

**BOROUGH OF CARROLL VALLEY  
REGULAR MEETING  
Of BOROUGH COUNCIL  
TUESDAY, MAY 15, 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  
Daniel J. Patton  
Janis Ashman

**Absent**

William K. Reinke

**BOROUGH OFFICIALS, ETC.**

Ronald J. Harris, Mayor  
David A. Hazlett, Borough Manager  
Gayle R. Marthers, Borough Secretary  
Thomas J. Finucane, Borough Solicitor  
Richard L. Hileman, II, Police Chief

**Absent**

Dave Baker, Zoning Officer

**CONSIDERATION OF THE MINUTES OF THE APRIL 10, 2012 REGULAR MEETING**

\*\*\* T. Lytle moved, D. Patton seconded, that the minutes of the April 10, 2012 Regular Council meeting be approved as presented. Motion passed unanimously.

**OPEN TO THE PUBLIC**

No one addressed Council at this time:

**ORDINANCES AND RESOLUTIONS**

There was none.

**MAYOR'S REPORT – R. HARRIS**

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

- Police Report
- MS Bike Ride
- Community Service Projects
- DUI Checkpoint
- Fallen Police Service
- Borough Code Revision
- Fish Derby
- 150<sup>th</sup> Celebration of the Civil War in Fairfield
- July 4<sup>th</sup> 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 reviewed both Fountaindale Fire Company and Fairfield Fire/EMS reports provided.
- Explained that the 2012 Municipal Box Alarm Card Review and asked that Borough Staff review and return.

## COMMITTEE REPORTS

There were none.

## ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

**Treasurer's Report for April 2012.** Following brief discussion:

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

### Fairfield High School Senior Project.

Mr. Hazlett provided an update on the projects for which he is providing oversight. Construction has been completed on The Veteran's Pavilion and the concrete floor should be poured with a week. Members were asked to attend an official dedication at 6:45 on Tuesday, June 12, 2012; just prior to the meeting. Donations are still being accepted; Mr. Hazlett asked that anyone wishing to support this endeavor; please send their tax-deductible donation to the Borough to his attention.

### Municipal Services Request for Capital Purchase.

Mr. Hazlett asked that the Council approve the budgeted capital purchase of a 2012 F-550 dump truck for the Municipal Services Department:

\*\*\*K. Lundberg moved; D. Patton seconded that Borough Council approve the budgeted capital expenditure of the 2012 F-550 dump truck for the Municipal Services Department. Motion carried unanimously.

### 2012 Bids for Letting.

Mr. Hazlett reviewed the Bid Tabulation with Members and asked that a motion be made to award contracts to the lowest responsible bid. Additional discussion regarding the fuel bids included pros and cons of awarding a fixed price or a fixed allowance:

\*\*\* D. Patton moved; K. Lundberg seconded that contracts be awarded to the following companies:

- Road Oils      Hammaker East, LTD      MC-30  
E-3  
E-3M  
Grip-Tight Polymerized Emulsified Asphalt
- Fuel Oils      Shipley Energy      Regular Unleaded Gasoline  
Diesel Fuel  
Liquid Propane  
Home Heating Oil
- Bituminous      Valley Quarries      Superpave 25.0mm  
Superpave 9.5mm
- Line Painting      Alpha Space Control      Double 4" Reflective Yellow Line  
Single 4" Reflective White Line
- Equipment      Hammaker East, LTD      Rubber Tired Roller w/Operator  
Motorized Chipper w/Operator  
Tri-Axle Dump Truck w/Operator
- Guiderails      Green Acres Contracting, Inc.
- Seal Coating      Hammaker East, LTD

Motion carried unanimously.

**PMRS Retirement Plan Contract Update.**

Mr. Hazlett explained that due to recent changes in legislation; there are several changes required to the contract verbiage. There are no substantive changes to the benefit plan. Consensus of the Members was to allow Mr. Hazlett to sign the documents and return.

**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 7:50 P.M.

**ATTENDANCE REGISTER**

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

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Gayle R. Marthers, Borough Secretary