

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, FEBRUARY 14, 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
N. Kenneth Lundberg
Tammy Lytle
Neal E. Abrams
William K. Reinke
Janis Ashman

Absent

Daniel J. Patton

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Sam Wiser, Borough Solicitor
Dave Baker, Zoning Officer

Absent

Richard L. Hileman, II, Police Chief
Gayle R. Marthers, Borough Secretary

CONSIDERATION OF THE MINUTES OF THE JANUARY 10, 2012 REGULAR MEETING

*** W. Reinke moved, N. Abrams seconded, that the minutes of the January 10, 2012 Regular Council meeting be approved as presented. Motion passed with K. Lundberg abstaining.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Charles Dalton, 18 Gingle Road, Carroll Valley; offered statement opposing proposed Ordinance #1-2012.
- Casey Blondin, 8 Helen Trail, Carroll Valley; offered statement favoring proposed Ordinance #1-2012 with exception of the fees associated with permit requirements.
- Rebecca Bequette, 52 Diane Trail, Carroll Valley; offered statement favoring proposed Ordinance #1-2012.
- Ed Kaplan, 26 Lee Trail, Carroll Valley; offered statement opposing proposed Ordinance #1-2012.
- Jason Jones, 5260 Fairfield Road, Carroll Valley; offered statement favoring proposed Ordinance #1-2012.
- Lisa Mcleod-Simmons, 37 Hilltop Trail, Carroll Valley; offered statement opposing proposed Ordinance #1-2012.

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. Following public comment; Council members N. Abrams, T. Lytle, W. Reinke and J. VanVolkenburgh offered comment.

***Upon a request from President VanVolkenburgh for a role call vote: 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 was not approved.

Roll Call results: N. Abrams, J. Ashman, K. Lundberg and T. Lytle voting no; and W. Reinke and J. VanVolkenburgh voting yes.

MAYOR'S REPORT – R. HARRIS

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

- Happy Valentine's Day
- Police Report
 - Alert regarding "Theft by Distraction Reported"
- Adams County Council of Governments
- Adams County Community & Economic Partnership (Connected Communities): Radio Project – Adams County Commissioners county project for 1st responders. Mr. Hazlett noted that there has been no provision made for municipal upgrades. The police departments are included; however, the plow vehicles, borough offices and officials are not included in the project. Therefore the Borough will be responsible to purchase those radios.
- New PA Laws
 - No Texting while driving
 - No Hand Held Phone use while driving
 - Junior Driver requirements changed
- July 4th Fireworks Fundraiser.
- 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 January 2012 report of calls
- Members were invited to the Annual Banquets at the Fountaindale and Fairfield Fire Departments.

COMMITTEE REPORTS

Planning Commission. Mr. Kaplan provided a brief report.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for January 2012. Following brief discussion:

*** K Lundberg moved, T. Lytle seconded, that Council accept the January 2012 Treasurer's Report as presented. Motion carried unanimously.

Towing Rotation Ordinance.

Mr. Hazlett provided a brief overview of the content and background regarding this ordinance. He asked that the Council review and take action. Mayor Harris expressed his support of the idea and asked that the document be reviewed by the chief and Public Safety Committee. Consensus of the Members was that Public Safety Committee review was not warranted; however, asked that Mr. Hazlett solicit comment from potential Tow Vendors within the 30 mile radius designated in the proposed ordinance. The topic was asked to remain on the Council meeting agenda as unfinished business until this review has been accomplished.

Committee Appointment.

***T. Lytle moved, K. Lundberg seconded that the members accept the resignation of Mr. Ronald Bell from the Planning Commission. Motion carried unanimously.

Mr. Hazlett presented a committee application from Mr. John Svalina; having spoken to him regarding the openings available, Mr. Svalina requested appointment to the Public Safety Committee:

***N. Abrams moved, K. Lundberg seconded that the members appoint John Svalina to the Public Safety Committee. 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 8:34 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