

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, OCTOBER 9, 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
N. Kenneth Lundberg

Absent

Janis Ashman
William K. Reinke

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Dave Baker, Zoning Officer
Sam Wise, Borough Solicitor
Richard L. Hileman, II, Police Chief

Absent

Gayle R. Marthers, Borough Secretary

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 11, 2012 REGULAR MEETING

*** T. Lytle moved, N. Abrams seconded, that the minutes of the September 11, 2012 Regular Council meeting be approved as presented. Motion passed unanimously with D. Lundberg and D. Patton abstaining.

OPEN TO THE PUBLIC

No one addressed council at this time

ORDINANCES AND RESOLUTIONS

Ordinance #3-2012: Amendment to the Non-Uniform Employee Municipal Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law Agreeing to be bound by all Provisions of the Aforementioned Law. Following brief discussion:

*** K. Lundberg moved; D. Patton seconded that Ordinance #3-2012: Amendment to the Non-Uniform Employee Municipal Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law Agreeing to be bound by all Provisions of the Aforementioned Law be approved. Motion carried unanimously.

Ordinance #4-2012: Amendment to the Police Employee Municipal Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law Agreeing to be bound by all Provisions of the Aforementioned Law. Following brief discussion:

*** K. Lundberg moved; N. Abrams seconded that Ordinance #4-2012: Amendment to the Police Employee Municipal Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law Agreeing to be bound by all Provisions of the Aforementioned Law be approved. Motion carried unanimously.

MAYOR'S REPORT – R. HARRIS

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

- Police Report – Thefts from unlocked vehicles increasing; please lock your doors.
- ACTCC/YATB – Brief update
- ACCOG – Adams County Emergency Services Study is underway.
- West Nile Virus is increasing in Adams, York and surrounding counties. Please take precautions
- Borough Code Revision
- 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. Mayor Harris provided a brief the Committee's work regarding the proposed 2013 budget reporting that with a few minor changes the Budget was approved unanimously by Finance Members for review by Council. They commended Mr. Hazlett and his staff on a completing the task well.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

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

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

Request for Capital Purchase. Mr. Hazlett outlined the Park and Municipal Departments' request for the Capital purchase of a new mower for the Borough. The expenditure was approved in the 2012 Capital Budget and after reviewing the quotes presented Mr. Hazlett requested approval to purchase the 2013 Scagg Turf Tiger Zero-Turn Mower from Harringtons for the quoted price of \$9999.

***K. Lundberg moved; N. Abrams seconded approval for the purchase of the 2013 Scagg Turf Tiger Zero-Turn Mower from Harringtons for the quoted price of \$9999. Motion carried unanimously.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Harris shared a PowerPoint presentation regarding the deterioration of the Borough Office. Following discussion, consensus was to form a Building Committee with the following membership: Chief Richard L. Hileman, Mayor Ron Harris (Chair), Dan Patton, Ken Lundberg, Dave Hazlett, Bill Reinke and Dave Baker.

OPEN TO THE PUBLIC

No One addressed Council at this time:

ADJOURNMENT

The meeting was adjourned at 7:49 P.M.

ATTENDANCE REGISTER

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