

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, JULY 12, 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
Tammy Lytle
Frank A. Buhrman

Absent

Daniel J. Patton

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Sam Wiser, Borough Solicitor
David E. Baker, Zoning Officer
Chief Richard L. Hileman

Absent

CONSIDERATION OF THE MINUTES OF THE JUNE 14, 2011 REGULAR MEETING

*** K. Lundberg moved, N. Abrams seconded, that the minutes of the June 14, 2011 Regular Council meeting be approved as presented. Motion passed unanimously.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Ms. Debbie Jones of 12 Marlene Trail, Carroll Valley; Resident regarding continued closure of Cardinal Trail citing safety issues.
- Rev. Tim Robbins of 25 Oak Ridge Trail, Carroll Valley; Resident offering opening prayer
- Ms. Becky Laptook, 11 Marlene Trail, Carroll Valley; Resident regarding Cardinal Trail
- Dorothy Corbin of 22 Lakeview Trail, Carroll Valley; Resident regarding Lake Carroll
- Mr. Kevin Koons, representing Fairfield Fire/EMS with monthly report
- Ms. Gail White, 9 Marlene Trail, Carroll Valley; Resident regarding Cardinal Trail
- Mr. Lynn Roberts, 3 Marlene Trail, Carroll Valley; Resident regarding Cardinal Trail
- Mr. William Reinke read a letter received via email from Mr. Chris Warden, Mile Trail; Resident regarding boating on Lake Carroll

In order to address the issue of the Cardinal Trail Repair Project; Members agreed to have Mr. Reinke provide the Finance Committee Report at this time.

The following issues were discussed:

- 2011 Budget Outlook projects a shortfall of approximately \$88,000
- As a result of the April 2011 flooding
 - Creekview Trail remains closed – reopening the road as a stone/dirt road could be accomplished utilizing Borough Staff for a cost of approximately \$1000. Consensus of Members agreed to move forward with the project as stone/dirt road.
 - Cardinal Trail remains closed – initial evaluation by Borough Engineer estimated repair cost of \$40,000 or more. Finance Committee recommends a second opinion by a different engineer.

Consensus of Members agreed to have Mr. Hazlett get a second engineer's opinion and report back next month. Members assured the public present that every effort would be made to have the road opened as soon as possible.

- The Selling of Borough-Owned Property. Finance committee recommends the re-convening of the sub-committee empanelled prior to look at the issue.

Consensus of Members agreed that further discussion of this issue be postponed until after the September tax sale.

- Funding for Part-time Police Officer. Finance committee did not make a recommendation; Mr. Reinke reported that the shortfall discussed at the outset of his report did not include the repairs to the roadways or the additional funding for the part-time officer. Chief Hileman provided background and safety concerns if the position was unfunded. After considerable discussion:

***J. VanVolkenburgh moved; F. Buhrman seconded that the position be funded for the remainder of the year at a reduced rate of \$9000. Motion carried unanimously. Mr. Hazlett, Mayor Harris and Chief Hileman were tasked with finding the additional funds.

Additionally, Borough Solicitor Sam Wiser was asked to consult with Mr. Hazlett regarding the management of part-time staff.

- 2012 Budget Timeline was distributed.

ORDINANCES AND RESOLUTIONS

There were none.

MAYOR'S REPORT – R. HARRIS

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

- Police Report
- Adams County Tax Collection Committee
- July 4th Celebration
- Shared a list of the upcoming meetings and events

Fairfield Fire/EMS Report.

Report was provided during "Open to the Public".

COMMITTEE REPORTS

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

- Carroll Valley Farmers' Market – located at the Ranch Trail Park on Thursdays from 2:00pm – 7:00pm.

Planning Commission. Mr. Ed Kaplan stated that the Commission was unable to meet due to a lack of quorum; however, those in attendance were addressed by Mr. Reinke in regard to amending the ordinances to allow for chickens in a residential district. Mr. Kaplan further reported on the Joint Comprehensive Plan and asked that Council consider participating in a DCNR Cooperative Services Grant that would support the forming of a Joint Recreation Board or Committee.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for June 2011.

Following brief discussion:

*** F. Buhrman moved, K. Lundberg seconded, that Council accept the June 2011 Treasurer's Report as presented. Motion carried unanimously.

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 9:30 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