

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

Absent

BOROUGH OFFICIALS, ETC.

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

Absent

Dave Baker, Zoning Officer

CONSIDERATION OF THE MINUTES OF THE JUNE 12, 2012 REGULAR MEETING

*** N. Abrams moved, D. Patton seconded, that the minutes of the June 12, 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

MAYOR'S REPORT – R. HARRIS

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

- July 4th Recognitions
- Police Report – Thefts from unlocked vehicles increasing; please lock your doors. Identity Theft is increasing also, asked citizens to be vigilant about checking financial statements, shredding all personal documents if discarding them.
- Regional Recreation Study – next meeting of advisory group September 11, 2012; CVB representatives are Mr. Hazlett and Mayor Harris
- Borough Code Revision – PSAB will offer overview at The Pike Restaurant on Monday, August 20, 2012 from 2 PM until 4 PM and again from 6 PM until 8 PM
- YATB – proposing to move its Adams County Location; Mayor Harris asked for consensus of Members in favor or against their moving. Members agreed a move would be good for our residents. Next Meeting July 30, 2012 at 7 PM
- NNO – August 7, 2012 from 5 PM – 8 PM
- Shared a list of the upcoming meetings and events.

Fairfield Fire/EMS Report.

Updates and Information was supplied for the following:

- Mr. Abrams provided report for Fairfield Fire/EMS.

COMMITTEE REPORTS

Finance Committee. Mr. Reinke provided a brief report from the Committee including a recommendation that Members consider funding Community Media (formerly ACTV) to video and broadcast the remaining Council Meetings. This would require a budget adjustment in the amount of \$800 that Mr. Hazlett stated could be covered by an unexpected increase in Cable Franchise Fees. Following discussion; the issue was tabled until next meeting with a request that Members solicit citizen opinion.

Parks, Recreation and Environmental Advisory Committee. Mrs. Lytle shared the following items from the Committee:

- Lyme Disease and West Nile in on the rise in the Area and asked that everyone be diligent in cleaning up stagnant water sources.
- Farmer's Market is open every Thursday from 2:00pm – 7:00pm in Carroll Commons Parking Lot
- Halloween Trick-or-Treat was set for October 31, 2012 from 6:00pm – 8:00pm
- Additional Recreational Facilities were discussed. Requests for tennis courts and a community swimming pool have been received. Mr. Hazlett was asked to gather information from neighboring communities that support similar facilities in order to gauge operating cost

Planning Commission. Mr. Kaplan reported that the Commission has formed focus groups that will address the goals of the newly adopted Comprehensive Plan and is prepared to complete a full review of Chapter 27 or the Borough Code of Ordinances regarding zoning.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

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

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

Lake and Dam Agreement for Lake May.

Mr. Hazlett provided a brief overview of the document and the changes that were made since the original proposal was presented in 2009. After brief discussion the following action was taken:

***K. Lundberg moved; W. Reinke seconded that the Council accept and authorize Staff to fully execute the Agreement entitled "The Lake May Land and Dam Maintenance Agreement".

Motion carried unanimously.

***K. Lundberg moved; D. Patton seconded that the Council accept and authorize Staff to fully execute the Agreement entitled "License Agreement". Motion carried unanimously.

Fairfield Borough Police Services Contract. Mr. Hazlett shared that the Police Department, Mayor and Borough Staff have begun negotiations to continue Police Services in Fairfield Borough. Members will be kept updated as information is available.

Veteran's Pavilion Dedication. The Dedication has been rescheduled for Tuesday, August 14, 2012 at 6:45pm. All Members were asked to attend.

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 8:05 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