

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, MAY 11, 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
Daniel J. Patton
Neal E. Abrams
Tammy Lytle
N. Kenneth Lundberg

Absent

William K. Reinke

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 APRIL 13, 2010 REGULAR MEETING

*** T. Lytle moved, F. Buhrman seconded, that the minutes of the April 13, 2010 regular Council meeting be approved as submitted. Motion carried unanimously with Mr. Patton and Mr. Lundberg abstaining.

OPEN TO THE PUBLIC

The following citizens asked to be heard:

Mr. George Fisanich of 7 Snow Plow Trail, Carroll Valley; Resident

ORDINANCES AND RESOLUTIONS

Ordinance # 1-2010: H-Section Speed Ordinance

*** K. Lundberg moved; F. Buhrman seconded, that Council adopt the proposed Ordinance # 1-2010 as presented. Motion carried unanimously by roll call.

Resolution #07-2010: Designation of Agent – Snow Emergency 2010

***N. Abrams moved; T. Lytle seconded, that Council adopt Resolution #07-2010 designating David A. Hazlett the Agent Authorized to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. Motion carried unanimously.

Resolution #08-2010: Acceptance of Deed of Easement

***F. Buhrman moved; K. Lundberg seconded that Council adopt Resolution #08-2010 accepting that a Deed of Easement has been prepared for and between Penn Land, LLC and the Borough of Carroll Valley in lieu of condemnation proceedings. Motion carried unanimously.

MAYOR'S REPORT – R. HARRIS

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

- Recognition of employees responsible for the 2010 Fish Derby: Amanda Bell, Dave Baker, Terry Weikert
- Chief Hileman reported on the monthly Police Calls
- Extended Bus Service – Update
- Shared information available regarding the consolidation of local municipalities
- 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 April. EMS Day was announced for Sunday, May 16, 2010 from 1:00 – 4:00 PM at the Fire/EMS building. The Company is sponsoring a public CPR course on Saturday, June 5, 2010.

COMMITTEE REPORTS

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

- Shared that the Borough had submitted request for grant money to improve Carroll Commons with an octagonal pavilion
- Shared a committee recommendation that Lake Carroll have the same rules regarding boating as the other two (2) lakes in the borough. After discussion it was the consensus of Council Members that the wooden sign at Lake Carroll that references “No Boating” be removed.

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

- Discussion continues regarding a Noise Ordinance and the Animal Control Ordinance
- Comprehensive Plan review
- Mission of the Planning Commission
- Announced that one (1) vacancy remains on the Commission

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for April 2010.

Following brief discussion:

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

Award of the 2010 Joint Materials Bids. Mr. Hazlett asked that the Members review the bid tabulation provided and award the bids. The following actions were taken:

***T. Lytle moved; D. Patton seconded that the Contract for Aggregate be awarded to Valley Quarries as the only responsible bidder. Motion carried unanimously.

***N. Abrams moved; K. Lundberg seconded that the Contract for various Road Oils be awarded to Hammaker East, LTD as the lowest responsible bidder. Motion carried unanimously.

***T. Lytle moved; F. Buhrman seconded that the Contract for Bituminous Supplies be awarded to Valley Quarries as the lowest responsible bidder. Motion carried unanimously.

***K. Lundberg moved; F. Buhrman seconded that the Contract for Line Painting be awarded to Alpha Space Control Company as the only responsible bidder. Motion carried unanimously.

***F. Buhrman moved; D. Patton seconded that the Contract for Seal Coating be awarded to Hammaker East, LLC as the lowest responsible bidder. Motion carried unanimously.

Mr. Hazlett explained that there were no bids received for Fuel and asked that the members approve the re-bidding of these items:

***F. Buhrman moved, T. Lytle seconded, that the Gasoline, Diesel Fuel and Home Heating Oil requirements of the Municipality be re-advertised as required by Borough Code. Motion carried unanimously.

Mr. Hazlett outlined the 2010 Paving Projects and asked that Council approve the advertising of the project:

***K. Lundberg moved; F. Buhrman seconded that a request for bid be advertised for the 2010 Paving Projects. Motion carried unanimously.

UNFINISHED BUSINESS

Section "F" Dam Repairs. Mr. Hazlett reported that the project is waiting for the PA DEP to approve the repair plan. After which there will be a Request to Advertise the Bid for Construction for council's approval. He further explained that Council would then award the Construction Contract.

NEW BUSINESS

No new business was brought before Council.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ADJOURNMENT

The meeting was adjourned at 8:06 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