

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, JUNE 11, 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
Dan Patton
Neal E. Abrams
Janis Ashman
Tammy Lytle
Frank Buhrman

Absent

N. Kenneth Lundberg

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Dave Baker, Zoning Officer
Richard L. Hileman, II, Police Chief
Sam Wiser, Borough Solicitor

Absent

CONSIDERATION OF THE MINUTES OF THE APRIL 9, 2013 REGULAR MEETING

***D. Patton moved, J. Ashman seconded, that the minutes of the May 14, 2013 Regular Council meeting be approved with an amendment that the Parks & Recreation Report was given by the Borough Secretary in the absence of Mrs. Lytle. Motion passed unanimously with Mrs. Lytle abstaining due to absence.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Mr. John Cazalas, 657 Country Club Trail, CV: Addressed Council regarding issue of not being able to use his dock and boat during times when Ski Liberty has permission to draw water from Lake May as specified in the 2012 agreement between the Borough and Ski Liberty. Mr. Cazalas asked that this issue remain as an open item on the agenda until resolved. Council agreed.

ORDINANCES AND RESOLUTIONS

There were none.

MAYOR'S REPORT – R. HARRIS

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

- Police Report:
 - Chief Hileman stated that there another home burglary. Citizens were encouraged to call 911 if they see any suspicious activity at the time they witness it...Please do not wait to report.
 - Office of the State Attorney General Grant received for \$1000 used for the purchase of intoximeter.
- Radio Project:
 - Will be attending testing of the radios in Chicago at Motorola
- Community Media – 25 years of service
- July 4th Celebration
- Shared a list of the upcoming meetings and events
- Moment of Silence In Requiem for William J. McCarthy, IV, Patrolman

FIRE/EMS/EMA REPORTS

Updates and Information was supplied for the following:

- Mr. Abrams provided reports:
 - Fountaindale Fire Department
 - Fairfield Fire/EMS – Reported that 3 members of the department were given a special award from Meritis Hospital for their response on a call for help.

COMMITTEE REPORTS

Planning Commission: Mr. Kaplan provided updates for the following:

- Proposed Planned Upgrades for Liberty Mountain Golf
- Ordinance regarding Cluster Housing
- Regulations regarding Property Maintenance
- South West Regional Planning Committee
- Planning Commission unanimously recommends that Council accept the following Lot Trades:

Proposed Trade #1:

Beckett Owned:	Lot # P-0014 – 5 Pigeon Trail	trade for
Borough Owned:	Lot # B-0024CR – 6505 Fairfield Rd	

***F. Buhrman moved, D. Patton seconded that the Council accept the proposed trade of Lot #P-0014 for Lot #B-0024CR. Motion carried unanimously with the caveat that any and all taxes, fees, penalties or costs incurred for the trade be covered by Mr. Beckett.

Proposed Trade #2:

Beckett Owned:	Lot # R-0095 – 9 Wheatfield Trail	trade for
Borough Owned:	Lot # P-0015 – 7 Pigeon Trail	

***N. Abrams moved, T. Lytle seconded that the Council accept the proposed trade of Lot #R-0095 for Lot #P-0015. Motion carried unanimously with the caveat that any and all taxes, fees, penalties or costs incurred for the trade be covered by Mr. Beckett.

Public Safety Committee: Mayor Harris provided updates for the following:

- 2012 Police Report
- Public Safety Website Links
- National Night Out
- Fairfield Regional Emergency Management Agency (FREMA)

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

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

*** D. Patton moved, T. Lytle seconded, that Council accept the May 2013 Treasurer's Report as presented. Motion carried unanimously.

UNFINISHED BUSINESS

Lake May – Mr. Cazalas's Request:

Mr. Cazalas addressed Council requesting resolve to his issue of access to his dock and boat during times of water draw-down. Borough Solicitor, Sam Wiser, addressed Members and Mr. Cazalas stating that the damage to the dock was not due to the draw-down of water from use by Liberty Mountain for snow making therefore falls outside of the prevue of the Agreement with Liberty Mountain. Mr. Cazalas further explained that he was not requesting compensation for the damage to his dock but rather a "means" to be able to use his dock and boat during times of draw-down. When asked what means specifically; Mr. Cazalas stated that the person contracted to build/repair his current dock has recommended a 20' floating "ramp" extension to the stationary dock. After lengthy discussion, Mr. VanVolkenburgh stated that there didn't appear to be a documented time where Mr. Cazalas could show that the boat was not able to be used; therefore, if the issue arrises next snow-

making season; Mr. Cazalas was asked to report the issue at once to the Borough Manager and Borough Council.

House #/Addresses – Zoning Officer Report:

Mr. Baker, zoning officer, provided an update on his annual check of the Borough for proper placement of house/address signs. Mr. Patton stated that due to this issue being a safety concern; that Mr. Baker should make this initiative a priority.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Mr. John K. Hawk, 78 Blue Bird Trail, CV: Inquired about Line Paining on Swallow Trail

ADJOURNMENT

The meeting was adjourned at 8:45 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