

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, NOVEMBER 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
Frank A. Buhrman
N. Kenneth Lundberg
Neal E. Abrams
Daniel J. Patton
Tammy Lytle

Absent

William K. Reinke

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Adam Schellhaze, Borough Solicitor
Chief Richard L. Hileman

Absent

CONSIDERATION OF THE MINUTES OF THE OCTOBER 11, 2011 REGULAR MEETING

*** D. Patton moved, T. Lytle seconded, that the minutes of the October 11, 2011 Regular Council meeting be approved as presented. Motion passed with K. Lundberg abstaining.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 18, 2011 SPECIAL MEETING

*** F. Buhrman moved, T. Lytle seconded, that the minutes of the October 18, 2011 Special Joint Council meeting with Finance Committee be approved as presented. Motion passed with K. Lundberg abstaining.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 25, 2011 SPECIAL MEETING

*** N. Abrams moved, F. Buhrman seconded, that the minutes of the October 25, 2011 Special Joint Council meeting with Finance Committee be approved as presented. Motion passed with K. Lundberg abstaining.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Mayor Harris shared an email from resident Cathleen Carter regarding a taxation issue.

ORDINANCES AND RESOLUTIONS

Ordinance # 2-2011: Earned Income Tax Amendment required by Act 32 of 2008. Mayor Harris reviewed the Ordinance as it was developed and presented by the Adams County Tax Collection Committee for the Borough's approval. Following brief discussion:

*** D. Patton moved, K. Lundberg seconded that the Council adopt Ordinance # 2-2011: Earned Income Tax Amendment required by Act 32 of 2008. Upon a roll call vote; the Motion carried unanimously.

Ordinance #3-2011: Tax Levy Ordinance. Mr. Hazlett explained that the contents of the Ordinance and asked that Council consider the advertisement of the Tax Ordinance and the Budget for review. After brief discussion:

***K. Lundberg moved; T. Lytle seconded that Ordinance #3-2011 and the proposed 2012 Budget be advertised. Motion carried with D. Patton voting no.

Resolution #7-2011: Workers Compensation Agreement with Fairfield Borough for Fairfield Fire/EMS. After brief discussion the follow actions were taken:

***N. Abrams moved; K. Lundberg seconded that Council ratify the agreement with the Borough of Fairfield regarding Workers Compensation reimbursement for Fairfield Fire/EMS understanding that separate agreements will address the Fire Service Area and the EMS Service Area. Motion carried unanimously.

***N. Abrams moved; D. Patton seconded that Council adopt Resolution #7-2011: Workers Compensation Agreement with Fairfield Borough for Fairfield Fire/EMS. Motion carried unanimously.

MAYOR'S REPORT – R. HARRIS

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

- Police Report
 - Chief Hileman asked that Council retain Dustin Miller as a regular full-time police officer; effective immediately as he has successfully completed the one-year probation period.
- ***T. Lytle moved; D. Patton seconded that Officer Dustin Miller be retained as a full-time police officer. Motion carried unanimously.
- Adams County Tax Collection Committee
- Adams County Boroughs' Association: Next meeting: November 21, 2011 at 6:00pm
- Hunting Laws – PowerPoint Presentation
- Shared a list of the upcoming meetings and events.
- In Requiem – Offered salute to Veterans in observance of Veteran's Day November 11, 2011 and marked one year anniversary of Officer David Grove's LOD Death.

Fairfield Fire/EMS Report.

Mr. Abrams provided a brief report asking residents to please check batteries in smoke and CO2 detectors.

Representative outlined the report and offered to answer any questions regarding Fountaindale Fire Department.

COMMITTEE REPORTS

Planning Commission. Mr. Ed Kaplan stated that work on the Comprehensive Plan has been completed and that Borough Staff will compile the document for review. The Members were updated regarding the Southwest Regional Planning group and the process for the county joint comprehensive plan.

Mr. Kaplan asked that Council appoint Mrs. Lisa S. McLeod-Simmons to the Planning Commission vacancy. She has attended the past several meetings and is eager to join.
***F. Buhrman moved, T. Lytle seconded that Lisa S. McLeod-Simmons be appointed to the Planning Commission. Motion carried unanimously.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for October 2011.

Following brief discussion:

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

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was None

OPEN TO THE PUBLIC

Mr. George Fisanich, 7 Snow Plow Trail: Regarding the unkempt appearance of a residence at the corner of Trout Run Trail and Snow Plow Trail. Mr. Hazlett and Mr. Baker explained the circumstances and agreed to continue to monitor the situation.

ADJOURNMENT

The meeting was adjourned at 7:45 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