

May 6th, 2013

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by Larry Minnich with the Pledge of Allegiance and the Lord's Prayer. Members attending were Bill Bechtel, Ellen Burke, Jim O'Connor, and Sam Wengert. Also attending were Mayor Jack Hartman, Solicitor Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Elizabeth Lindsay and Richard Fields

PRESENTATIONS BY MAYOR HARTMAN

Mayor Hartman presented Meritorious Ribbons to Chief Barry and Officer Matt Bartal for investigating, solving, and capture of the person who robbed the Cleona Fulton Bank.

Mayor Hartman also presented a Plaque for Recognition of Service to the Police Department, to Steve Quarry, who on his own time reviewed video for both the China Moon Robbery and Long's Machine Shop Incident.

Borough Manager Minutes were presented for April 1st, 2013. **A motion was made by Ellen Burke, second by Bill Bechtel to approve the Borough Manager's minutes for April 1st, 2013. Motion carried 4-0 (Sam arrived after approval)**

The Treasurer's report was presented for April 2013. **A motion was made by Jim O'Connor, second by Sam Wengert to approve the Treasurer's report for April 2013. Motion carried 5-0.**

FIRE COMPANY REPORT – Absent

No Report. Fire Company had training.

POLICE DEPARTMENT –Mayor Hartman

Police Chief's Report was submitted.

CITIZEN'S COMMENTS

No Citizen Comments

COUNCIL PRESIDENT'S REPORT – Larry Minnich

Larry mentioned that Jim O'Connor would need an executive session to discuss a Park and Recreation Issue.

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Larry and the Park and Recreation Board met to discuss possible fund raising events and one was to have fireworks at the Park. There were some issues with insurance to be worked through, and who would actually provide, set-up and operate the fireworks.

Larry distributed two zoning permits for Council review.

BOROUGH MANAGER REPORT - Kerry Rohland

Borough Manager's Report was submitted by Kerry.

Kerry and Bill Bechtel met with a representative from PMRS to finalize the details on the non-uniform pension.

SAFETY DEPARTMENT – Ellen Burke

There was no update with the Annville and Cleona Fire Companies consolidation/merger.

On the police contract negotiations, Ellen reported that they were waiting for a reply from the police.

PROPERTY DEPARTMENT – Richard Fields Absent

No Report

HIGHWAY DEPARTMENT – Sam Wengert

Sam reported that Charlie Firestone is in the process of providing a list of potholes in the Borough. Because of the mild winter Sam does not anticipate there being too much repair, and would like to use the savings to do some sealing to extend the life of the streets.

In reviewing the triage list for street repair, Sam would like to wait one more year for additional monies to accumulate in the reserve.

Larry asked Sam to monitor and review UGI's street cuts and restoration.

RECREATION DEPARTMENT – Jim O'Connor

Jim thanked everyone that assisted with the April 27th spring clean-up at the Park.

The Park will be open from June 17th through August 23rd with hours Monday – Friday, 9:00 am to noon.

Jim announced there was a resignation on the Park and Recreation Board.

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CODE ENFORCEMENT – Elizabeth Lindsay Absent

Colleen gave an update from her report on the International Property Maintenance Code.

FINANCE DEPARTMENT – William Bechtel

Bill presented and reviewed the Financial Variance Report.

A motion was made by Bill Bechtel, second by Ellen Burke to spend \$1,500 to replace the fan on the roof for the bathrooms. Motion carried 5-0.

SOLICITOR’S REPORT – Colleen Gallo

Colleen provided Council with a Solicitor’s Report.

A motion was made by Jim O’Connor, second by Sam Wengert to authorize Colleen to prepare the necessary Ordinance for the adoption of the Intergovernmental Agreement of Cooperation and proceed with the joint advertisement of the public notice. Motion carried 4-1 (Ellen Burke being the no vote).

NEW BUSINESS

A motion was made by Ellen Burke, second by Jim O’Connor to grant Immanuel United Methodist Church request for placement of signs for the following events: Music in the Park, Vacation Bible School, and Church Mouse Bazaar. Motion carried 5-0.

A motion was made by Ellen Burke, second by Jim O’Connor to approve Lebanon County Christian Ministries Event at Faith Fellowship on August 23 and 24, 2013 requiring closure of an alley. Motion carried 5-0.

The Cost Sharing Addendum to the fully executed Cooperative Memorandum of Agreement (MOA) for the SR-0422 Multi-jurisdictional Signal System (MJSS) was discussed under the Borough Manger’s Report.

UNFINISHED BUSINESS

The Tax Collection Committee (TCC) proposed protocol for Earned Income Tax (EIT) out of county claims for the 1st and 2nd quarters of 2008 was discussed. Council decided to table the issue until monies (approximately \$4,538.15) owed to the Borough by Out-of-County Collectors from the first agreement would be paid.

Review of the Capital Projects minimum twice a year. There was no updated information provided to Bill. Bill suggested possibly placing “Welcome to Cleona” signs at either end of Cleona.

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Ordinance 291 to amend the codified ordinances – This was reviewed under the Solicitor’s Report.

Council recessed into executive session at 8:08 pm. for a Park and Recreation Issue

Council returned into general session at 8:22 pm.

A motion was made by Jim O’Connor, second by Ellen Burke to authorize Colleen to issue a letter to the individual who resigned from the Park and Recreation Board, that if she has not returned her keys by May 15th, that Colleen would issue a letter providing her 15 days to return the key, or additional legal action may be taken. Motion carried 5-0.

A motion was made by Ellen Burke, second by Jim O’Connor to pay the bills for April. Motion carried 5-0.

A motion was made by Ellen Burke, second by Jim O’Connor to adjourn at 8:24 pm.

Respectively Submitted
Kerry L Rohland
Borough Manager