

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, JANUARY 10, 2012 – 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
Tammy Lytle
Neal E. Abrams
William K. Reinke
Janis Ashman

Absent

N. Kenneth Lundberg

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

Dave Baker, Zoning Officer

CONSIDERATION OF THE MINUTES OF THE DECEMBER 13, 2011 REGULAR MEETING

*** W. Reinke moved, N. Abrams seconded, that the minutes of the December 13, 2011 Regular Council meeting be approved as presented. Motion passed with T. Lytle abstaining.

CONSIDERATION OF THE MINUTES OF THE JANUARY 3, 2012 RE-ORGANIZATIONAL MEETING

*** T. Lytle moved, D. Patton seconded, that the minutes of the January 3, 2012 Re-organizational meeting be approved as presented. Motion passed with W. Reinke abstaining.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Dorothy Corbin, 22 Lakeview Trail, Carroll Valley; Resident regarding the opening of Ultra Trail for access to her lot. Members asked that Ms. Corbin contact Mr. Hazlett to discuss alternate access as the Borough does not intent to open that trail at this time.

ORDINANCES AND RESOLUTIONS

Ordinance #1-2012: Amendment to Chapter 2 of the Code of Ordinance of Carroll Valley Borough to Permit the Limited Keeping of Domesticated Chickens on Residentially Zoned Property. Mr. Hazlett explained that the contents of the Ordinance and asked that Council consider the advertisement of the Ordinance. After discussion two minor grammatical changes were recommended: The first on page 2; Section 405a; and the second on page 4; Section 413d.

***W. Reinke moved; D. Patton seconded that Ordinance #1-2012: Amendment to Chapter 2 of the Code of Ordinance of Carroll Valley Borough to Permit the Limited Keeping of Domesticated Chickens on Residentially Zoned Property be advertised as amended. Motion carried unanimously.

MAYOR'S REPORT – R. HARRIS

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

- Police Report

- 2011 Annual Report
- Thank you to MS Department for repair of Impound Lot's Gate.
- Adams County Tax Collection Committee: No quorum; therefore next meeting: March 7, 2012
- Adams County Boroughs' Association: Next meeting: January 16, 2012 at 6:00pm
- Adams County Community & Economic Partnership: Next meeting: February 7, 2012
- Shared a list of the upcoming meetings and events.

Fairfield Fire/EMS Report.

Updates and Information was supplied for the following:

- Mr. Abrams provided a brief overview for Fairfield Fire/EMS of the 2011 annual report of calls
- Mr. Ginn, Fountaindale Fire Company provided a brief overview of the 2011 annual report of calls. He further reminded everyone to check fire detectors.

COMMITTEE REPORTS

Planning Commission. Due to a lack of quorum; the meeting did not convene.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for December 2011. Following brief discussion:

*** D. Patton moved, W. Reinke seconded, that Council accept the December 2011 Treasurer's Report as presented. Motion carried unanimously.

Commission and Committee Re-appointment List. Members were asked to review the list and take note of the vacancies. Public was asked to submit applications by December 31, 2011 if interested in filling any vacancy. Appointments will be made at the 2012 re-organization meeting.

Committee Appointment.

***T. Lytle moved, W. Reinke seconded that the members appoint Jason M. Jones to the Parks, Recreation and Environmental Advisory Committee. Motion carried unanimously.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

George Fisanich of 7 Snow Plow Trail announced that the Carroll Valley Citizens Association is accepting applications for 2012 Scholarship for any High School Graduating Senior who resides in Carroll Valley Borough.

ADJOURNMENT

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

ATTENDANCE REGISTER

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