

April 4th, 2016

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, Don Hopple, and Elizabeth Lindsay. Also attending were Mayor Brian Burke, Chief Jeffrey Farneski, Attorney Colleen Gallo and Borough Manager Kerry Rohland.

Absent: Bill Bechtel, Pat Haley, Sam Wengert

Borough Manager Minutes were presented for March 7th, 2016. **A motion was made by Ellen Burke, second by Elizabeth Lindsay to approve the Borough Manager's minutes for March 7th, 2016. Motion carried 4-0.**

The Treasurer's report was presented for March, 2016. **A motion was made by Don Hopple, second by Elizabeth Lindsay to approve the Treasurer's report for March 2016. Motion carried 4-0.**

FIRE COMPANY REPORT – Chief Robert Moyer

The Fire Company responded to 81 calls during the month of March with 12 calls in the Borough, 33 calls in Annville, 13 calls in South Annville, and remaining spread through several municipalities. An average of 6 personnel responded per call.

The State grant has been closed.

The next merger meeting is scheduled for April.

POLICE DEPARTMENT – Mayor Brian Burke and Chief Farneski

Report submitted and reviewed by Chief Farneski.

Bike Rodeo was originally scheduled for May 28, 2016, but will be moved due to the Annville Memorial Parade.

CITIZEN COMMENTS

No comments.

COUNCIL PRESIDENT'S REPORT – Jim O'Connor

Jim is working on formatting a sheet for Budgeting.

BOROUGH MANAGER REPORT - Kerry Rohland

Report submitted and reviewed.

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FIRE COMPANY/ EMERGENCY MANAGEMENT DEPARTMENT – Ellen Burke

The next merger meeting will be April 21st.

PROPERTY DEPARTMENT – Don Hopple

Kerry and Don met with the instructor at the Lebanon County Career and Technology Center, and the installation is scheduled for April 20th through April 22nd. The entire building will be done.

The District Justice Office will be painted.

HIGHWAY DEPARTMENT – Sam Wengert Absent

Kerry reported that Sam had reviewed the paving and curb cuts.

RECREATION DEPARTMENT – Patrick Haley Absent

Jim reported the following:

The Park and Recreation Board is looking for two part time Playground Directors to run the summer program. Megan Hammer will not be returning due to a fulltime employment opportunity.

Pat met with Melanie Wells, Community Wellness Coordinator, to discuss participating in their program (Get Outdoors Lebanon Program) running from June 1st through Mid-August. A post will be placed in the Southwest corner of the park near the butterfly garden.

The community spring clean-up is scheduled for April 23. The Park and Recreation Board added the clean-up day to the list of projects for the United Way Day of Caring.

Executive session was requested for a follow-up (letter) on the slide incident that occurred in the Park. **Council recessed into executive session at 7:43 pm.**

Council returned to General Session at 7:57 pm.

CODE ENFORCEMENT/POLICE DEPARTMENT – Elizabeth Lindsay

There were a some compliances. Vacant properties are still being monitored. With spring, rubbish, weeds and grass can become an issue. Elizabeth encouraged residents to check and maintain their properties.

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FINANCE DEPARTMENT – Bill Bechtel Absent

No Report

SOLICITOR’S REPORT – Colleen Gallo

Report submitted by Colleen.

Colleen reviewed the history and license requested for a beer distributor. Kerry will contact the LCB that the Borough is not going to contest.

NEW BUSINESS

A motion was made by Ellen Burke, second by Elizabeth Lindsay, to adopt Designation of Agent Resolution (PEMA-DAP-2) for DR4267 Winter Storm and Snowstorm appointing Kerry L. Rohland, Borough Manager as Agent. Motion carried 4-0.

A motion was made by Elizabeth Lindsay, second by Don Hopple, to award the Cleona Borough Park Phase 2 project to Premier Construction Group, Inc. for the amount of \$113,512.00 contingent on Colleen’s review of the original bids for authenticity, completeness and accuracy, as well as confirmation from DCNR accepting the changes for the grant. Motion carried 4-0.

A motion was made by Elizabeth Lindsay, second by Don Hopple, to extend the discount period for per capita until May 31, 2016. Motion carried 4-0.

UNFINISHED BUSINESS

National Incident Management Systems (NIMS) Training (100, 200, 700, 800) remains on unfinished to serve as a reminder to Council to complete the training.

Reviewing the Capital Projects a minimum of twice a year. There was no report.

A motion was made by Elizabeth Lindsay, second by Ellen Burke to pay the bills for March. Motion carried 4-0.

A motion was made by Elizabeth Lindsay for Council to adjourn at 8:07 pm.

Respectively Submitted
Kerry L Rohland
Borough Manager