

**BOROUGH OF CARROLL VALLEY
REGULAR BOROUGH COUNCIL MEETING
TUESDAY, FEBRUARY 10, 2009 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Council President John VanVolkenburgh called the meeting to order at 7:00 P.M. He led the Pledge of Allegiance. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

John J. VanVolkenburgh, President
Frank A. Buhrman
N. Kenneth Lundberg
Tammy J. Lytle
William K. Reinke
Neal E. Abrams

Absent

Daniel J. Patton, Vice President

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Richard L. Hileman, Police Chief
David E. Baker, Zoning Officer
Thomas R. Campbell, Solicitor

Absent

None

CONSIDERATION OF THE MINUTES OF THE JANUARY 13, 2009 REGULAR MEETING

***N. Abrams moved, W. Reinke seconded, that the minutes of the January 13, 2009 regular Council meeting be approved as submitted. Motion carried unanimously.

OPEN TO THE PUBLIC

Adam Brown, Fairfield Fire/EMS Chief addressed the Council providing statistical information regarding the number and type of incident that emergency service personnel handled within the Borough limits for the month of January 2009. Mr. Brown pledged to provide this information on a monthly basis and work to improve communication between the Borough and the Department. Mr. VanVolkenburgh thanked Mr. Brown.

ORDINANCES AND RESOLUTIONS

Resolution # 3-2009: KMIT Requirement – Hepatitis C Pre-employment Testing

*** W. Reinke moved, F. Buhrman seconded, that Council adopt proposed Resolution # 3-2009 as presented. Motion carried unanimously by roll call vote.

Resolution # 4-2009: Recognizing Peter Ferguson – Delone Catholic High School Candidate in Presidential Scholars Program

Mayor Harris provided explanation and introductions for Council and Mr. Ferguson. After a public reading of the resolution the following action was taken:

***F. Buhrman moved, T. Lytle seconded, that Council adopt Resolution # 4-2009 as presented. Motion carried unanimously.

MAYOR'S REPORT – R. HARRIS

Mayor Harris reported that the weather has slowed the progress of the cellular tower construction in the area but all are on track for February or March 2009 completion.

Mayor Harris shared that the Adams County Commissioners are undertaking a county-wide project where all real property will be re-assessed for taxation purposes by March 2010.

COMMITTEE REPORTS

Planning Commission Report. No Report.

Sewer and Water Authority. Mr. Hazlett provided a brief description of a grant application currently being prepared by the Borough of Carroll Valley Sewer & Water Authority for proposed sewer treatment plant expansion and upgrading. He stated that a letter of support was requested and attained from the Planning Commission and asked for a similar document from the Borough Council. Council agreed by consensus to have President John VanVolkenburgh sign a letter of support. Mr. VanVolkenburgh reported that the repairs to Trout Run Trail sewer lines are complete and payment has been authorized.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for January 2009.

***W. Reinke moved, N. Abrams seconded, that Council accept the January 2009 Treasurer's Report as presented. Motion carried unanimously.

Committee Appointments. Mr. Hazlett informed the Council that another application had been submitted for the Public Safety Committee. After discussion, the Council asked that Mr. Hazlett contact the resident explaining that the Public Safety Committee has a full compliment of members; however, the Planning Commission is in need of membership if Mr. Koons is interested.

Sports Teams/League Sponsorship. Mr. Hazlett outlined a proposed adult Basketball League that is seeking sponsorship from the Borough. In order to use the school district's gymnasium a Certificate of Insured must be obtained specifically naming the school district as additionally insured. After discussion:

***F. Buhrman moved; N. Abrams seconded, that Council approve the request and ask that Mr. Hazlett have the Certificate of Insurance drawn. Motion carried unanimously.

Ms. Marthers, Borough Secretary, relayed information from Mr. Mark Keller who has requested Borough Sponsorship of two (2) girls' fast pitch softball teams. The teams would join a regional league and needs a "home" field and the connection to purchase liability insurance. After discussion:

***W. Reinke moved, K. Lundberg seconded that the Council approve the sponsorship of the Softball teams and offer them the new ball field in Ranch Trail Commons as their "home" field. He further asked that the Council permit the teams to purchase the required liability insurance through contacts established by the Borough Secretary. Motion passed unanimously.

UNFINISHED BUSINESS

Adams County SPCA. Chief Hileman reviewed the memorandum that he prepared at the Council's request and after lengthy discussion:

*** N. Abrams moved, K. Lundberg seconded that the Council increase the donation to the SPCA by \$898.50 reflecting a total of \$1398 or the requested amount of \$.50/capita for 2009. The motion carried with Mr. VanVolkenburgh voting no.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

No one addressed Council at this time.

EXECUTIVE SESSION

Upon request of Borough Manager, David Hazlett,

***W. Reinke moved, F. Buhrman seconded, that the Council enter Executive Session at 8:45PM to discuss potential property acquisition. Motion carried unanimously

OPEN SESSION

Council opened to the public at 9:10 PM. Mr. VanVolkenburgh stated that Council discussed potential property acquisition and there was no action to be taken at this time.

ADJOURNMENT

The meeting was adjourned at 9:12 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 4 and made a part of the Official Minutes.

Gayle R. Marthers, Recording Secretary