

September 12, 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, Tricia Springer, and Matt Urban. Also attending was Mayor Larry Minnich, Solicitor Colleen Gallo; and Melody Vanderveer, Borough Manager. Sam Wengert was absent

Minutes from the August 1, 2022, minutes were e-mailed to Council prior to the meeting. **Motion by Doug Hartman, seconded by Matt Urban to approve the August 1, 2022, minutes. Motion carried unanimously.**

The Treasurer's report for August, was read. **Motion by Pat Haley, seconded by Tricia Springer, to approve the Treasurer's report for August, 2022. Motion carried unanimously.**

FIRE COMPANY REPORT – Andrew Raudensky, absent

The Fire Company report was e-mailed prior to the meeting and was shared with Council via the large screen.

POLICE DEPARTMENT – Chief Farneski and Mayor Larry Minnich

Chief's report submitted and attached to these minutes.

Chief Farneski investigated a theft at Cleona Dental of their Alex's Lemonade Stand donation box. Chief Farneski presented them with a \$400.00 check from their Police Fund account. Sergeant Rager is working on the Local Law Enforcement Grant. Chief Farneski and Larry met with North Annville's Administrator, Adam Wolfe, regarding the contract for 2023-2025 for police coverage in their municipality. **Motion to approve the contract extension in North Annville by Tricia Springer, seconded by Pat Haley. Motion carried.**

Larry attended the hearing for Heather Noll, 16 Willow Avenue. The judge authorized the Borough to inspect the interior of the property to look for structural issues and ascertain what needs to be done to render the property safe.

CITIZEN COMMENTS

There were no citizens comments

PRESIDENT'S REPORT/COMMENTS – Jim O'Connor

Jim received a resignation letter from Bob Moyer. **Motion to amend the agenda to add Bob Moyer's resignation by Tricia Springer, seconded by Pat Haley. Motion carried. Motion to accept Bob Moyer's resignation with regret by Matt Urban, seconded by Tricia Springer. Motion carried.** Tricia thanked Bob for his work on Council and continued work with the Fire Company. In the interim, Jim O'Connor will take over code enforcement.

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PROPERT DEPARTMENT - Doug Hartman

Doug placed several calls to Ron Meyer, UGI regarding the project to bring gas to the building. They were supposed to have the work started in August. The rest of his report will be covered in new business.

HIGHWAY DEPARTMENT - Sam Wengert (absent)

RECREATION DEPARTMENT – Pat Haley

The June rescheduled movie night was held Friday September 9th with the movie “Agent Toby Barks”. There are two vacancies on the Park and Recreation Board. Fall Festival planning is underway. The Park & Rec Board authorized the cost up to \$500.00 to build new entrances to the Haunted Walk. To offset that cost, Pat is advertising Haunted Walk items they no longer use on Muncibid.

FIRE SAFETY/POLICE DEPARTMENT – Tricia Springer

A significant grant opportunity for technology is available for the police department. Tricia and Jim will meet with Chief Farneski and Sergeant Rager to assist in the grant application. Tricia sent back a proposal to the police association for police contract negotiations for 2023-2025.

2022 police vehicles are no longer available. **Tricia made a motion to move forward ordering a 2023 police vehicle for \$38,32.00 from New Holland Auto Group. Doug Hartman seconded the motion. Motion carried.**

FINANCE DEPARTMENT – Matt Urban

Matt spoke to someone at the Pennsylvania Infrastructure Bank. They said they are hopefully making the decision this week on our PIB loan.

BOROUGH MANAGER-BOROUGH AUTHORITY – Melody Vanderveer

The Authority approved the design and precast panels for the storm drain on South Grant Street. They are going to replace all 16 panels. Installation should take place in about 5 weeks. North Cornwall has decided to not build a new force main and buy additional capacity at the Cleona Pump Station. We are working on the newsletter to be mailed with the sewer bills in October and rental license mailing.

SOLICITOR - Colleen Gallo

Solicitor’s report submitted and attached to these minutes. Colleen will review and circulate the resolution for the tax relief for volunteer fire fighters to Council for their approval at the October council meeting.

NEW BUSINESS

- **Motion to approve the 2023 MMO for Uniform and Non-Uniform Pension by Doug Hartman, seconded by Tricia Springer. Motion carried.**
- **Approval to purchase a new roof-top air conditioning unit for the police department for \$10,311.00 by Matt Urban, seconded by Pat Haley. Motion carried.**
- **Motion to approve a \$400.00 donation to Cleona Dental for Alex's Lemonade Stand out of the Police Fund by Tricia Springer, seconded by Doug Hartman.**

UNFINISHED BUSINESS:

- **The 422 Special Study kick-off will take place on September 21, 2022, at 11:00 at the Borough building. Doug encouraged everyone to attend.**
- **Motion to approve the lease agreement with the Annville Cleona Fire Company contingent upon an additional sketch being added as exhibit A by Tricia Springer, seconded by Matt Urban. Motion carried.**

**Motion to pay the bills for August by Pat Haley, seconded by Matt Urban.
Motion carried.**

Council adjourned to executive session for organization discussion and police facilities/renovation/expansion.

Motion to adjourn at 8:37pm.

Respectively Submitted
Melody Vanderveer