion was made by Doug Hartman, second by Robert Moyer, to authorize Doug to replace the HVAC Unit not to exceed $12,000 by obtaining three bids and awarding it to the lowest qualified bidder. Motion carried 5-0.

Doug is planning, with help from a contractor to construct the storage area in the Borough Basement on August 9.

The zoning committee is scheduled to meet August 14th. With the Planning Commission meeting that night, he was not sure how much business would be conducted.

HIGHWAY DEPARTMENT – Sam Wengert

Since it has been difficult to obtain paving bids for Liberty Alley between Garfield and Cyrus, Sam may consider repaving Beech Alley between Maple Street and Pine as an alternative project for County Liquid Fuels.

RECREATION DEPARTMENT – Patrick Haley

Attendance at the July Movie Night was low due to the high temperatures
Park and Recreation Board will be serving food for National Night out.

August Movie Night is scheduled for August 16th. Emery Cook will speak on bullying prior to the movie “Wonder”.

Planning for Fall Festival will begin this month. The Fall Festival is scheduled on October 5th from 2:00 pm to 9:00 pm.

**CODE ENFORCEMENT/POLICE** – Elizabeth Lindsay - Absent

No Report

**FINANCE DEPARTMENT** – Bill Bechtel

Bill reported the Borough was ahead of budget by $72,000. Bill’s goal is, the Borough would be ahead by $44,000 at yearend, putting the Borough in a good financial position for 2020.

**SOLICITOR’S REPORT** – Colleen Gallo

Report Submitted.


**NEW BUSINESS**

2020 Budgets - Kerry asked that each Council member provide a 5 year Capital Plan before the next meeting.

Ordinance to adopt codified Ordinance was discussed under Borough Manager.

**UNFINISHED BUSINESS**

Discussion under Robert Moyer’s Report on tax relief for the Volunteer Firefighters.

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 Patrick Haley, second by Sam Wengert to pay the bills for July 2019. Motion carried 5-0.
A motion was made by Robert Moyer, second by Doug Hartman to adjourn into Executive Session at 8:32 pm. Executive Session is to discuss possible Police Contract.

Respectively Submitted
Kerry L Rohland
Borough Manager