

**BOROUGH OF CARROLL VALLEY
REGULAR BOROUGH COUNCIL MEETING
TUESDAY, JUNE 9, 2009 – 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
Daniel J. Patton, Vice President
Tammy J. Lytle
William K. Reinke
Neal E. Abrams
Frank A. Buhrman

Absent

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor

Gayle R. Marthers, Borough Secretary
Richard L. Hileman, Police Chief
David E. Baker, Zoning Officer
Thomas R. Campbell, Solicitor

Absent

David A. Hazlett, Borough Manager

CONSIDERATION OF THE MINUTES OF THE MAY 12, 2009 REGULAR MEETING

*** D. Patton moved, F. Buhrman seconded, that the minutes of the May 12, 2009 regular Council meeting be approved as submitted. Motion carried unanimously.

OPEN TO THE PUBLIC

Ms. Dorothy Corbin, 22 Lakeview Trail addressed Council in regard to an incident that occurred on Wednesday, June 3, 2009 where Borough of Carroll Valley municipal workman were responsible for a water main break affecting many Section A Water Corporation customers. Ms. Corbin stated that the issue could have been avoided with better communication. The area was not marked by the water corporation and Ms. Corbin stated that if the municipal service department would have reminded her that the work was being done she may have been able to prevent the incident. Mr. VanVolkenburgh reported that Mr. Buhrman stated that she could contact the Borough Manager and because the water corporation is not a member of PA One-Call's service, cooperative effort would be made to develop a similar policy for notification and marking of lines as exists with PA One-Call.

Mr. George Fisanich of 7 Snowplow Trail thanked the Council for its efforts in bringing the Ski Run Trail Sidewalk to completion.

ORDINANCES AND RESOLUTIONS

There were none.

MAYOR'S REPORT – R. HARRIS

Mayor Harris presented Mr. Bruce Rowland with a Certificate of Recognition for his being chosen by students and peers to receive the 2009 Teacher Impact Award.

Mayor Harris presented Mrs. Margaret Wile with a Certificate of Recognition for her Coordination of the 2009 CVCA Golf Classic to Benefit the July 4th Celebration in the Borough.

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

- Status of the Cellular Tower Construction in the area.
- Reminder to sign-up for the Borough of Carroll Valley E-Newsletter.
- DARE Graduation was held on Thursday, May 21, 2009 at the Fairfield Middle School in the Auditorium. Chief Hileman reported that The Four Seasons Restaurant donated pizzas for the children and Liberty Mountain Resorts has pledged to fund this year's shortfall in funding created by the State of Pennsylvania's cutting of the grant dollars after the awards were promised.
- A group of municipal leaders have been meeting monthly and are prepared to start the official paperwork to form the Adams County Council of Governments.
- The joint regional planning group has developed the Southwest Regional Planning Committee Survey and Mayor Harris asked that all members and community complete a survey and submit it by putting it in the marked box in the lobby of the Borough of Carroll Valley's front office.
- The planning is underway for the annual July 4th celebration and everyone was encouraged to attend and volunteer if they could.

COMMITTEE REPORTS

Parks, Recreation and Environmental Advisory. Mrs. Lytle shared that due to lack of attendance, the meeting was canceled.

Planning Commission. Members were apprised of the Commissions desire to survey the citizens again and asked to review the draft format of the survey provide to them. Comments are to be sent to Mr. Hazlett by June 30, 2009 in order to have them compiled and forwarded on to the Planning Commission.

Pubic Safety. Chief Hileman and Mayor Harris gave a brief overview of the quarterly meeting held Monday, June 8, 2009.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for May 2009.

***W. Reinke moved, T. Lytle seconded, that Council accept the May 2009 Treasurer's Report as presented. Motion carried unanimously.

Paving Project Bid for 2009. The Project was outlined and the bid tabulation was reviewed.

***F. Buhrman moved, K. Lundberg seconded, that Council award the contract for the 2009 Paving Project to W. William Hetzer, Inc. as the lowest responsible bidder. Motion carried unanimously.

Travel Trailer Bid Award. The members carefully considered the bid tabulation for this item and the following action was taken:

***F. Buhrman moved, D. Patton seconded, that Council accept the bid of \$7,000.00 submitted by Ms. Kelly Chenault thereby agreeing to sell the 2006 Trail Lite Travel Trailer Model #30QBSS. Motion carried unanimously.

Ski Run Walking Trail. Members were informed that the final "Walk-through" was completed on Thursday, June 4, 2009. There are a few minor items that need to be completed; however, the walkway is open for use. The PennDOT representative was on-site for their inspection and seemed pleased with the outcome.

Adams County Tax Collection Committee Appointment. It was explained that the Council must take action to appoint a representative to this committee by September 15, 2009. Mr. Hazlett recommended that this issue be tabled until next month. Mayor Harris explained that Mr. Hazlett had been attending the meetings thus far at the regional and state level and it was his suggestion that Mr. Hazlett be appointed the official representative. Mr. Patton suggested that Mayor Harris also be appointed as the second or alternate.

*** F. Buhrman moved; K. Lundberg seconded that Borough Manager, David Hazlett be named the Borough of Carroll Valley's representative to the Adams County Tax Collection Committee with Mayor Ron Harris as the alternate. Motion carried unanimously.

Adams County Council of Governments. Mayor Harris explained in more detail the role of the Council of Governments (COG) and the progress of the meetings he and Mr. Hazlett have been attending. Borough Solicitor Tom Campbell explained the need for the Ordinance No. 4-2009 and the approval for a joint legal advertisement to create the COG. After brief discussion the consensus of the members included Mr. Hazlett and Mayor Harris continuing to attend the 8:30am meetings monthly and Solicitor Campbell reviewing the proposed Ordinance No. 4-2009.

***F. Buhrman moved; W. Reinke seconded that Mr. Hazlett be given authorization to sign the agreement to jointly advertise the COG's intent to form. Motion carried unanimously.

UNFINISHED BUSINESS

Liberty Mountain Partnership Proposal. Members were assured that Mr. Hazlett spoke to Mr. Eric Flynn of Liberty Mountain Resorts with the Council's request that he move forward with the next phase of studies as outlined in their partnership proposal.

Eluma Request for Developer's Agreement Extension. Solicitor Campbell provided an overview of the request and recommended approval of the request.

***F. Buhrman moved; W. Reinke seconded that Eluma be granted the two (2) year extension to the Developer's Agreement. Motion carried unanimously.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ADJOURNMENT

The meeting was adjourned at 8:05 P.M.

ATTENDANCE REGISTER

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

Gayle R. Marthers, Recording Secretary