

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, JUNE 15, 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
William K. Reinke
Daniel J. Patton
Neal E. Abrams
Tammy Lytle
N. Kenneth Lundberg

Absent

Frank A. Buhrman

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 MAY 11, 2010 REGULAR MEETING

***K. Lundberg moved, T. Lytle seconded, that the minutes of the May 11, 2010 regular 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

MAYOR'S REPORT – R. HARRIS

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

- Chief Hileman reported on the monthly Police Calls
- Extended Bus Service – Update
- Shared information regarding the proposed upgrade to the Adams County Emergency Communication/Radio System
- Announced the proposed schedule of events for the 6th Annual July 4th Celebration
- Shared a list of the upcoming meetings and events
- Honored fallen police and fire personnel in Pennsylvania

Fairfield Fire/EMS Report.

Mr. Abrams provided updates or follow-ups for the following:

- Reported the monthly Fire/EMS calls for the department
- EMT Training will begin in August at the Fairfield High School as an offered course for students
- Electric stretchers have been put in-service on the ambulances
- EMS Day was a success
- Fire Department is hosting the CVCA monthly meeting and dinner on 6/18/10
- Requested that residents update or install address signs
- Requested that residents maintain their driveways or entrance lanes to ensure fire/EMS apparatus can access the residence if needed

COMMITTEE REPORTS

Parks, Recreation and Environmental Advisory. Mrs. Lytle, Committee Member reported that the meeting was cancelled due to a lack of quorum. Mr. Hazlett announced that he had received an application for membership to this committee and although protocol has been to have the committee review the application and make recommendation; due to the low membership number of this committee the application has been brought directly to the Council for consideration. Following brief discussion: ***W. Reinke moved, K. Lundberg seconded that Karen M. Keilholtz, 1-A Pine Hill Trail, be appointed to the Parks, Recreation and Environmental Advisory Committee. Motion passed unanimously.

Planning Commission. Mr. Abrams, Committee Vice Chairman shared that the June meeting of the Planning commission was cancelled due to lack of quorum.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for May 2010.

Following brief discussion:

*** W. Reinke moved, T. Lytle seconded, that Council accept the May 2010 Treasurer's Report as presented. Motion carried unanimously.

Award of the 2010 Carroll Valley Paving Projects. Mr. Hazlett asked that the Members review the bid tabulation provided and award the bids. The following action was taken:

***N. Abrams moved; K. Lundberg seconded that the Contract for 2010 Paving Projects be awarded to C. E. Williams' Sons as the lowest responsible bidder for Item #5 representing the combination of all four (4) posted projects. Motion carried unanimously.

UNFINISHED BUSINESS

Section "F" Dam Repairs. Mr. Hazlett reported that the repair project has been approved by the PA DEP. He asked Members to consider the Invitation to Bid for Advertisement.

***W. Reinke moved, K. Lundberg seconded to approve the advertising of the Invitation to Bid for the 2010 Spillway Foundation/Embankment Repair Project. Motion carried unanimously.

NEW BUSINESS

No new business was brought before Council.

OPEN TO THE PUBLIC

No one addressed Council at this time.

EXECUTIVE SESSION

Upon request of Borough Council President, John Van Volkenburgh,

***K. Lundberg moved, D. Patton seconded, that the Council enter Executive Session at 8:10PM to discuss a potential litigation issue.

OPEN SESSION

Council opened to the public at 8:36 PM. Mr. VanVolkenburgh stated that the Members had discussed an issue of potential litigation. No action is needed at this time.

ADJOURNMENT

The meeting was adjourned at 8:38 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 3 and made a part of the Official Minutes.