

July 1st, 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, Richard Fields, Elizabeth Lindsay, Jim O'Connor, and Sam Wengert. Also attending were Mayor Jack Hartman, Solicitor Colleen Gallo and Borough Manager Kerry Rohland.

Jeffrey Heishman, Deputy Executive Vice President of Pa. State Association of Boroughs (PSAB), presented Richard "Shorty" Fields with the PSAB President Award for 40 years of Borough Service. He also recognized Mr. Fields for his years of service on the PSAB Board of Directors.

Borough Manager Minutes were presented for June 3rd, 2013. **A motion was made by Ellen Burke, second by Elizabeth Lindsay to approve the Borough Manager's minutes for June 3rd, 2013. Motion carried 7-0.**

The Treasurer's report was presented for June 2013. **A motion was made by Bill Bechtel, second by Sam Wengert to approve the Treasurer's report for June 2013. Motion carried 7-0.**

FIRE COMPANY REPORT – Chief Bob Moyer

In June the Fire Company responded to 20 calls, 5 in the Borough and 2 in Annville. Average turnout was 5.

In June, a state representative met with the joint fire companies committee to make recommendations on how to proceed with a merger/consolidation. Financing options were presented to the committee. A copy of the finance options will be filed in the Borough Office. Over the next two months, there will be discussions on the direction of the companies.

POLICE DEPARTMENT –Mayor Hartman

Police Chief's Report was submitted.

The Mayor reported there has been several cases of stolen vegetable and flower plants throughout the Borough.

Cleona Borough Council Minutes

July 1st, 2013

Page 2

422 CCIP Project Sharing Addendum – Tom Kotay, Lebanon County Metropolitan Planning Organization (MPO)

Tom provided an updated of the CCIP project. Contractors are still responsible for maintaining the system through 2014.

Tom asked Council to review and provide feedback on the CCIP Sharing Addendum Document. The goal would be to have the addendum ratified by the end of October.

When the project is turned over to the municipalities, the Lebanon MPO is looking to hire a consultant to manage the system. This will be funded either through a grant or monies allocated to highways.

CITIZEN'S COMMENTS

Brad Bowman and Jamie Yocum, GF Bowman Plumbing and Heating, 201 East Penn Avenue expressed a concern of employees crossing Route 422 from their parking lot (Southeast Corner of Grant/Penn Avenue) to the business location (Northwest Corner of Grant/Penn Avenue). Because of Penn Avenue being a State Road and currently under Penn Dot jurisdiction for the traffic signals, Sam or Kerry will contact Penn Dot to see what can be done to make the intersection safer for pedestrians.

COUNCIL PRESIDENT'S REPORT – Larry Minnich

Larry informed Council there were 3 zoning permits issued for their review.

Larry had discussed with Jim O'Connor some possible ideas to raise money for the Park.

Larry requested an Executive Session to be held later in the meeting.

BOROUGH MANAGER REPORT - Kerry Rohland

Borough Manager's Report was submitted by Kerry.

SAFETY DEPARTMENT – Ellen Burke

The next Fire Company Meeting to continue discussion on merger/consolidation will be held on the third Thursday of the month.

A meeting was held with the police on negotiating their new contract. The Borough Committee is waiting for a reply back from the police department.

PROPERTY DEPARTMENT – Richard Fields

Richard reported that things seem to be pretty good with the Borough Hall. He asked if anyone has any concerns to please let him know.

Cleona Borough Council Minutes

July 1st, 2013

Page 3

HIGHWAY DEPARTMENT – Sam Wengert

Sam and Kerry met with the contractors doing the permanent repairs for UGI. Sam was satisfied with the work he saw, but will continue to monitor them over the next few months.

Sam would like to earmark the County Liquid Fuels Money (\$2,080) to repair Liberty Alley off of North Washington Street. The motion is under new business.

RECREATION DEPARTMENT – Jim O'Connor

Jim announced the movie scheduled for June 28th was postponed due to weather. It was re-scheduled for July 12th. Elizabeth suggested, if the movie is cancelled to update Facebook as soon as possible.

Joe Auman, Borough Maintenance Worker, reported that some petty vandalism is occurring at the Park: Bricks broken out of miniature golf, block walls being knocked over in the gardens, and benches being damaged.

Jim told Joe that he has been receiving compliments on the gardens.

CODE ENFORCEMENT – Elizabeth Lindsay

Elizabeth had talk with a representative from Annville Township on possible additional services, i.e. bulk waste and green waste, they could provide to Cleona.

Elizabeth attended the monthly IPMC Meeting and reported that things are going well. Properties are listed on Colleen's Report.

The committee met on amending the codified ordinances. Motion to advertise is under unfinished business and on Colleen's Report.

FINANCE DEPARTMENT – William Bechtel

Bill presented and reviewed the Financial Variance Report including a year to date comparison to last year.

Bill presented to Council a resolution on prevailing wage for their consideration. Motion is under new business.

SOLICITOR'S REPORT – Colleen Gallo

Colleen provided Council with a Solicitor's Report.

Cleona Borough Council Minutes

July 1st, 2013

Page 4

NEW BUSINESS

A motion was made by Sam Wengert, seconded by Jim O'connor to utilize the County Liquid Fuel Money of \$2,080 for a Liberty Alley Project not to exceed \$3,500. Motion carried 7-0.

A motion was made by Ellen Burke, seconded by Sam Wengert to adopt Resolution 2013-04 urging the Pennsylvania General Assembly to eliminate or amend the State Prevailing Wage Act (Act 442 of 1961) Motion carried 7-0.

UNFINISHED BUSINESS

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 Tom Kotay's section. Council was asked to review the agreement and share any comments with Kerry, Tom, or Jon Fitzkee.

Review of the Capital Projects minimum twice a year. No updates were provided to Bill Bechtel.

Ordinance 291 to amend the codified ordinances – Committee's recommendations were presented to Council. **A motion was made by Elizabeth Lindsay, second by Jim O'Connor authorizing Colleen to advertise the Comprehensive Ordinance Modifications for Council's consideration for adoption at the August Meeting. Motion carried 7-0.**

Council recessed into Executive Session on a personnel issue at 8:30 pm.

Council returned to General Session at 8:42 pm.

A motion was made by Ellen Burke, second by Elizabeth Lindsay to pay the bills for June. Motion carried 7-0.

A motion was made by Ellen Burke, second by Elizabeth Lindsay to adjourn at 8:44 pm.

Respectively Submitted
Kerry L Rohland
Borough Manager