

August 4th, 2014

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by President Larry Minnich with the Pledge of Allegiance and the Lord's Prayer. Members attending were Ellen Burke, Bill Bechtel (arrived at 7:12 pm), Don Hopple and Jim O'Connor. Also attending were Mayor Jack Hartman, Attorney Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Elizabeth Lindsay and Sam Wengert

Borough Manager Minutes were presented for July 7th, 2014. Ellen Burke had one correction to the minutes. The motion to sell the Crown Vic to North Annville, should be amended to read contingent on North Annville Supervisors approving and agreeing to that amount. **A motion was made by Ellen Burke, second by Jim O'Connor to approve the Borough Manager's minutes for July 7th, 2014 as amended. Motion carried 4-0.**

The Treasurer's report was presented for July 2014. **A motion was made by Jim O'Connor, second by Ellen Burke to approve the Treasurer's report for July 2014. Motion carried 5-0.**

FIRE COMPANY REPORT – Chief Robert Moyer (absent)

No Report

POLICE DEPARTMENT –Mayor Hartman

Report submitted by Chief Barry.

The Mayor reported that things are going well with North Annville. The Mayor had estimated 15 to 20 calls per month. There were 25 calls for the first month, mainly accidents on Route 934.

The Mayor reported there was a shooting in the Borough that afternoon. He did not have any details at that time.

CITIZEN COMMENTS

Bob Fernsler of 300 East Pine Street explained to Council that he received a certified letter on July 12th signed by Chris Miller, and proceeded to share the contents (violation for high weeds). Mr. Fernsler explained that the weeds were Johnson grass and not a weed. Mr. Fernsler had some concern with International Property Maintenance Code. The Mayor explained to Mr. Fernsler that his property was compliant and a letter would be sent stating that compliance.

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COUNCIL PRESIDENT'S REPORT – Larry Minnich

Larry said that he has received positive comments from North Annville on the police services being provided by Cleona.

Larry passed 4 building permits for Council's review.

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted and reviewed.

A motion was made by Ellen Burke, second by Bill Bechtel to commit to funding the \$37,500 (15% match) for the DCED Grant and authorize Kerry Rohland to submit the commitment letter to DCED. Motion carried 5-0

A motion was made by Ellen Burke, second by Jim O'Connor to join with North Lebanon Township and Swatara Township to have the Cohen Law Group negotiate the Cable Franchise Fee. Motion carried 5-0

SAFETY DEPARTMENT – Ellen Burke

Adam Wolfe contacted Ellen that North Annville agreed to purchase the Crown Vic for \$2,000.

PROPERTY DEPARTMENT – Don Hopple

There is nothing pressing at this time.

Due to the favorably market, Don reported heating oil was purchased for the Borough Hall.

HIGHWAY DEPARTMENT – Sam Wengert (absent)

No report.

Since the interest rate for a Pennsylvania Infrastructure Bank (PIB) Loan (1.62%) is favorably, the Mayor had suggested that Council might want to consider borrowing money to do the streets.

RECREATION DEPARTMENT – Jim O'Connor

Jim announced the last movie night, *Lego Movie*, is August 22 (actually August 15).

The last day for the summer program is August 14th.

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CODE ENFORCEMENT – Elizabeth Lindsay (absent)

Kerry shared the email from Elizabeth with the following information: Street Sweeping is scheduled for August 18 through 21; Beth attended the IPMC meeting and progress is being made; and Cleona's National Night Out was canceled due to lack of volunteers to run the event..

FINANCE DEPARTMENT – Bill Bechtel

Bill agreed with the Mayor's assessment on borrowing money for the street project.

Bill reported that spending is a up from last year. The Police Department is up \$13,000 over last year (normal increases), but the majority is in snow removal.

SOLICITOR'S REPORT – Colleen Gallo

Report submitted by Colleen.

A motion was made by Ellen Burke, second by Bill Bechtel to authorize Colleen Gallo to advertise the Ordinance being considered for adoption, to approve an amendment to the Articles of Incorporation of the Cleona Borough Authority to manage MS4 and extend the life of the Authority to April 30, 2063. Motion carried 5-0.

NEW BUSINESS

A motion was made by Ellen Burke, second by Jim O'Connor to sign the Statement of Intent between Annville Township and Cleona Borough for Collection of Cleona Borough's Leaf Waste. Motion carried 5-0.

UNFINISHED BUSINESS

Reviewing the Capital Projects a minimum of twice a year. Discussion on streets occurred earlier. Bill mentioned installing new Borough Signs on either end of town.

A motion was made by Ellen Burke, second by Don Hopple to pay the bills for July. Motion carried 5-0.

A motion was made by Ellen Burke, second by Jim O'Connor to adjourn at 8:10 pm.

Respectively Submitted
Kerry L Rohland
Borough Manager