

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, APRIL 13, 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
William K. Reinke
Neal E. Abrams
Tammy Lytle

Absent

Daniel J. Patton
N. Kenneth Lundberg

BOROUGH OFFICIALS, ETC.

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

Absent

None

CONSIDERATION OF THE MINUTES OF THE MARCH 9, 2010 REGULAR MEETING

*** W. Reinke moved, T. Lytle seconded, that the minutes of the March 9, 2010 regular Council meeting be approved as submitted. Motion carried unanimously.

CONSIDERATION OF THE MINUTES OF THE MARCH 23, 2010 SPECIAL MEETING

*** W. Reinke moved, F. Buhrman seconded, that the minutes of the March 23, 2010 Special Council meeting be approved as submitted. Motion carried unanimously.

OPEN TO THE PUBLIC

The following citizens asked to be heard:

Ms. Dorothy Corbin of 22 Lakeview Trail, Carroll Valley; Resident

ORDINANCES AND RESOLUTIONS

Ordinance # 1-2010: H-Section Speed Ordinance

Chief Hileman reviewed the details of the ordinance for Members.

***F. Buhrman moved; W. Reinke seconded, that Council approve the advertising of proposed Ordinance # 1-2010 as presented. Motion carried unanimously.

MAYOR'S REPORT – R. HARRIS

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

- Recognition of 20-year employees, Richard Cool, Sewer Treatment Plant Operator and Sterling Shuyler, Municipal Services Mechanic
- Chief Hileman reported on the monthly Police Calls
- Extended Bus Service – Update
- 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. 58 EMS calls with 25% being within the Borough and 10 Fire Calls with none occurring in the Borough. 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 educate the public on the dangers and responsibility of preventing Wild Fires.

COMMITTEE REPORTS

Finance Committee. Mr. Reinke, Committee Member and Mayor Harris, Committee Chairman reported on the following business:

- 2009 Audit Report: Recommendation from Committee to accept the report as presented
- Meeting Times have been Changed to 7:00 PM beginning with the next regularly scheduled meeting of July 12, 2010
- One Vacancy remains on the Committee
- Three (3) sub-committees have been dormant for several months and the Committee requests that they be re-activated:
 - Building Committee
 - Disposition/Disposal of Borough Owned Lots
 - Priority List Committee

Council agreed by consensus that Mr. Reinke could re-activate these sub-committees and facilitate their meeting.

Parks, Recreation and Environmental Advisory. Mrs. Lytle, Committee Member reported on the following business:

- 7th Annual Trout Derby scheduled for Saturday, April 24, 2010
- April 24, 2010 has been designated the “Great American Pick-up PA Day” in celebration of the 40th Anniversary of Earth Day

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

- Recommending no changes to Animal Control ordinance; however, Chief Hileman suggested a minor change in Police Procedure when handling dog barking complaints that may ease the problem that initiated the discussion of this ordinance.
- Scheduling conflicts have prompted a change in the May meeting date to Monday, May 10, 2010.
- Lot Trade Offer: Borough Lot #R-0071 for Lot #H-0102 owned by Mr. John Eiker
 ***F. Buhrman moved; W. Reinke seconded that Council accept the proposed trade of Mr. Eiker’s Lot #H-0102 for the Borough Lot #R-0071 with the caveat that it is recombined with the adjacent lot currently owned by Mr. Eiker. Motion passed unanimously.

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

- Speed Control
- Community Education Program

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer’s Report for March 2010.

Following brief discussion:

***N. Abrams moved, F. Buhrman seconded, that Council accept the March 2010 Treasurer’s Report as presented. Motion carried unanimously.

Request to Advertise for 2010 Joint Materials Bids. Mr. Hazlett asked that the Members consider the proposed advertising for the 2010 Joint Materials Bids as presented. Hamiltonban Township and Liberty Township has agreed to bid these materials with the Borough again this year with the hope of obtaining a more competitive price

***W. Reinke moved, T. Lytle seconded, that the 2010 Joint Materials Bid be advertised. Motion carried unanimously.

Mr. Hazlett provided an update to the Joint Electricity Purchase Program that was first discussed in the fall of 2009. Allegheny Power has invited the Borough to participate in the program with a potential savings of approximately \$3475.00 over the life of the 13 month contract. Following brief discussion:

***F. Buhrman moved, W. Reinke seconded that Mr. Hazlett be authorized to execute the agreement to participate in the Joint Electricity Purchasing Program initiated through Allegheny Power for the Borough's Street Lights within the designated area. Motion carried unanimously.

UNFINISHED BUSINESS

Section "F" Dam Repairs. Mr. Hazlett reported that the Borough has received the Geotechnical Approval from PA DEP. The plans that were approved by Council in February and waiting for the Geotechnical Approval will be submitted to PA DEP for Review tomorrow. If DEP approves the repair plan prior the next meeting Mr. Hazlett reported that he will have to Request to Advertise the Bid for Construction for council's approval. He further explained that Council would award the Construction Contract at the June 15th meeting and actual construction could theoretically begin by July or August.

NEW BUSINESS

Topics Discussed:

- Municipal Tax Collection Procedures and the issue of Delinquencies
- Adams County EIT Collection Committee's decision to contract with YATB for the EIT collection.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ADJOURNMENT

The meeting was adjourned at 8:10 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