

**BOROUGH OF CARROLL VALLEY
BOROUGH COUNCIL – SPECIAL MEETING
TUESDAY, NOVEMBER 30, 2010 – 7:00 PM
BOROUGH OFFICE**

MINUTES

Council President John VanVolkenburgh called the meeting to order at 6:00 P.M. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

John J. VanVolkenburgh, President
Neal E. Abrams
William K. Reinke
Tammy Lytle

Absent

N. Kenneth Lundberg
Frank A. Buhrman
Daniel J. Patton

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary

Absent

OPEN TO THE PUBLIC

No one addressed Council at this time

ORDINANCES AND RESOLUTIONS

Ordinance # 2-2010: 2011 Tax Levy Ordinance.

Mr. Hazlett provided a brief explanation of the Ordinance and how the rate of 1.7463mils was determined and after brief discussion:

***W. Reinke moved, N. Abrams seconded, that Ordinance # 2-2010: 2011 Tax Levy Ordinance be approved as presented. Motion carried unanimously.

ADMINISTRATIVE BUSINESS

2011 Proposed Budget. Members reviewed the Memorandum supplied by Mr. Hazlett outlining and additions, corrections or deletions in the budget document. Following discussion:

***W. Reinke moved, N. Abrams seconded that the 2011 Proposed Budget be advertised for public comment as submitted. Motion passed unanimously.

UNFINISHED BUSINESS

Mr. Hazlett provided an example of a “door hanger” in response to the Councils request to have the building/zoning officer inspect each residence in the Borough for compliance with the Borough Ordinance outlining House Numbers. After lengthy discussion, Members asked that Mr. Hazlett modify the information contained on the hanger:

- Change “Violation Notice” on the front to “Safety Notice”
- Add verbiage explaining that the intent of the inspection is to promote safety and lessen the time necessary to find a citizen’s house in the event of an emergency.

Mr. Hazlett will provide a revised example at the next Council Meeting.

OPEN TO THE PUBLIC

No one addressed Council at this time

ADJOURNMENT

The meeting was adjourned at 6:27 P.M.

ATTENDANCE REGISTER

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

Gayle R. Marthers, Secretary