

August 1, 2022

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 Pat Haley Doug Hartman, Bob Moyer, Tricia Springer, Matt Urban and Sam Wengert. Also attending was Mayor Larry Minnich, Solicitor Colleen Gallo; and Melody Vanderveer, Borough Manager.

Minutes from the July 11, 2022 minutes were e-mailed to Council prior to the meeting. **Motion by Pat Haley seconded by Bob Moyer to approve the July 11, 2022, minutes. Motion carried unanimously.**

The Treasurer's report for July, 2022 was read. **Motion by Tricia Springer, seconded by Doug Hartman, to approve the Treasurer's report for July, 2022. Motion carried unanimously.**

FIRE COMPANY REPORT – Andrew Raudensky

The Annville Cleona Fire Company report is attached to these minutes. They received the EMS grant for \$35,000.00 which will help to offset the cost to replace the utility truck. They were able to refinance the 2% loan with a reduced interest rate of 1%. They plan to do a clean-up of the fire company space next Monday.

POLICE DEPARTMENT – Chief Farneski and Mayor Larry Minnich

Chief's report submitted and attached to these minutes.

CITIZEN COMMENTS

Mike Long, 220 East Chestnut, had a question for the Chief regarding calls he has been receiving from the police alliance. Chief Farneski said it is a scam and to not respond to the call.

PEO Chapter BM/PA

Kitty Wolf, Philanthropic Education Organization (PEO) President was not able to attend the meeting. Their chapter is requesting to use the Council room once a month. **Motion by Tricia Springer, seconded by Matt Urban, to let the organization use the council room at no cost. Motion carried.**

PRESIDENT'S REPORT/COMMENTS – Jim O'Connor

Jim had nothing new to report.

CODE ENFORCEMENT - Bob Moyer

An IMPC meeting was not held in July but Bob will schedule one in August. 16 Willow Avenue is scheduled for a hearing on August 18, 2022. Bob will look at the budget line item for IPMC to see if that number needs to be increased or services reduced in 2023.

PROPERT DEPARTMENT - Doug Hartman

The funds for the 422 special study were released in July but Doug has not heard if anything was scheduled so he will reach out to see when the kick-off meeting will be scheduled. UGI is expected to install the gas line to bring gas to the building the end of this month. Doug is working on the renovations in the fire company for the police department. Cheryl Delk, Area Specialist with USDA e-mailed to let us know the funds for 2022 are depleted. We will be able to get the application submitted first thing in 2023 for any grant/loan money that is available in the new year.

HIGHWAY DEPARTMENT - Sam Wengert (absent)

Greenland Construction has submitted their final pay request for \$10,695.25 for the ADA curb project. **Motion by Matt Urban, seconded by Pat Haley to approve Greenland's final payment contingent on the broken ADA plates repaired. Motion carried. Motion by Matt Urban, seconded by Bob Moyer to reject all paving bids received in July. Motion carried.** Bill Matusiak will start curb painting this fall.

RECREATION DEPARTMENT – Pat Haley

Pat thanked Bob Moyer for his help replacing the fuse in the projector. The June movie “Agent Toby Barks” has been rescheduled for September. The August movie is Luca. We are looking for two Cleona residents for the Park & Rec board. Jonathan Johnson, Annville resident, has submitted a letter for the board but needs the Annville Cleona School Board to approve his appointment before the Park and Rec can approve his term.

FIRE SAFETY/POLICE DEPARTMENT – Tricia Springer

Tricia did not have anything new to report.

FINANCE DEPARTMENT – Matt Urban

Matt spoke to someone in DCED who directed him to PennDOT. At PennDOT's suggestion, he filled out an application for assistance on the PIB loan.

BOROUGH MANAGER-BOROUGH AUTHORITY – Melody Vanderveer

Melody did not have anything new to report

SOLICITOR'S REPORT – Colleen Gallo

Solicitor's report submitted and attached to these minutes. Colleen gave the ordinance committee a draft ordinance for them to review.

NEW BUSINESS

- **Motion by Bob Moyer, seconded by Pat Haley to approve C.M. High's quote of \$1,654.20 for the repair of the Center Street traffic signal. Motion carried.**

Cleona Borough Council Minutes

August 1, 2022

Page 3

UNFINISHED BUSINESS

Tax Relief for Volunteer Firefighters: Bob Moyer will talk to Annville Township to see if they will also offer a tax relief for volunteer firefighters so this can be done together since the fire companies have merged.

Motion by Tricia Springer, seconded by Pat Haley, to pay the bills for August, 2022. Motion carried unanimously.

Council adjourned to executive session to discuss police service contracts.

Council reconvened and adjourned at 8:24pm.

Respectively Submitted
Melody Vanderveer