October 6th, 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, Don Hopple, Elizabeth Lindsay, Jim O'Connor and Sam Wengert (arrived 7:40 pm). Also attending were Mayor Jack Hartman, Attorney Colleen Gallo and Borough Manager Kerry Rohland.

Officer Bartal shared with Council a stabbing incident that occurred on August 31st. All parties who assisted in this incident were in attendance. Mayor Hartman presented Kevin Gee--- with the Civilian Service Award and Noah Grubic– with the Meritorious Service Award.

Borough Manager Minutes were presented for September 8th, 2014. A motion was made by Don Hopple, second by Elizabeth Lindsay to approve the Borough Manager's minutes for September 8th, 2014. Motion carried 6-0.

The Treasurer's report was presented for September 2014. A motion was made by Ellen Burke, second by Don Hopple to approve the Treasurer's report for September 2014. Motion carried 6-0.

FIRE COMPANY REPORT – Chief Robert Moyer

For the month of September, Annville and Cleona jointly responded to 57 calls, 9 in the Borough, 17 in Annville Township, and remaining spread out in other communities. Average turnout per incident was 7 people.

Responding to the article in the newspaper about the Relief Association, Bob reported that President Gary Reist is working with the auditors. It is a minor discrepancy involving some check numbers.

On Thursday October 9th, Chief Moyer will be meeting with a general contractor on the possible installation of the siren at Meyer's Oil Company. Chief Moyer will share with Council the cost at a later date.

POLICE DEPARTMENT - Mayor Hartman

Report submitted by Chief Barry.

CITIZEN COMMENTS

Rachel Sider of 221 West Walnut Street read a letter to publicly thank Officer Bartal for his outstanding service in eradicating a situation in their neighborhood. The letter was signed by Rachel and Dustin Sider, Brad Foltz, Robert Moyer, and Robert Day.

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Dr. Edward Morasco of 102 East Penn Avenue expressed some concerns with the Comcast Cable Company. Colleen Gallo expressed that the negotiations on a new cable franchise agreement was only in the preliminary stages. A public hearing will be scheduled for residents to express concerns about Comcast, and future needs from Comcast. Dr. Morsaco asked why he received a fund drive letter from Union Hose. Chief Moyer will look into it, but expressed that since Annville's and Cleona's QRS are combined that the QRS has its own fund drive. Dr. Morasco also asked at the end of the meeting if the crosswalks at Lincoln and Penn Avenue could be painted using the piano key style. His concern was the speed of traffic at this location and the crosswalks not being visible.

COUNCIL PRESIDENT'S REPORT – Larry Minnich

Larry signed some checks representing significant amounts and wanted Kerry to verify that they were all anticipated. Kerry acknowledged they were all anticipated.

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted. Items to be discussed is under new business.

SAFETY DEPARTMENT – Ellen Burke

Ellen reported that the new cruiser ordered from Hondru was received on October 1st and prepped for delivery, but cannot be located by the dealership. The dealership will report the car stolen if not found within the next day. Since most of the items on the cruiser are standard except a spot light on the pillar and a wire harness, Hondru will try to locate a cruiser through another dealership.

PROPERTY DEPARTMENT – Don Hopple

Don reported that someone was secured to take care of the ramp up to the parking lot.

Windows at the District Justice Office is still an open item.

Don is looking into some security issues.

HIGHWAY DEPARTMENT – Sam Wengert

Sam identified the streets he would like to pave as follows: North Lincoln from Rt. 422 to East Pine, E. Maple Street from Center to Garfield, and South Washington Street from Rt. 422 to W. Chestnut. Walnut Street is still up in the air due to the Water Company main replacement and will be pushed back to 2016. Residents in the areas of repaving will be notified this month to allow time for gas installation and curb repairs.

Kerry and Sam are looking into obtaining Block Grant money to do ADA curb cuts.

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RECREATION DEPARTMENT – Jim O'Connor

Jim reminded the Council that the Fall Festival will be held October 25th from 4:00 pm to 10:00 pm with the haunted walk. Jim asked if the Fire Company and Police Department would be available for the Fall Festival.

<u>CODE ENFORCEMENT</u> – Elizabeth Lindsay

We continue to get IPMC compliances. With the Fall and winter, things will be slowing down. We are currently dealing with vacates and collections.

Elizabeth announced that regular leaf cleanup starts October 7th with the following schedule: Southwest –Tuesday, Southeast – Wednesday, Northeast – Thursday, and Northwest – Friday.

FINANCE DEPARTMENT – Bill Bechtel

Bill met with Kerry last week and reviewed the preliminary 2015 Budget and everything seems to be OK.

SOLICITOR'S REPORT - Colleen Gallo

Report submitted by Colleen.

Colleen requested an executive session involving a personnel issue. No action will be required.

NEW BUSINESS

A motion was made by Ellen Burke, second by Elizabeth Lindsay adopting Resolution 2014-04 - the Lebanon County Hazard Mitigation Plan as the official Hazard Mitigation Plan of Cleona Borough. Motion carried 7-0.

A motion was made by Ellen Burke, second by Elizabeth Lindsay to approve Resolution 2014-05 – Submission of Community Development Block Grant (CDBG) Funding Request to the County of Lebanon not to exceed \$100,000. Motion carried 7-0.

Larry mentioned he had contacted DEP about the storm water coming from Lebanon. Larry indicated that DEP position was this issue was to be resolved between municipalities.

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UNFINISHED BUSINESS

Reviewing the Capital Projects a minimum of twice a year. – There were no updates.

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

A motion was made by Ellen Burke, second by Elizabeth Lindsay to adjourn into executive session at 8:15 pm.

Respectively Submitted Kerry L Rohland Borough Manager