

**BOROUGH OF CARROLL VALLEY  
RE-SCHEDULED REGULAR MEETING  
Of BOROUGH COUNCIL  
TUESDAY, MARCH 9, 2010 – 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  
Daniel J. Patton, Vice President  
Neal E. Abrams  
William K. Reinke

**Absent**

None

**BOROUGH OFFICIALS, ETC.**

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

**Absent**

None

**CONSIDERATION OF THE MINUTES OF THE FEBRUARY 23, 2010 RE-SCHEDULED REGULAR MEETING**

Mayor Harris submitted two (2) recommended changes to the minutes in writing for consideration. After brief discussion the changes were accepted and are numbered Page 5 and made a part of the Official Minutes:

\*\*\*N. Abrams moved, D. Patton seconded, that the minutes of the February 23, 2010 re-scheduled regular Council meeting be approved as changed. Motion carried with W. Reinke abstaining.

**OPEN TO THE PUBLIC**

The following citizens asked to be heard:

Mr. Andrew Aldrich of 1 Robin Trail, Carroll Valley; Member of Public Safety Committee  
Mr. Roger Miller of 5 Black Bass Trail, Carroll Valley and Fairfield Fire/EMS Board Member

**ORDINANCES AND RESOLUTIONS**

**MAYOR'S REPORT – R. HARRIS**

Mayor Harris provided updates or follow-ups for the following:

- Offer of Sympathy to the Family of Myron P. Bowman who served on the Finance Committee following his recent death.
- Chief Hileman reported on the monthly Police Calls
- Provided Information on What to Do if Your are Stopped for Speeding
- Provided Information on the 2010 Census
- Shared Information regarding local Boy Scouting Achievements
- Acknowledgement of the Recent Donation by Fairfield Fire/EMS of their decommissioned Tanker Truck to a South Carolina Volunteer Fire Company
- Shared a list of the upcoming meetings and events
- Honored fallen police and fire personnel in Pennsylvania

**Fairfield Fire/EMS Report.** Mr. Abrams provided a brief report of fire/EMS support provided in February. 77 EMS calls were handled with many originating at Ski Liberty. EMS Day was



announced for Sunday, May 16, 2010 from 1:00 – 4:00 PM at the Fire/EMS building. The Company is working to collaborate with HACC to offer EMT Class at the Fairfield High School. 2010 Training is scheduled to include contingency plans for unusual emergency situations. The Company looks to work closely with the Fairfield School District, Liberty Mountain Resorts as well as the municipalities.

## **COMMITTEE REPORTS**

**Parks, Recreation and Environmental Advisory.** Mrs. Lytle reported that there are several vacancies on the Committee and asked for volunteers. She shared that the group discussed the Welcome to the Neighborhood event have set a tentative date for the event of Saturday, April 10, 2010.

**Planning Commission.** Ed Kaplan, Committee Chairman briefed the Members on the following business:

- Animal Control ordinance will be discussed at the next meeting.
- General Noise ordinance was discussed at length
- Members heard a presentation by Mediation Services of Adams County who offered mediation as a method of Alternative Dispute Resolution.
- The Commission reviewed an application for Membership from Mr. David Lillard, 4 White Oak Trail and recommends that the Council appoint Mr. Lillard to the Commission:  
\*\*\*D. Patton moved; W. Reinke seconded that Mr. David Lillard of 4 White Oak Trail be appointed to the Planning Commission. Motion passed unanimously.

**Public Safety.** Mayor Harris, Committee Chairman briefed the Members on the following business:

- Cost of Police Service
- Speed Control
- Community Education Program
- Police Report
- PowerPoint Presentation for Adams County Volunteer Emergency Service Agency, ACVESA, to kick off capital campaign for a County “Burn Building” for the training center

## **ADMINISTRATIVE BUSINESS – BOROUGH MANAGER**

### **Treasurer’s Report for February 2010.**

Following brief discussion:

\*\*\*K. Lundberg moved, F. Buhrman seconded, that Council accept the February 2010 Treasurer’s Report as presented. Motion carried unanimously.

**Manager’s Report.** Mr. Hazlett offered the Manager’s Report for review.

**Snow Plow Vehicle Purchase.** Mr. Hazlett outlined the request for the purchase and after brief discussion:

\*\*\*W. Reinke moved; T. Lytle seconded that the Borough purchase a 2010 Ford F550 1-ton Dump Truck as described with a purchase price of \$62, 625.00. Motion carried unanimously.

**Request to Solicit Bids for Mowing Hay.** Mr. Hazlett asked that the Members consider allowing staff to solicit for bids to mow the hay on the Borough Property located at the intersection of Rt. 16 and Rt. 116. Members agreed to allow staff to solicit for the bids.

Mr. Hazlett provided an update to the Borough’s request for reimbursement of snow removal expenses incurred during the storms. He explained that the Borough was permitted to submit for only 48 hours of the total time declared as an emergency by the Governor. \$45,600 was requested.

## **UNFINISHED BUSINESS**

**Section “F” Dam Repairs.** Nothing new to report.



Mr. Hazlett informed the Members that the issue regarding the Inlet Valve Settlement has been completed.

Mr. Buhrman asked how the Adams County EIT Collection Committee's decision to contract with YATB for the EIT collection will impact the Borough. Mr. Hazlett stated that the Borough staff will have to provide the appropriate notification to our current collector in order to end the contract. He agreed to keep the Members informed about the issue.

## **NEW BUSINESS**

### **Appointment – Carroll Valley Borough Tax Collector.**

\*\*\*K. Lundberg moved, F. Buhrman seconded that the Council accept the resignation of Nancy Neighbours dated February 25, 2010. Motion passed unanimously.

Mr. VanVolkenburgh explained the method by which the Council would reach its decision; he announced the sub-committee of himself, Mr. Patton and Mrs. Lytle who will review and interview applicants and it was decided that a special meeting would be held on Tuesday, March 23, 2010 to announce the appointment. The following applicants present at the meeting were given the opportunity to introduce themselves: Lee Ann Tarant, Dan Robbins, Pat Forsythe, Blaine Hatch, and Owen Rosensteel,

Mr. Hazlett offered a public thank you to Nancy Neighbours for her 20 years of dedicated service to the citizens of the Borough.

## **OPEN TO THE PUBLIC**

Ms. Dorothy Corbin, 22 Lakeview Trail, addressed the Council regarding issues of school buses speeding, auditing of the police department budget, snow removal and putting the Carroll Valley Borough Seal on Borough vehicles.

## **ADJOURNMENT**

The meeting was adjourned at 9:05 P.M.

## **ATTENDANCE REGISTER**

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

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Gayle R. Marthers, Recording Secretary