

**BOROUGH OF CARROLL VALLEY
REORGANIZATION COUNCIL MEETING
TUESDAY, JANUARY 2, 2018 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Mayor Ronald J. Harris called the meeting to order at 7:00 P.M and he asked Mr. Carr to lead the Pledge of Allegiance. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

Sarah Skoczen
Bruce Carr
Robert Tyler Pyles
David Lillard
Richard Mathews
Robert Verderaime
Jared Huster

Absent

BOROUGH OFFICIALS, ETC.

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

Mayor Harris stated the purpose of the reorganization meeting is to administer the oath of office to the newly elected Borough Council members, to elect a President and Vice President of Council and to appoint and/or reappoint Borough officers, committee members and consultants.

At this time, Mr. Mathews, Mr. Huster, Mr. Verderaime and Mr. Lillard were sworn in by Mayor Harris and he congratulated them on their election to the office of Councilor.

ELECTION OF PRESIDENT AND VICE PRESIDENT

Mayor Harris asked Mr. Hazlett to read the process for electing the President and Vice President. Said process was read from the Borough By-Laws followed by Mayor Harris asking by roll call to cast their vote for Council President: The following results were recorded:

Mr. Lillard voted for Ms. Skoczen
Mr. Carr voted for Ms. Skoczen
Mr. Pyles voted for Ms. Skoczen
Ms. Skoczen voted for Ms. Skoczen
Mr. Huster voted for Ms. Skoczen
Mr. Verderaime voted for Ms. Skoczen
Mr. Mathews voted for Ms. Skoczen

The vote yielding a majority for Ms. Skoczen.

Mayor Harris asked each member to cast their vote by roll call for Council Vice President. The following results were recorded:

Mr. Mathews voted for Mr. Pyles
Mr. Verderaime voted for Mr. Pyles
Mr. Huster voted for Mr. Pyles
Ms. Skoczen voted for Mr. Pyles
Mr. Pyles voted for Mr. Pyles
Mr. Carr voted for Mr. Pyles

Mr. Lillard voted for Mr. Pyles

The vote yielding a majority for Mr. Pyles.

Mayor Harris turned the meeting over to the Council President Sarah Skozcen.

AFFIRMATIONS OF COMMITTEE STRUCTURE

Mr. Hazlett explained that the Members could choose to change the structure of committees at this time. Having no discussion, the Committee structure was affirmed by consensus.

APPOINTMENT OF BOROUGH COMMITTEE MEMBERS.

After discussion the following action was taken:

***B. Carr moved, D. Lillard seconded, that Council appoint the following Borough Residents to the corresponding Committees for the appropriate term:

John Davis	-	Civil Service Commission
Patricia Harris	-	Parks, Recreation & Environmental Advisory Board
David Lillard	-	Planning Commission
Dan Patton	-	Public Safety Committee
Phyllis Chant	-	Sewer & Water Authority
Frank Buhrman	-	Vacancy Board

BOROUGH CONSULTANTS, PROFESSIONALS AND REPRESENTATIVES:

Borough Auditor	-	Boyer & Ritter, LLC
Borough Engineer	-	P. Eric Mains, P.E.
Borough Sewage Enforcement Officer (SEO)-		KPI Technologies
Borough Solicitor	-	Salzmann Hughes, PC
Representatives to York Adams Tax Bureau:		
Contact Person	-	David A. Hazlett, Borough Manager
Borough Representative	-	Ron Harris, Mayor
Borough Alternate Representative	-	Gayle Marthers, Borough Secretary
Representative to Adams County Tax Collection Committee:		
Contact Person	-	David A. Hazlett, Borough Manager
Borough Representative	-	Ron Harris, Mayor
Borough Alternate Representative	-	Gayle Marthers, Borough Secretary

The motion passed unanimously.

ORDINANCES AND RESOLUTIONS

Resolution #1-2018: Supporting the Use of Electronic Devices (RADAR) by any Police Officer. Mayor Harris and Chief Hileman reviewed the history of this issue and the importance of this resolution in support of the use of RADAR. Following discussion that included issues of cost, implementation processes, effectiveness and efficiency and the determination whether speed is a concern of the Borough:

***R. Pyles moved; D. Lillard seconded that Council adopt Resolution #1-2018 Supporting the Use of Electronic Devices (RADAR) by any Police Officer Fee Schedule. Motion passed unanimously.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Account Signatories. Mr. Hazlett and Ms. Marthers explained the importance of timely signing of Borough checks and the need to replace two signers who are no longer on Borough Council.

Following discussion:

***R. Pyles moved; D. Lillard seconds that former Council Member Daniel J. Patton be removed from the list of authorized signors on all accounts and N. Kenneth Lundberg be removed from all

accounts except those of the Sewer and Water Authority for whom, Mr. Lundberg serves as chairman. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ADJOURNMENT

The meeting was adjourned at 7:45 P.M.

ATTENDANCE REGISTER

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

Gayle R. Marthers, Borough Secretary