

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, APRIL 11, 2017 – 7:00 P.M.
BOROUGH OFFICE
MINUTES**

Sarah Skoczen, President called the meeting to order at 7:00 P.M. She led the Pledge of Allegiance. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

Sarah Skoczen
Dan Patton
Robert Tyler Pyles
N. Kenneth Lundberg
Thomas Fitzsimmons
David Lillard

Absent

Bruce Carr

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Richard L. Hileman, II, Police Chief
Samuel Wiser, Borough Solicitor

CONSIDERATION OF THE MINUTES OF THE MARCH 21, 2017 REGULAR MEETING

Following brief discussion that outlined corrections:

- Date of Meeting should be March 21, 2017 due to postponement for inclement weather
- Mr. Pyles was listed as present but he was absent
- It was asked to note that Mr. Fitzsimmons needed to leave the meeting at 8pm

*** K. Lundberg moved, D. Lillard seconded, that the minutes of the March 21, 2017 Regular Council meeting be approved as corrected. Motion passed unanimously with Mr. Patton and Mr. Pyles abstaining due to absence.

OPEN TO THE PUBLIC

No one addressed council at this time.

ORDINANCES AND RESOLUTIONS

Mayor Harris provided an overview of each of the Resolutions discussed; explaining that the Pennsylvania State Association of Boroughs (PSAB) has requested all municipal leaders consider the topics and pass resolutions in favor of them.

Resolution #7-2017: PSAB Support of House Bill 290: requesting a change in the aggregate prize limit allowed to be awarded from games of chance by a licensed eligible organization in any seven-day period. Following brief discussion:

K. Lundberg moved; D. Patton seconded that Council adopt Resolution #7-2017: PSAB Support of House Bill 290: requesting a change in the aggregate prize limit allowed to be awarded from games of chance by a licensed eligible organization in any seven-day period. Motion passed unanimously.

Resolution #8-2017: PSAB Support of a change in Section 3368 (c), (2) of the motor vehicle code to allow any police officer to use electronic devices such as radio-microwave devices (commonly referred to as radar). Following brief discussion:

T. Fitzsimmons moved; D. Patton seconded that Council adopt Resolution #8-2017: PSAB Support of a change in Section 3368 (c), (2) of the motor vehicle code to allow any police officer to use electronic devices such as radio-microwave devices (commonly referred to as radar). Motion passed unanimously.

MAYOR'S REPORT – R. HARRIS

- Congratulated Council Vice President Tyler Pyles and his wife on the addition of daughter, Hadley Elise born Sunday, March 26, 2017.
- Police Report
 - Commendation offered to Officer Jonathan Harvey for his Heroin OD reversal
 - Warmer weather has caused an increase in Traffic Complaints. You will see patrol officers on the roads. Please slow down.
- Letter from a resident was discussed addressing the issue of walking pets; specifically dogs, along the trails and in the park and allowing them to poop on private property without cleaning up the waste. The resident was requesting an ordinance to address the issue. The following questions/comments were noted from Council:
 - Is there precedence for an ordinance of this nature
 - Who/What department would be responsible for enforcement?
 - Is enforcement possible?
 - Chief Hileman offered the following:
 - If notified Officers would be happy to handle complaints on a case-by-case basis
 - Trespass violations may be relevant
 - Littering violations may be relevant
 - Less Formal Options Discussed:
 - Notices on Website
 - Notices/Reminders on Social Media
 - Evaluate the Parks for additional Waste Bag Stations
- Ruth's Harvest, a local program to feed children during school breaks and weekends was reviewed and donations sought.
- Updates
 - Fairfield Fire-EMS Awards Banquet held Saturday, March 11, 2017.
- Announced:
 - Adams County Library upcoming Programs:
 - Movie Night – 04/13/2017
 - Breakfast with the Easter Bunny @ Fairfield Fire/EMS Saturday, April 15, 2017 from 8am – 10am.
 - Annual Easter Egg Hunt @ Carroll Commons Saturday, April 15, 2017 @ 11am
 - Mayoral Proclamation – PowerTalk 21 Day
 - Designating April 21, 2017 as a day for parents, caretakers, guardians and other adults to talk to the youth about the dangers of alcohol, medication and illegal drugs. Partner with Collaborating for Youth to get the word out about underage use of drugs and alcohol.
 - Fishing Derby @ Carroll Commons Saturday, April 22, 2017 from 9am – noon.
 - Medication Take-Back scheduled for Saturday, April 29, 2017 from 10am – 2pm at Carroll Valley Offices
 - County Tire Collection Event @ the Ag Center in Gettysburg set for Saturday, May 13, 2017 from 8am – 1pm.

- Planning Open House and Dedication for May 30, 2017
- Shared a list of the upcoming meetings and events
- In Requiem:
 - 9 Officers from various cities across the US were honored for their bravery following their being Line-of-Duty deaths during the month of March 2017.

FIRE/EMS/EMA REPORTS

Reports reviewed in packet and it was announced that the Municipal Leaders Quarterly Meeting is scheduled for Monday, April 17, 2017 at 7pm.

COMMITTEE REPORTS

Finance Committee.

Mayor Harris reviewed Memorandum dated April 3, 2017 outlining the topics discussed at the March 27, 2017 meeting of the Finance Committee. It was noted that 216 ended with a surplus of \$286,364.01; 2017 budgetary measures are on target and the group is working on a comprehensive financial review of the new municipal building project. Members discussed the vacancy left by Ms. Ashman's resignation and the following action was taken:

***T. Fitzsimmons moved; R. Pyles seconded that Sarah Skoczen be appointed to the Finance Committee effective immediately. Motion passed unanimously.

Parks, Recreation and Environmental Advisory Committee.

Mr. Hazlett reviewed the written report provided to Council.

Planning Commission.

Mr. Lillard reviewed the written report provided to Council.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for March 2017.

Following brief discussion:

***D. Patton moved, R. Pyles seconded, that Council accept the March 2017 Treasurer's Report as presented. Motion passed unanimously.

Authorized Signatories to Accounts.

With the resignation of Ms. Ashman; Mr. Hazlett explained that the Borough signatories required updating. Following brief discussion:

***R. Pyles moved; D. Patton seconded that the letter addressed to ACNB requesting signatory changes and Resolution #9-2017: PLGIT Checkwriting Authorization form be approved for signatures as submitted. Motion passed unanimously.

2017 Materials Bid – Request to Advertise.

Mr. Hazlett explained the Borough Code requirement to request bids for materials and products exceeding the designated thresholds and following brief discussion:

***R. Pyles moved; K. Lundberg seconded that the 2017 Materials listed be advertised in accordance with Borough Code. Motion passed unanimously.

UNFINISHED BUSINESS

Municipal Building Project

- Mr. Hazlett reviewed the April Building Report
- By consensus, Members agreed to table discussion regarding Murray Associates request for additional fees.

- Mr. Hazlett shared an email update from Amy Kaufman of GMS Funding Solutions regarding the RACP grant process. She also provided a written update on the status of the Walking Trail grant submissions.

Mr. Pyles asked for an update on the debris pile clean-up project. Mr. Hazlett shared that the company has started to remove the debris; but has not yet provided a multi-year contract option for review.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ADJOURNMENT

The meeting adjourned at 8:00 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 5 and made a part of the Official Minutes.

Gayle R. Marthers, Borough Secretary