

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, JUNE 12, 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
Tammy Lytle
Neal E. Abrams
Daniel J. Patton
William K. Reinke

Absent

Janis Ashman
N. Kenneth Lundberg

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
Gayle R. Marthers, Borough Secretary
Adam Schellhaze, Borough Solicitor
Richard L. Hileman, II, Police Chief
Dave Baker, Zoning Officer

Absent

David A. Hazlett, Borough Manager

Public Hearing

Called to order at 7:04 P.M. by Council President John VanVolkenburgh regarding the proposed Revision of the Borough of Carroll Valley Comprehensive Plan of 1976, as amended.

Review of moments from the Adams County Office of Planning and Development. There were no comments received.

Questions and Public Comment. There was none.

Adjournment. Public Hearing adjourned at 7:05 P.M.

Regular Meeting

Council President John VanVolkenburgh opened the Regular Meeting at 7:06 P.M.

CONSIDERATION OF THE MINUTES OF THE MAY 15, 2012 REGULAR MEETING

*** N. Abrams moved, D. Patton seconded, that the minutes of the May 15, 2012 Regular Council meeting be approved as presented. Motion passed unanimously with Mr. Reinke abstaining.

OPEN TO THE PUBLIC

No one addressed Council at this time:

ORDINANCES AND RESOLUTIONS

Resolution #3 – 2012: A Resolution Adopting the 2011 Revision of the Borough of Carroll Valley Comprehensive Plan. Mr. VanVolkenburgh introduced the Resolution and asked that members consider adoption:

***N. Abrams moved; W. Reinke seconded that Council adopt Resolution #3-2012 adopting the 2011 Revision of the Borough of Carroll Valley Comprehensive Plan. Motion carried unanimously.

MAYOR'S REPORT – R. HARRIS

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

- Police Report
- Drug Take-Back. Successfully netted 764lbs of old medications from Adams County
- Regional Recreation Study – next meeting of advisory group June 15, 2012
- Borough Code Revision – will become effective July 16, 2012
- Gettysburg Transit Center – Ribbon cutting will be June 14, 2012
- Bicycling and Walking along roadways – laws to know
- July 4th Fireworks Celebration
- Shared a list of the upcoming meetings and events.

Fairfield Fire/EMS Report.

Updates and Information was supplied for the following:

- Mr. Ginn provided report for Fountaindale Fire Department and announced a joint Golf Tournament that Fountaindale and Fairfield will be hosting on June 22, 2012
- Mr. Abrams provided report for Fairfield Fire/EMS.

COMMITTEE REPORTS

Planning Commission. Mr. Kaplan thanked the Members for their support of the Comprehensive Plan Update and reported that the Commission will be setting up Committees to facilitate the completion of all action plans outlined in the new document. Mr. Abrams offered his and the Members' thanks to Mr. Kaplan for his leadership throughout the process.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

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

*** T. Lytle moved, D. Patton seconded, that Council accept the May 2012 Treasurer's Report as presented. Motion carried unanimously.

2011 Financial Audit.

Mr. VanVolkenburgh asked for discussion regarding the 2011 Financial Audit noting that there were no deficiencies. After brief discussion the following action was taken:

***W. Reinke moved; D. Patton seconded that the 2011 Financial Audit be advertised for Public Review as required by state regulation. Motion carried unanimously.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

Mr. George Fisanich; 7 Snowplow Trail. Announced the recent death of long-time resident and SWA Member; John Washburn. Condolences were offered by all to the Washburn family.

ADJOURNMENT

The meeting was adjourned at 7:29 P.M.

ATTENDANCE REGISTER

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