

May 4th, 2015

The regular meeting of the Cleona Borough Council was held on the above date. The meeting was called to order by President Jim O'Connor with the Lord's Prayer and the Pledge of Allegiance. Members attending were Ellen Burke, Patrick Haley, and Don Hopple. Also attending were Mayor Larry Minnich, Attorney Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Bill Bechtel, Elizabeth Lindsay, Sam Wengert

FIRE COMPANY REPORT – Chief Robert Moyer

For the month of April, the Annville-Cleona Fire District responded to 69 calls with 10 being in Cleona, 33 in Annville Township, and the remainder in various municipalities. The average turnout was 7.

Bob introduced Chief Paul Longenecker, Deputy Chief Aaron Hanley, and Assistant Chief Tony Deaven from Annville Union Hose.

A PowerPoint presentation was given by Tony Deaven containing the history of both Fire Companies, statistics on Fire Companies in general, current status of Annville-Cleona Fire District (58), and general discussion on possible administrative structures (merger, consolidation, or separate organization) being explored.

Borough Manager Minutes were presented for April 6th and April 16th, 2015. **A motion was made by Ellen Burke, second by Pat Haley to approve the Borough Manager's minutes for April 6th and April 16th, 2015. Motion carried 4-0.**

The Treasurer's report was presented for April 2015. **A motion was made by Pat Haley, second by Ellen Burke to approve the Treasurer's report for April 2015. Motion carried 4-0.**

POLICE DEPARTMENT – Mayor Larry Minnich

Report submitted by Chief

Patrolman Henning is working through some things and hopes to be back fulltime soon.

The week of April 27th the police did an Aggressive Driving detail on Mill and Center Street with 21 people cited.

For April the police responded to 66 calls with 23 being in North Annville Township.

Larry announced he was in receipt of the Chief's retirement letter. His last day worked will be August 21, 2015.

Cleona Borough Council Minutes

May 4, 2015

Page 2

911 Rapid Response is providing samples to match the graphics on the Impala. The graphics are scheduled to be installed on May 18th,

The second computer for the cruisers is working after some minor glitches were corrected.

Phone system in the police department is working well.

Larry contacted Adam Wolfe to clarify items not mentioned in the newspaper article from the previous meeting about the Cleona Police Department performing speed enforcement.

CITIZEN COMMENTS

Gerald Keller of 26 E. Chestnut Street asked since the water company had cut into Chestnut Street, if the moratorium could be lifted by July. This would give Mr. Keller time to get gas installed before the heating season, and also time for the street cut to settle and a permanent patch completed before the winter season.

A motion was made by Ellen Burke, second by Patrick Haley to end the moratorium on the streets paved in 2010 by July 1st, 2015. Motion carried 4-0.

Kerry was asked to notify UGI informing them the moratorium being lifted by July 1st, 2015.

COUNCIL PRESIDENT'S REPORT – Jim O'Connor

Jim requested an executive session to discuss the Chief of Police posting.

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted by Kerry.

SAFETY DEPARTMENT – Ellen Burke

The First Energy Grant submitted for the siren was denied.

Ellen asked Council to consider financing part of the installation of the siren. She expressed the concern of all the tanker cars containing Bakken crude oil (low flash point) staged on a side rail from Washington Street to the Lebanon Valley Mall and the importance of a siren to notify residents if something would happen. Ellen recommended that the public should be educated on the siren.

A motion was made by Ellen Burke, second by Patrick Haley to provide \$3,000 towards the installation of the siren. Motion carried 4-0.

Cleona Borough Council Minutes

May 4, 2015

Page 3

During National Police Week in May, police officers that have died in the line of duty during the past year, have their names placed on the National Law Enforcement Memorial in Washington, DC. This year Sergeant Sheryl A. Pierce, a South Londonderry Officer, name will be placed on the Memorial. An honor guard of police officers escorts the family during the event. Officer Matt Bartel has been chosen to be an honor guard during the event.

PROPERTY DEPARTMENT – Don Hopp

Paint swatches were obtained for the back entrance of the Borough Hall to select the color to paint..

HIGHWAY DEPARTMENT – Sam Wengert Absent

Sam provided information by email as follows:

A meeting was held to select the curb cuts to be submitted for the Community Block Grant.

Paving on the selected streets this year may be delayed to next year, because City of Lebanon scheduled water main replacement on Lincoln Street.

RECREATION DEPARTMENT – Patrick Haley

The April 25th clean-up day went well with fathers from soccer games assisting.

Pat presented the YSM DCNR Grant Agreement for Council approval. Motion under new business.

CODE ENFORCEMENT – Elizabeth Lindsay Absent

International Property Maintenance Code under the solicitor's report

FINANCE DEPARTMENT – Bill Bechtel Absent

No Report

SOLICITOR'S REPORT – Colleen Gallo

Report submitted by Colleen.

Council asked Colleen to obtain from the Cohen Group the cost for a Comcast Audit.

Cleona Borough Council Minutes

May 4, 2015

Page 4

Colleen announced that the Borough should be receiving a grant of \$3,500 to cover some of the expense in regards to the Comcast Agreement negotiations.

NEW BUSINESS

A motion was made by Donald Hopple, second by Ellen Burke to authorize Colleen Gallo to advertise the ordinance necessary to execute the Comcast Franchise Agreement at the June meeting. Motion carried 4-0.

A motion was made by Patrick Haley, second by Donald Hopple to approve and sign the service agreement (base total of \$15,750) with YSM for the Cleona Park – Phase 2 DCNR Grant contingent on Colleen’s review and approval. Motion carried 4-0.

A motion was made by Patrick Haley, second by Donald Hopple to authorize the advertisement for the Cleona Police Chief position in the following: Lebanon Daily News, Harrisburg Patriot, and the PA Chief of Police Association Website. Motion carried 3-1 (Ellen Burke – No)

UNFINISHED BUSINESS

Reviewing the Capital Projects a minimum of twice a year. No report.

A motion was made by Ellen Burke, second by Patrick Haley to use the County Liquid Fuel Money of \$2,080 on the Wilson Street Repair. Motion carried 4-0.

A motion was made by Ellen Burke, second by Patrick Haley to pay the bills for April. Motion carried 4-0.

Council Recessed into Executive Session at 8:54 pm to review and finalize the requirements for the Chief of Police Position.

Council returned to General Session at 9:34 pm.

A motion was made by Patrick Haley, second by Ellen Burke to adjourn the meeting at 9:38 pm.

Respectively Submitted
Kerry L Rohland
Borough Manager