

**BOROUGH OF CARROLL VALLEY  
REGULAR BOROUGH COUNCIL MEETING  
TUESDAY, JULY 14, 2009 – 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  
Daniel J. Patton, Vice President  
Tammy J. Lytle  
William K. Reinke  
Neal E. Abrams  
Frank A. Buhrman

**Absent**

No One

**BOROUGH OFFICIALS, ETC.**

Ronald J. Harris, Mayor  
David A. Hazlett, Borough Manager  
Gayle R. Marthers, Borough Secretary  
Richard L. Hileman, Police Chief  
David E. Baker, Zoning Officer  
Thomas R. Campbell, Solicitor

**Absent**

No One

**CONSIDERATION OF THE MINUTES OF THE JUNE 9, 2009 REGULAR MEETING**

\*\*\* T. Lytle moved, K. Lundberg seconded, that the minutes of the June 9, 2009 regular Council meeting be approved as submitted. Motion carried unanimously.

**OPEN TO THE PUBLIC**

No one addressed the Council at this time.

**ORDINANCES AND RESOLUTIONS**

There were none.

**MAYOR'S REPORT – R. HARRIS**

Mayor Harris presented Certificates of Recognition to the following individuals for their involvement in the July 4<sup>th</sup> Celebration:

Mr. William McCleaf, Sr.	Mr. William McCleaf, Jr.	Mr. William Reinke
Mr. Dan Patton	Mr. Frank Buhrman	Mrs. Tammy Lytle
Mr. David Hazlett	Ms. Gayle Marthers	

After which he shared a slide show depicting the event.

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

- Status of the Cellular Tower Construction in the area.
- Reminder to sign-up for the Borough of Carroll Valley E-Newsletter.
- Active Shooter Training hosted by the Adams County Chief's Association was held at the Fairfield Area School District on June 29<sup>th</sup> and 30<sup>th</sup>. Local police were given the opportunity to engage in urban/school hostile/hostage situations. Mayor Harris stated that the training was well attended and received many compliments from those attending.
- National Night Out plans were announced and everyone was encouraged to join the police, EMS and others in Carroll Commons on Tuesday, August 04, 2009 from 5:00pm – 8:00pm.
- Mayor Harris reported an increase in local DUI related arrests and crashes. He asked that each citizen drink responsibly and never get behind the wheel after drinking.

## **COMMITTEE REPORTS**

**Parks, Recreation and Environmental Advisory.** Mrs. Lytle reported that the Ski Run Trail project was completed and that the Committee was exploring the idea of a Welcome to the Neighborhood event.

### **Planning Commission.**

Members were presented with a vision statement for use with the Southwest Regional Planning Committee's Comprehensive Plan discussion.

Members were updated regarding the citizen surveys and the vehicle by which the survey would be distributed. Electronically, post card invitation and word of mouth were methods discussed.

Consideration was given for proposed new Commission member, Deborah A. Meredith. Mr. Buhrman stated that the Commission has reviewed Ms. Meredith's application and upon unanimous motion recommend her appointment to the Borough of Carroll Valley Planning Commission. After brief discussion:

\*\*\*W. Reinke moved, N. Abrams seconded that Deborah A. Meredith be appointed to fill one of the two vacancies on the Planning Commission. Motion passed unanimously.

**Finance Committee.** Mr. Reinke shared that the Committee reviewed the second quarter 2009 reports. There were two capital purchase requests submitted by the Municipal Services Department that were recommended for approval by the Finance Committee.

## **ADMINISTRATIVE BUSINESS – BOROUGH MANAGER**

### **Treasurer's Report for June 2009.**

\*\*\*W. Reinke moved, F. Buhrman seconded, that Council accept the June 2009 Treasurer's Report as presented. Motion carried unanimously.

**Street Sweeper Purchase.** Mr. Hazlett outlined the request for the capital purchase of an Allianz Johnston VT650 Street Sweeper for \$180,000. Mr. Reinke confirmed that the Finance Committee reviewed the issue and recommends purchase.

\*\*\* K. Lundberg moved, D. Patton seconded, that Council approve the capital purchase of an Allianz Johnston VT650 Street Sweeper for \$180,000. Motion carried unanimously.

**Mower Purchase.** Mr. Hazlett outlined the request for the capital purchase of a John Deere Z850A 31HP Pro 60" Mid-Z Mower for \$9,495.75. Mr. Reinke confirmed that the Finance Committee reviewed the issue and recommends purchase.

\*\*\* F. Buhrman moved, D. Patton seconded, that Council approve the capital purchase of a John Deere Z850A 31HP Pro 60" Mid-Z Mower for \$9,495.75. Motion carried unanimously.

**Loose Gravel Sign Purchase.** The members carefully considered the issue with the following results:

- Legal liability issues require more research.
- Public notification via website, signage and newsletter should be explored with special note being given to the broadness of the verbiage.
- Solicitor, Tom Campbell, recommended that he review the tort law; Council agreed and asked that he follow-up next month.

**Trash Hauler Contract.** Mr. Hazlett asked that the Council take action that would allow the Borough to enter into an agreement to jointly advertise with other municipalities for the trash hauler contract.

\*\*\*W. Reinke moved; K. Lundberg seconded that the Borough enter into an agreement to jointly advertise with other municipalities for the trash hauler contract. Motion passed unanimously.

Mr. Hazlett briefed the Members on a new group called Allegheny Electric Street Light Consortium. This group is exploring the costs of municipal street lighting with the intent to offer cost reduction measures. There is no obligation to commit to any program; however, there the Consortium is requesting permission to access the Borough's annual power usage and other similar demographic facts. Consensus of the Members was to grant the permission requested.

### **UNFINISHED BUSINESS**

**Liberty Mountain Partnership Proposal.** Mr. Hazlett reported that he had spoken to Mr. Eric Flynn of Liberty Mountain Resorts and discussions are continuing.

### **NEW BUSINESS**

There was none.

### **OPEN TO THE PUBLIC**

Ms. Dorothy Corbin, 22 Lakeview Trail addressed Council regarding the placement of several temporary signs along the right-of-ways in the Borough advertising a Maryland Liquor Store. She asked that the Zoning Department check the ordinances as she feels certain that there is one that prohibits these temporary signs. Mr. Hazlett assured her that the issue would be dealt with as soon as possible.

Mr. George Fisanich of 7 Snowplow Trail reminded those present that the US Census Bureau would begin the 2010 Census shortly and that cooperation should be given.

Mr. Van Volkenburgh thanked both citizens for their comments.

### **EXECUTIVE SESSION**

Upon request of Borough Council President, John Van Volkenburgh,

\*\*\*K. Lundberg moved, W. Reinke seconded, that the Council enter Executive Session at 8:05PM to discuss pending legal matters.

### **OPEN SESSION**

Council opened to the public at 8:40 PM. Mr. Campbell stated Council recessed at 8:40PM until a date and time to be determined the topic of which will be disclosed at the opening of the next meeting of Borough Council.

### **ADJOURNMENT**

The meeting was adjourned at 8:42 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, Recording Secretary