BOROUGH OF CARROLL VALLEY SPECIAL MEETING Of BOROUGH COUNCIL TUESDAY, MARCH 23, 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 BOROUGH OFFICIALS, ETC.

Present

John J. VanVolkenburgh, President Ronald J. Harris, Mayor

Frank A. Buhrman

David A. Hazlett, Borough Manager

N. Kenneth Lundberg

Gayle R. Marthers, Borough Secretary

Tammy J. Lytle

Daniel J. Patton, Vice President

Neal E. Abrams William K. Reinke

AbsentAbsentNoneNone

OPEN TO THE PUBLIC

The following citizens asked to be heard:

Ms. Pat Forsythe, candidate for Borough Tax Collector

UNFINISHED BUSINESS

Appointment – Carroll Valley Borough Tax Collector.

Mr. VanVolkenburgh outlined the process by which the sub-committee evaluated the applicants and concluded with their recommendation of Phyllis Doyle of 40 Toms Creek Trail. After Discussion the following action was taken:

***W. Reinke moved; T. Lytle seconded that Phyllis Doyle of 40 Toms Creek Trail, Carroll Valley be appointed the Borough Tax Collector to fill the vacancy left by the resignation of Nancy Neighbours. Motion carried unanimously upon a roll call vote.

NEW BUSINESS

Mr. Hazlett asked that the Council consider appointing additional alternates to the Adams County Tax Collector Committee (ACTCC). He has a conflict for the March 25th meeting and the current alternate, Mayor Harris also has a conflict. After brief discussion:

F. Buhrman moved; W. Reinke seconded that Mr. N. Kenneth Lundberg and Ms. Gayle Marthers be appointed as alternates to the Adams County Tax Collector Committee. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed council at this time.

ADJOURNMENT

The meeting was adjourned at 7:40 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 2 and made a part of the Official Minutes.