

# February 6, 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 Sam Wengert. Also attending were Mayor Larry Minnich, Megan Ryland-Tanner, Reilly, Wolfson, and Melody Vanderveer, Borough Manager. Matt Urban was absent.

Minutes from the January 9, 2023, minutes were e-mailed to Council prior to the meeting. **Motion by Sam Wengert, seconded by Tricia Springer, to approve the January 9, 2023 minutes. Motion carried unanimously.**

The Treasurer's report for January was read. **Motion by Sam Wengert, seconded by Pat Haley, to approve the Treasurer's report for January, 2023. Motion carried unanimously.**

## **FIRE COMPANY REPORT – Dustin Sider (Absent)**

Council reviewed the Fire Company's yearly report that was submitted and attached to these minutes.

## **POLICE DEPARTMENT – Chief Farneski**

Chief's report submitted and attached to these minutes. John Maldonado and Amy Sheaffer went for child interview training and John is scheduled for LEAD training. The school will cover half of the cost for the LEAD training.

## **CITIZEN COMMENTS**

Gayle Kerkeslager, 555 West Chestnut Street, asked if the citizens comments section of the agenda could be moved to the end of the meeting in the event she had questions pertaining to what was discussed at the council meeting. Council will research that suggestion.

## **ANNVILLE TOWNSHIP - Mike Gossert & Rex Moore**

Rex Moore and Mike Gossert, interim Township Administrator, approached Council to see if the Borough would be interested in having DCED do a study to see if the Borough and Anville Township would be able to combine administrative services to cut costs. LeeAnne Rodgers, Pennsylvania Economy League, will contact the Borough to answer any questions Council would have as well as letting them know if the costs for the study would be covered by DCED

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

Jim didn't have anything new to report.

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

An IMPC meeting has been tentatively scheduled for February 20, 2023. Rafael continues to work on municipal trash and updating the permit fee resolution.

**PROPERT DEPARTMENT - Doug Hartman**

Melody is having trouble getting contractors to come and bid on the sidewalk repair for the front of the building. Sam Wengert will give Melody names of contractors he has come in contact with while inspecting sidewalks that residents have secured.

Doug has not heard back from the architect for the building renovations.

WSP hopes to have another meeting with data they have collected and the concerns/suggestions the residents gave them from the open house.

Doug will get with Steve Sherk as he continues to work on the street excavation ordinance.

**HIGHWAY DEPARTMENT - Sam Wengert**

The PIB loan funds still have not been received. Sam received the bids for the paving project on February 3, 2023, with Kinsley having the lowest bid. We must accept the bid within thirty (30) days from the bid opening. **Motion by Sam Wengert second by Pat Haley to approve the bid from Kinsley for \$439, 392,00 contingent on validation of the PIB loan. Motion carried.**

**RECREATION DEPARTMENT – Pat Haley**

Pat showed a short video of a “basics trail”, geared toward small children that Lebanon Valley College asked to install at the park. Lebanon Valley College’s art department, education department, United Way and Lebanon County Health Council are working on the trail. 10 stations will be along the macadam on the top of the ridge of the hill that encourages interaction between the child and parent. Lebanon County College graphics department is working on the graphics that will be painted on the macadam. The group will also maintain the trail.

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

Tricia, Matt Urban and Chief Farneski met with the Annville/Cleona School District to start negotiations for the new school resource contract. The current contract ends June 30, 2023.

**FINANCE DEPARTMENT – Matt Urban (absent)**

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

The stormwater project on South Grant Street is completed. They are in the design stage for a stormwater project on Dairy Road.

The Annville/Cleona Fire Company was able to reduce their loan for the 2017 Pierce Wagon from 2% to a 1% interest resulting in

a reduction in the loan reimbursement that Council had agreed to pay from \$1,011.77 a month to \$934.66 which will be a savings to the Borough of \$848.21 this year.

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The sign in the front of the Borough building broke again. Melody reached out to Graphics One, the company that did our interior signs, to design a new exterior sign for the front. Melody passed around a sample of the design. Court Administration will pay half the cost of the sign which will be approximately \$2,500.00.

**SOLICITOR – Colleen Gallo (absent)**

Solicitor's report submitted and attached to these minutes.

**NEW BUSINESS**

**Resolution #2023-03: Motion by Tricia Springer, seconded by Doug Hartman to approve Resolution #02023I; Price Adjustment of Bituminous Materials. Motion carried.**

The quote for the demolition of 16 Willow Avenue came in at \$33,000.00 from Paul Davis Restoration which is a Costars vendor. Council reached out to two vendors that submitted lower quotes but were over the \$22,000.00 limit also. If we don't go with a Costars vendor, the project would need to be advertised. In the interest of time with the property not being stable, and the cost of renting the security fence, **Motion by Doug Hartman, seconded by Sam Wengert, to accept the quote from Paul Davis Restoration. Motion carried.**

**Motion by Tricia Springer, seconded by Pat Haley, to approve Resolution #2023-02; Disposition of 2015 records. Motion carried.**

**UNFINISHED BUSINESS**

No other unfinished business was discussed

**Motion by Pat Haley, seconded by Doug Hartman, to pay the bills for February, 2023.**

There being no other business to be discussed, a motion by Tricia Springer, to adjourn the meeting.

Council adjourned at 8:27

Respectively Submitted  
Melody Vanderveer