

July 11, 2022

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

Russ Diamond presented the Backentose Lifetime EMS Achievement Award to Kathleen Minnich for her 32 years of service.

Minutes from the June 6, 2022, minutes were e-mailed to Council prior to the meeting. **Motion by Bob Moyer, seconded by Matt Urban, to approve the June 6, 2022, minutes. Motion carried unanimously.**

The Treasurer's report for June, 2022 was read. **Motion by Matt Urban, seconded by Bob Moyer, to approve the Treasurer's report for June, 2022. Motion carried unanimously.**

Russ Diamond presented the Backentose Lifetime EMS Achievement Award to Kathleen Minnich for her 32 years of service.

FIRE COMPANY REPORT – Andrew Raudensky (absent)

The Annville Cleona Fire Company report is attached to these minutes.

POLICE DEPARTMENT – Chief Farneski and Mayor Larry Minnich

Chief's report submitted and attached to these minutes. Chief Farneski request to purchase a new desktop computer for the police department was tabled until the August 1, 2022, Council meeting.

CITIZEN COMMENTS

There were no citizens comments.

PRESIDENT' S REPORT/COMMENTS – Jim O'Connor (absent)

CODE ENFORCEMENT - Bob Moyer

Properties under notice of violation are covered in the Solicitor's report. The bushes along Liberty and Juniper Alley at 16 Willow Avenue need trimmed back. Fred Siebecker will be contacted to cut back the vegetation along both alleys after photos are taken for preparation for the upcoming hearing in August.

PROPERT DEPARTMENT - Doug Hartman (absent)

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HIGHWAY DEPARTMENT - Sam Wengert

One bid for \$550,092.50 was received from Construction Masters Services, LLC to pave East Walnut Street from South Garfield to Cleona Boulevard and East Maple from North Garfield to Rosemont Avenue. Paving will be postponed until next year. Sam has already spoken to Jason Hill, Director of Building & Grounds for the Annville/Cleona School. Sam would like Council to consider putting aside \$75,000.00 each year for paving. COVID Relief money that was received can be used for paving. Greenland Construction submitted their final pay request for \$10,695.25. Approval to pay this was tabled until the August 1, 2022, Council meeting since it was not on the July agenda.

RECREATION DEPARTMENT – Pat Haley

The June movie night was cancelled due to a bad fuse on the movie projector and will be rescheduled for September. The next movie night is July 15th with the movie “War with Grandpa” sponsored by Martin’s Appliance. Pat thanked Central Medical for sponsoring the first movie night. There are three vacancies for the Park and Rec Board. We are looking for two candidates from Cleona and one from Annville Township.

FIRE SAFETY/POLICE DEPARTMENT – Tricia Springer (absent)

FINANCE DEPARTMENT – Matt Urban

We still have not received approval for the \$380,000.00 PIB loan. Finances are still looking great with expenses down and income up due to the Police Department.

BOROUGH MANAGER-BOROUGH AUTHORITY – Melody Vanderveer

Sewer bills will be mailed out tomorrow for the 3/1/22 to 6/1/22 consumption period.

SOLICITOR’S REPORT – Colleen Gallo

Solicitor’s report submitted and attached to these minutes. Colleen did not have anything new to add to her report.

NEW BUSINESS

- **Motion to approve Resolution #2022-07 Price Adjustment of Bituminous Materials for Small Quantities by Bob Moyer, seconded by Sam Wengert. Motion carried unanimously.**
- **Approval to submit a pre-application to the USDA for a \$400,000.00 loan for building renovations by Bob Moyer, seconded by Matt Urban. Motion carried unanimously.**

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UNFINISHED BUSINESS

- Tax relief for Volunteer Fire Fighters –Tabled until approval from the state for the merger
- Ordinance Review – Recreational vehicles parking on streets; review repealed Chapter 25 Trees; permits for dumpsters/parking of non-vehicles.
- Municipal Trash
- NIMS Training (100, 200, 700) –
- PennDot Special Studies
- Excavation of streets ordinance; fee schedule to be addressed as well
- IPMC repeat offenders; IPMC committee continuing to look at this issue
- Additional donation to the Annville Library for the expansion project; tabled until 2023 budget.

Motion by Matt Urban, seconded by Sam Wengert, to pay the bills for June, 2022, except for the bills to Bob Moyer Communications and Class One. Motion carried.

Meeting adjourned at 7:50pm.

Respectively Submitted
Melody Vanderveer