

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, FEBRUARY 12, 2013 – 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
Janis Ashman

Absent

William K. Reinke

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Dave Baker, Zoning Officer

Sam Wiser, Borough Solicitor

Absent

Richard L. Hileman, II, Police Chief

CONSIDERATION OF THE MINUTES OF THE JANUARY 15, 2013 REGULAR MEETING

***K. Lundberg moved, T. Lytle seconded, that the minutes of the January 15, 2013 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 were none.

MAYOR'S REPORT – R. HARRIS

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

- Police Report
Mayor Harris reviewed memorandum from Chief Hileman requesting that Council authorize him to apply for the PA Attorney General's Community Drug Abuse Prevention Grant:
***N. Abrams moved; J. Ashman seconded the motion to authorize Chief Hileman to apply for the PA Attorney General's Community Drug Abuse Prevention Grant. Motion passed.
- ACCOG – Joint Purchasing Opportunity discussed; Next meeting: February 28, 2013
- Joint Recreation Study – Update
- Borough Building Working Group:
 - RFP Developed and Ready for Dissemination
 - Addresses 4 Options:
 1. Renovate the Current Building
 2. Construct a New Building on Current Site
 - a. Demolish Current Building?
 - b. Renovate & Repurpose Current Building?
 3. Construct a New Building at 14 Ranch Trail
 - a. Demolish Current Building?
 - b. Renovate & Repurpose Current Building?

4. Purchase & Renovate Building at 104 Sanders Road
 - a. Demolish Current Building?
 - b. Renovate & Repurpose Current Building?
 - Submission Date is Wednesday, March 6, 2013
- Commissioner's Forum – Meeting @ Fairfield Fire Company on 02/13/13
- New Borough Code
- Shared a list of the upcoming meetings and events.

FIRE/EMS/EMA REPORTS

Updates and Information was supplied for the following:

- Mr. Abrams provided reports:
 - Fountaindale Fire Department
 - Fairfield Fire/EMS.
 - Meeting of Municipality Representatives and Fire Company Representatives
 - Shared invitations from Fountaindale and Fairfield Fire Company Banquets

COMMITTEE REPORTS

Planning Commission: Mr. Abrams and Mayor Harris reported on the February meeting and invited Members to attend the planned presentation from representatives of The Crest developers at the March 4, 2013 meeting.

Sewer & Water Authority: Mr. VanVolkenburgh reported that the Authority approved the 2012 Act 94 Report for submission.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for January 2013. Following brief discussion:

*** T. Lytle moved, K. Lundberg seconded, that Council accept the January 2013 Treasurer's Report as presented. Motion carried unanimously.

Waste Contract Joint Bidding Authorization. Mr. Hazlett explained that the County has offered to lead the Joint Bidding for a Solid Waste Carrier as it has done in the past. He requested authorization to enter into the Agreement to Participate in Joint Bidding:

***K. Lundberg moved; D. Patton seconded that Members authorize the Borough to participate in the Joint Bidding for a Solid Waste Carrier for the Borough. Motion carried unanimously.

Mr. Hazlett reported that he is working with a new group of Fairfield High School Seniors on their senior project. All of the young men use the basketball court in Carroll Commons and they are interested in improving it in some way. One idea is to add bleachers for spectators and a second idea is to upgrade the lighting of the court. Mr. Hazlett will be meeting with the group and will keep Members informed.

Mr. Abrams asked that the driveway markings be replaced or repaired for the Borough Parking Lot. He stated that the area is very dark and difficult to see. Mr. Hazlett will work with the Municipal Services Department to see that the repairs are accomplished.

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