

# **CLEONA BOROUGH COUNCIL MEETING AGENDA**

**February 11, 2025**

**Meeting called to order by**

**Notify public that the meeting is being recorded**

**Notify public if others are recording the meeting**

**Approval of January 6, 2025, minutes:**

**Motion**

**Second**

**Reading and Approval of Treasurer's January 2025 report:**

**Fire Company Report – Dustin Sider**

Report to be Submitted

**Police Department Report – Chief Farneski**

Report Submitted

**Mayor's Report—Larry Minnich**

**Building Update – Steve Sherk**

Building Report

**President's Report/Comments – Jim O'Connor**

**Code Enforcement – Rafael Jimenez Gomez**

**Property Department – Vacant**

**Highway Department – Sam Wengert**

**Recreation Department – Patrick Haley**

**Fire Safety/Police Department – Tricia Springer**  
Absent

**Finance – Matt Urban**

**Borough Manager/Borough Authority – Jonathan Johnson**

**Solicitor’s Report – Colleen Gallo**  
Report Submitted

**New Business**

- Approval of resolutions
  - Resolution #2025-01 Council vacancy
  - Resolution #2025-02: Shred certain financial documents from 2017
- Building project change orders:
  - For asbestos abatement and monitoring: \$14,044.
  - For electrical/wiring in fire company: \$1,870
  - For wooden ramp from the fire hall to police station
- Non-financial agreements with Annville Cleona School District:
  - Using the Borough Hall for sheltering and mass care facilities, March 1, 2025 to March 1, 2030
  - Cleona Police Department procedures and reporting requirements when certain incidents occur on school property, July 1, 2025 to June 30, 2027
- 2025 office space lease agreement with Lebanon County for the Magisterial District Court.
- Approval of payroll company quote for payroll services for \$1,993.
- Appointment of Bryan Hoffman to the Lebanon County Tax Collection Committee
- Dairy Road and South Christian Street Stormwater Projects
  - Cleona Authority request for an easement of the unopen proportion of East Walnut Street

### **Unfinished Business**

- Proposal for engineering fees for building project construction administration
- Ordinance Review – zoning and map ordinance
- Municipal Trash
- Recreational vehicles/trailers/boats on private property
- Emails for Council members
- Line of sight study

### **Executive Session**

- None

### **Other Business**

- **Pay Bills for January 2025**

**Motion:**

**Second:**