

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, MAY 10, 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
N. Kenneth Lundberg
William K. Reinke
Neal E. Abrams

Absent

Tammy Lytle
Frank A. Buhrman
Daniel J. Patton

BOROUGH OFFICIALS, ETC.

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

Absent

David E. Baker, Zoning Officer
Chief Richard L. Hileman

CONSIDERATION OF THE MINUTES OF THE APRIL 12, 2011 REGULAR MEETING

*** K. Lundberg moved, W. Reinke seconded, that the minutes of the April 12, 2011 Regular Council meeting be approved as presented. Motion passed unanimously.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Ms. Dorothy Corbin of 22 Lakeview Trail, Carroll Valley; Resident regarding County Re-Assessment and impact on taxes.

ORDINANCES AND RESOLUTIONS

Resolution #3-2011: Municipal Disaster Declaration –Following brief discussion:

*** K. Lundberg moved; W. Reinke seconded that Resolution #3-2011 be adopted. Motion passed unanimously.

MAYOR'S REPORT – R. HARRIS

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

- Recognition of the following:
 - Extraordinary work by Carroll Valley Municipal Services, Boy Scout Troup 76, Cub Scout Troup 76 and the Clarke family in the clean up from the recent Flooding
 - Councilman Neal Abrams for receiving the Galen Mohler award at the recent Fairfield Fire/EMS 2010 Awards Banquet
 - Patrolman Daniel Lanious for receiving the Chief's Award at the recent Fairfield Fire/EMS 2010 Awards Banquet
- Provided initial Census Data
- Shared the PA Law regarding proper etiquette for pedestrians
- Shared a list of the upcoming meetings and events
- Asked for a moment of silence in memory of the fallen Officers of Adams County

Fairfield Fire/EMS Report.

Mr. Abrams provided a brief account of the recent activities of Fairfield Fire/EMS and invited everyone to the Department's Annual EMS Day on Sunday, May 15, 2011 from 1:00pm until 4:00pm.

Mr. Richard Ginn introduced himself as a line officer from Fountaindale Fire Department and offered to answer any questions.

COMMITTEE REPORTS

Parks, Recreation and Environmental Advisory Committee. Ms. Marthers, Borough Secretary, provided updates or follow-ups for the following:

- Farmer's Market
- 3 vs. 3 Basketball Tournament being held in conjunction with the July 4th Celebration – Committee Members will manage this event.

Planning Commission.

No report.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for April 2011.

Following brief discussion:

*** W. Reinke moved, N. Abrams seconded, that Council accept the April 2011 Treasurer's Report as presented. Motion carried unanimously.

April 16, 2011 Flooding. Mr. Hazlett provided Members with a brief description of the damages and a cost estimate for repairs. The total has been submitted to Adams County EMA in hopes that if the incident is declared an emergency we will be eligible for federal and state aid for the more than \$150,000 in damages.

Adams County Tax Collection Committee. Mr. Hazlett shared information regarding the May 4, 2011 meeting of ACTCC. After lengthy discussion, Members by consensus agreed to have the voting delegates cast a "No" vote to option #3 and cast a "Yes" vote to option #1 or abstain from the vote.

Civil War – 150th Anniversary Program. Mr. Hazlett and Mayor Harris provided a brief follow-up on the activities. The event was well attended and enjoyed by all. The committee will remain active as they begin planning next year's event.

Sample Ballot. Mr. Hazlett stated that he has been given the sample ballots for Tuesday's election and will circulate them via the e-newsletter.

Mr. Hazlett brought the Members' attention to a Memo that he handed them prior to the meeting. It provided responses to several questions asked by Members. Following brief discussion and explanation; the issue was dropped.

UNFINISHED BUSINESS

Board of Health. Members discussed correspondence received from Borough Solicitor regarding the Board of Health. As requested, Mr. Samuel Wiser representing the Salzmann Hughes, discussed the Memorandum prepared by Mr. Schellhase. After discussion the following action was taken:

***K. Lundberg moved; N. Abrams seconded that Salzmann Hughes, acting on behalf of the Borough, draft the necessary ordinance to dissolve the Board of Health in accordance with Pennsylvania State requirements. Motion passed unanimously.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Mr. George Fisanich, 7 Snowplow Trail, Carroll Valley; Resident regarding Borough Stormwater Problems

ADJOURNMENT

The meeting was adjourned at 8:15 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 4 and made a part of the Official Minutes.

Gayle R. Marthers, Borough Secretary