

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, MARCH 15, 2011 – 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
Daniel J. Patton
William K. Reinke
Frank A. Buhrman
Tammy Lytle

Absent

Neal E. Abrams
N. Kenneth Lundberg

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Adam Schellhaze, Borough Solicitor
Chief Richard L. Hileman
David E. Baker, Zoning Officer

Absent

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 15, 2011 REGULAR MEETING

*** T. Lytle moved, W. Reinke seconded, that the minutes of the February 15, 2011 Regular Council meeting be approved as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ORDINANCES AND RESOLUTIONS

MAYOR'S REPORT – R. HARRIS

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

- Chief Hileman presented the February 2011 Police Report
- Provided an update regarding the Adams County Tax Collection Committee
- Shared a list of the upcoming meetings and events

Fairfield Fire/EMS Report.

No one addressed Council at this time

COMMITTEE REPORTS

Parks, Recreation and Environmental Advisory Committee. Mrs. Lytle, Committee Member, provided updates or follow-ups for the following:

- Welcomed two (2) new members
- Farmer's Market
- Gazebo Grant Request
- July 4th Celebration

Public Safety. Mayor Harris & Mr. Patton provided updates or follow-ups for the following:

- Speeding Issue and the possible use of temporary speed humps as calming devices.
- Public Safety "Courses" in:
 - Home Preparedness
 - CPR & AED certification

- Event Ordinance – After discussion Council asked that copies of the ordinances of neighboring municipalities be given to members for review.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for February 2011.

Following brief discussion:

*** F. Buhrman moved, T. Lytle seconded, that Council accept the February 2011 Treasurer's Report as presented. Motion carried unanimously.

Adams County Office of Planning and Development – Request for Letter of Support. Mr. Hazlett reviewed the Letter of Support that was requested and after brief discussion, the Members agreed by consensus to fulfill the request.

Lake Carroll Follow-up. Mr. Hazlett announced the meeting date and time; Members agreeing to attend on behalf of the Council: Mr. VanVolkenburgh, Mrs. Lytle and Mr. Reinke.

Civil War – 150th Anniversary Program. Mr. Hazlett provided a brief update and asked permission for the Borough to have copies of the Group's fundraising Book available to purchase through the Borough Office. Members agreed by consensus to support the fundraising efforts.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

No one addressed Council at this time

ADJOURNMENT

The meeting was adjourned at 7:42 P.M.

ATTENDANCE REGISTER

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

Gayle R. Marthers, Borough Secretary