

November 4th, 2013

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by Larry Minnich, President with the Pledge of Allegiance and the Lord's Prayer. Members attending were Ellen Burke, Richard Fields, Elizabeth Lindsay, Jim O'Connor, and Sam Wengert (arrived at 7:32 pm). Also attending were Mayor Jack Hartman, Solicitor Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Bill Bechtel

Borough Manager Minutes were presented for October 7th and 21st, 2013. **A motion was made by Ellen Burke, second by Jim O'Connor to approve the Borough Manager's minutes for October 7th and 21st, 2013. Motion carried 5-0 (Sam Wengert not present).**

The Treasurer's report was presented for October 2013. **A motion was made by Richard Fields, second by Elizabeth Lindsay to approve the Treasurer's report for October 2013. Motion carried 5-0 (Sam Wengert not present).**

FIRE COMPANY REPORT – Chief Bob Moyer's Report - Absent

No Report.

POLICE DEPARTMENT –Mayor Hartman

Police Chief's Report was submitted.

The Mayor mentioned there were no reported incidents during Trick-or-Treat.

Because the International Property Maintenance Code Committee is being copied on all correspondence, they will be meeting Quarterly, instead of monthly.

CITIZEN'S COMMENTS

No Comments

COUNCIL PRESIDENT'S REPORT – Larry Minnich

Larry requested an Executive Session to discuss performance and pay increases of non-uniform employees.

There were 3 Zoning Permits.

Cleona Borough Council Minutes

November 4th, 2013

Page 2

Larry made reference to the Redevelopment Authority letter sent by Ray Bender.

Larry read a thank you note from Bowman's concerning the crosswalks at Penn Avenue and Grant Streets. Bowman employees have noticed a difference with motorist yielding when they are in the crosswalks.

Larry shared a brochure by Nobody Cats Foundation. Organization works with spading and neutering of cats.

BOROUGH MANAGER REPORT - Kerry Rohland

Borough Manager's Report was submitted by Kerry.

SAFETY DEPARTMENT – Ellen Burke

Ellen shared the results of a siren survey that went out with the Sewer Bills. The results are as follows (listed - Agree, Neutral, Disagree): Favorable for a Fire Siren 80,18,and 22, Favorable for Civil Defense 102,12,and 7, Favorable for Both Fire and Civil 81,21,and 20, No Siren at all 7,14, and 87. Because of the results of the survey, Ellen will be looking for a siren and a new location.

Ellen and the Mayor had a meeting with Peggy Morcom on the police negotiations. This information will be shared in executive session.

Elizabeth attended the Joint Fire Companies Open House consisting of equipment from both stations, the Smokehouse, and food. Turnout was soft.

PROPERTY DEPARTMENT – Richard Fields

Richard reported that everything is going fine.

HIGHWAY DEPARTMENT – Sam Wengert

Sam will be meeting with Joe Hoffer on Wednesday, November 6th to finalize the crack sealing. Sam anticipates the crack sealing to be done within the next two weeks.

Sam reported that everything is ready for the snow removal season.

RECREATION DEPARTMENT – Jim O'Connor

Jim reported they had a great Fall Festival with net proceeds of \$1,000. There was no haunted walk scheduled this year which was a good thing because of the rain that night.

Cleona Borough Council Minutes

November 4th, 2013

Page 3

CODE ENFORCEMENT – Elizabeth Lindsay

A final inspection is due on Big Lots. Working with banks on vacant properties with the hope of turning them around and getting them occupied. Information provided in Colleen's report.

FINANCE DEPARTMENT – William Bechtel absent

No Report

SOLICITOR'S REPORT – Colleen Gallo

Colleen provided Council with a Solicitor's Report.

NEW BUSINESS

A motion was made by Ellen Burke, seconded by Elizabeth Lindsay to adopt Resolution 2013-6, for additional street lights. The light will be installed on pole 35466-36793 at the intersection of Union and South Washington Streets within the Borough. Motion carried 6-0.

Council discussed the Redevelopment Authority letter regarding the potential Lebanon County Vacant Blighted Property Reinvestment Board. Council decided that the Cleona Borough IPMC committee was sufficient at this time.

UNFINISHED BUSINESS

The second reading of the 2014 Budget occurred. Jim O'Connor mentioned that the Pavilion Capital Project can be moved from 2015 to 2017.

A motion was made by Ellen Burke, second by Elizabeth Lindsay to advertise the Budget Notice for Public Review at least 15 days prior to adoption. Motion carried 6-0.

A motion was made by Elizabeth Lindsay, second by Ellen Burke to authorize Colleen to prepare and advertise the tax ordinance setting the total millage rate at 2.77 mills allocated as follows: 2.41 General Fund and .36 Capital Fund. Motion carried 6-0

Lebanon County Clean Water Alliance Memorandum of Understanding – Council is waiting for the final copy to consider adopting.

Review of the Capital Projects minimum twice a year. No updates.

A motion was made by Jim O'Connor, second by Elizabeth Lindsay to pay the bills for October. Motion carried 6-0.

Cleona Borough Council Minutes

November 4th, 2013

Page 4

Council recessed into Executive Session at 8:02 pm for non-uniform personnel pay rates and to discuss Police Union negotiations.

Council was back into General Session at 8:26 pm.

A motion was made by Elizabeth Lindsay, second by Ellen Burke to approve a 2% pay increase to the Hourly Non-Uniform for 2014. Motion carried 6-0.

A motion was made by Jim O'Connor, second by Elizabeth Lindsay to adjourn the meeting at 8:28 pm.

Respectively Submitted

Kerry L Rohland

Borough Manager