

# December 5, 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 Rafael Jimenez Gomez, Pat Haley, Doug Hartman, Tricia Springer, Matt Urban and Sam Wengert. Also attending were Mayor Larry Minnich, Solicitor Colleen Gallo, and Melody Vanderveer, Borough Manager. .

Minutes from the November 7, 2022, minutes were e-mailed to Council prior to the meeting. **Motion by Doug Hartman, seconded by Tricia Springer, to approve the November 7, 2022 minutes. Motion carried unanimously.**

The Treasurer's report for November was read. **Motion by Pat Haley, seconded by Sam Wengert, to approve the Treasurer's report for November 2022. Motion carried unanimously.**

## **FIRE COMPANY REPORT – Andrew Raudensky**

The Fire Company report was submitted and attached to these minutes. The Santa Tour is scheduled for December 19, 2022, starting at 6:00pm. Andrew feels the merger has helped the organization become more efficient. Their goal is to become more streamlined to provide the highest quality of fire protection to their community. New officers were voted in at their last meeting. Andrew thanked the Cleona Borough and Tricia Springer for their support while he was president of the Fire Company. He will be stepping down due to family and career commitments. Dustin Sider will be representing the Fire Company at the 2023 Council meetings.

## **POLICE DEPARTMENT – Chief Farneski and Mayor Larry Minnich**

Chief's report was submitted and attached to these minutes.

Mayor Larry Minnich reported a hearing is scheduled for December 15<sup>th</sup> for 16 Willow Avenue.

## **CITIZEN COMMENTS**

There were no citizens comments

## **PRESIDENT' S REPORT/COMMENTS – Jim O'Connor**

Jim didn't have anything new to report.

## **CODE ENFORCEMENT – Rafael Jimenez Gomez**

Rafael did not have anything new to report. He is working with Melody to learn the process of IPMC as well as looking through Annville and Palmyra's bid documents for municipal trash. An IPMC meeting will be scheduled in January.

**PROPERT DEPARTMENT - Doug Hartman**

The traffic study for the PennDot Special Study was completed the end of October. WSP, USA, the company that completed the study, would like to have a public meeting in January to inform the public of their findings. The meeting will be advertised in the newsletter and the website.

Doug is working with Brad Bowman for the duct work for the new gas heating system and Jim Copenhaver for the design of the police station

**HIGHWAY DEPARTMENT - Sam Wengert**

We are still waiting to hear if the PIB loan has been approved. Sam hopes to have the paving bids early in 2023 which will carry an escalation clause.

**RECREATION DEPATMENT – Pat Haley**

The Santa event is scheduled for December 11, 2022 from 1:00-3:00pm.

**FIRE SAFETY/POLICE DEPARTMENT – Tricia Springer**

Tricia didn't have anything new to report. She will schedule a meeting with the Annville/Cleona School District for the SRO contract. The current contract expires June of 2023.

**FINANCE DEPARTMENT – Matt Urban**

Revenues are trending around 94% and expenses approximately 93%.

**BOROUGH MANAGER-BOROUGH AUTHORITY – Melody Vanderveer**

The Authority is scheduling a repair of the storm drain on Dairy Road at the end of East Chestnut Street for 2023. The sidewalk panels are fabricated for the South Grant storm drain and plans are to install them later this month.

**SOLICITOR REPORT:**

The Solicitor's report was submitted and attached to these minutes.

**NEW BUSINESS**

**Colleen was authorized to advertise Ordinance #330, rental license changes, trees and bushes.**

**Motion to approve Resolution #2022-09, 2023 tax resolution by Tricia Springer, seconded by Pat Haley. Motion carried**

**Motion to approve the 2023 budget by Matt Urban, seconded by Doug Hartman, motion carried.**

**Motion to approve the 2023 Council meeting dates by Pat Haley, seconded by Tricia Springer. Motion carried**

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**Approval of letter to North Cornwall in support for their COVID grant application for the new Dairy Road pump station by Tricia Springer, seconded by Doug Hartman. Motion carried with Matt Urban abstaining.**

**Motion by Doug Hartman, seconded by Matt Urban to approve C.M. High's 2023 maintenance agreement for \$735.00. Motion carried**

**UNFINISHED BUSINESS:**

No unfinished business was discussed.

**Motion by Sam Wengert, seconded by Pat Haley to pay the bills for November, 2022. Motion carried.**

There being no other business to be discussed the meeting was adjourned to an executive session for a police matter at 8:07pm

Respectively Submitted  
Melody Vanderveer