

April 3, 2023

The regular meeting of the Borough Council was held on the above date. The meeting was called to order at 7:00pm by President Jim O'Connor with the Pledge of Allegiance and the Lord's Prayer. Members attending were Rafael Jimenez Gomez, Pat Haley, Doug Hartman, Tricia Springer, and Matt Urban. Also attending were Mayor Larry Minnich, Colleen Gallo, Solicitor, and Melody Vanderveer, Borough Manager. Sam Wengert was absent.

Minutes from the March 6, 2023, minutes were e-mailed to Council prior to the meeting. **Motion by Pat Haley, seconded by Matt Urban to approve the minutes from the March 6, 2023 meeting. Motion carried unanimously.**

The Treasurer's report for March was read. **Motion by Matt Urban, seconded by Tricia Springer, to approve the Treasurer's report for March, 2023. Motion carried unanimously.**

FIRE COMPANY REPORT – Dustin Sider and Phil Snavely

Fire Company report was not submitted as it was the first workday of the month. As soon as it is ready it will be attached to these minutes. Two properties in Annville became available for training which enables the fire fighters to train on search and rescue, forced entry and other training operations. They secured a grant of \$26,000.00 from the Local Shares Account for rescue equipment through Annville Township. If another grant becomes available, they might need to have Cleona Borough pass a resolution.

POLICE DEPARTMENT – Chief Farneski and Mayor Minnich

Chief's report submitted and attached to these minutes. They received the state grant for \$113,000.00, which was the second largest grant awarded in the county. The funds are slated for new computers, body cameras, training and their report system. The police department was awarded the 2023 Governor's Award for Excellence for intergovernmental cooperation. The award ceremony will be held at the State Museum on April 12, 2023, at 12:00. Matt Urban will attend as well.

CITIZEN COMMENTS

Rex Moore, Annville Township Supervisor, introduced Candy Johnson the new administrator for Annville Township.

Ross Hopple, Dutchman Education Foundation, did not attend the meeting.

PRESIDENT' S REPORT/COMMENTS – Jim O'Connor

Jim didn't have anything new to report but will cover items under the executive session.

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CODE ENFORCEMENT – Rafael Jimenez Gomez

Rafael presented a spreadsheet of the fee resolutions and the corresponding ordinances. He will work on updating the fees with Melody with suggested costs of each of the line items on the spreadsheet for the May meeting.

PROPERT DEPARTMENT - Doug Hartman

A meeting is scheduled for April 11, 2023, at 1:00 at the Borough with WSP to go over the documentation they have collected and to present different options for the 422 corridor through Cleona. WSP has reached out to the various departments; Lebanon County Planning, Lebanon MPO, PennDot, EMA and local businesses to also attend the meeting.

Doug continues to work with Steve Shirk on the excavation of streets ordinance. Recommendation was for the permit fee to reflect our engineer's cost to review the permit request and also inspections.

The zoning committee finished going over zoning and made recommendations mostly in verbiage and not changing the various zones. Julie Cheyney made a draft of the changes in red letter. Melody will send them to Colleen to review and make recommendations.

HIGHWAY DEPARTMENT - Sam Wengert (absent)

RECREATION DEPARTMENT – Pat Haley

The Easter Candy Scramble was rescheduled on April 2, 2023, from 2:00-4:00pm due to weather. On the suggestion of one of the board members the event was moved to the fields behind the pavilion. They had a great turnout with approximately 250 people. The next event scheduled is a Mother's Day manicure is scheduled for May 6, 2023 from 1:00-3:00pm.

FIRE SAFETY/POLICE DEPARTMENT – Tricia Springer

Tricia commended the police department for their excellent work and great news on receiving the governor's award. Tricia has an update on the status of the SRO contract negotiations and will review them in executive session.

FINANCE DEPARTMENT – Matt Urban

We received our yearly Liquid Fuels allocation of \$61,500.00 and the PIB loan is expected to be deposited shortly, which will give us roughly \$500,000.00 to do some much needed paving in the Borough. Real estate revenues are starting to come in.

BOROUGH MANAGER-BOROUGH AUTHORITY – Melody Vanderveer

The Authority is continuing to look at the depression at the corner of Elizabeth Street and 422. A drone was flown along the Quittie the end of March to gather a topical view of the streambank for restoration.

SOLICITOR – Colleen Gallo

Solicitor's report submitted and attached to these minutes.

NEW BUSINESS

Motion to approve Resolution #2023-4 to support the Swatara Watershed Association Proclamation by Rafael Jimenez Gomez, seconded by Matt Urban. Motion carried.

Motion to move \$55,000.00 to the capital fund for the purchase of the police vehicle by Tricia Springer, seconded by Doug Hartman. Motion carried.

Motion by Tricia Springer, seconded by Pat Haley to appoint Barley Snyder as Solicitor in light of Reilly Wolfson's affiliation. Motion carried.

Motion by Pat Haley, seconded by Tricia Springer to approve the quote from Alpha Space for \$1,150.00 for street line painting on North Mill Street. Motion carried.

Motion by Tricia Springer, seconded by Pat Haley to approve the tree removal bid from Lebanon Valley Tree Care for \$1,800.00 for 16 Willow Avenue. Motion carried

Motion by Doug Hartman, seconded by Tricia Springer to approve Siebecker Property Management for the 2023 & 2024 property mowing and snow removal contract. Motion carried

Motion by Pat Haley, seconded by Matt Urban to approve Jim Shreve for the 2023 & 2024 park mowing contract. Motion carried.

UNFINISHED BUSINESS

No other unfinished business was discussed

Motion by Matt Urban, seconded by Rafael Jimenez Gomez to pay the bills for March, 2023. Motion carried.

Council adjourned at 8:20 pm to executive session for the update on the SRO contract negotiations.

With no further business to discuss, the meeting was adjourned at 8:50pm

Respectively Submitted
Melody Vanderveer