

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, SEPTEMBER 10, 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
N. Kenneth Lundberg
Neal E. Abrams
Tammy Lytle
Dan Patton
Janis Ashman
Frank Buhrman

Absent

BOROUGH OFFICIALS, ETC.

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

CONSIDERATION OF THE MINUTES OF THE AUGUST 13, 2013 REGULAR MEETING

***D. Patton moved, T. Lytle seconded, that the minutes of the August 13, 2013 Regular Council meeting be approved as presented. Motion passed unanimously.

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 stating that he was promised a letter that he did not receive. Mr. Hazlett asked that Council approve the response that he had prepared, having done so by consensus; Mr. Hazlett handed the document to Mr. Cazalas. Mr. Cazalas was asked to review the document and was told that he would be given time to comment during the "opent to the public" near the end of the meeting.

ORDINANCES AND RESOLUTIONS

Resolution # 5-2013: Recognition of Richard Cool upon his Retirement

Mr. Hazlett introduced and read the resolution honoring Mr. Cool for his 23 years of dedicated service to the Borough. Members were asked to approve resolution:

N. Abrams moved; F. Buhrman seconded that the Resolution # 5-2013 in Recognition of Richard Cool upon his Retirement be approved and offered thanks to Mr. Cool for his dedication. Motion carried unanimously. Mayor Harris then read a certificate of appreciation for Mr. Cool and asked that it be given to him.

MAYOR'S REPORT – R. HARRIS

Mayor Harris began by asking for a moment of silence in remembrance of those who were killed and in honor of those affected by the terror attacks of September 11, 2001. Following this he provided updates or follow-ups for the following:

- Police Report
- DUI Checkpoint was conducted in the Borough. Chief Hileman thanks all neighboring municipalities for their help. The officers saw over 260 cars resulting in 2 arrests and 5 citations.
- Adams County Council of Governments (ACCOG) – Fire Tax Discussion

- Blue Mass and Dedication of a Memorial to Victims of 911 was hosted by St. Mary's Catholic Church. Anthony Venzin was praised for his Eagle Scout project of the Memorial
- Mission of Mercy – Donations needed to continue operating the free clinic in Gettysburg serving all of Adams County
- CVCA – Annual Art Show will be held on Friday, September 20, 2013 free to the public
Fall Yard Sale will be held Saturday, September 28, 2013 in the Ski Liberty Parking Lot.
- Laura Scudder, long-time resident and former Planning Commission Chair and Council Member was thanked for the donation of a hand-made stained-glass piece depicting the current Carroll Valley Borough Logo. Council expressed their thanks and appreciation of time and talent in creating the art work.
- Members and Public were invited to the Peer-to-Peer Recreation Study information forum scheduled for Wednesday, September 18, 2013 being held in the Fairfield Fire/EMS banquet room at 7:00pm.
- 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: Fairfield Fire/EMS
 - Statistics
 - Presented information regarding the possible collection of a dedicated fire tax to be used for the operation of the Fairfield Fire Department and Fountaindale Fire Department.

COMMITTEE REPORTS

Parks, Recreation and Environmental Advisory Committee: Mrs. Lytle provided updates for the following:

- The Committee Reorganized due to the removal of the sitting chair as a member of the committee
- Welcomed new member Mary (Lori) Davidson
- Announced next July 4th Planning Committee Meeting of September 24, 2013
- Discussed 2014 Recreation Project Ideas
- Reminded everyone of the dangers of West Nile Virus and how to reduce the chances of infection.

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

- Liberty Mountain Resorts Subdivision & Land Development Plan Review.
 - Commission members recommend approval of the Preliminary Final Land Development Plan for expansion and upgrade to the Liberty Mountain Golf Resort Complex. The concerns of the Commission are traffic congestion at the intersection of Sanders Road and Country Club Trail and the adherence to the comments of Borough Engineer for this project, Eric Mains of Buchart Horn, Inc.
 - Eric Flynn of Liberty Mountain and his engineers, Gil Picarelli and Jeff Zigler were present to answer any questions.
 - Following lengthy discussion:
***N. Abrams moved, D. Patton seconded that Council approve the Preliminary Final Land Development Plan for expansion and upgrade to the Liberty Mountain Golf Resort Complex with the understanding that the traffic issue would continue to be explored and all conditions that were outlined in the August 29, 2013 letter of Eric Mains, Buchart Horn, Inc have been adequately addressed to the satisfaction of Mr. Mains. Motion passed unanimously.

Committee Vacancies: Mr. Hazlett introduced the Committee Applications of Mr. John Hawk, Sr to fill a vacancy on the Parks, Recreation and Environments Advisory Committee. Mr. Hawk was in attendance at the meeting and expressed continued interest in serving the Borough in this capacity. Following brief discussion:

*** N. Abrams moved, T. Lytle seconded that Mr. Hawk be appointed to the Parks, Recreation and Environments Advisory Committee for a standard 5-year term to fulfill the vacancy. Motion passed unanimously.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

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

*** D. Patton moved, F. Buhrman seconded, that Council accept the August 2013 Treasurer's Report as presented. Motion carried unanimously.

Request for Capital Purchase. Mr. Hazlett outlined a planned Capital Purchase of playground equipment for approval; stating that due to an end-of-season sale, the Borough is able to purchase almost 3 times the equipment for the price allotted in the Capital Budget. This improvement would replace outdated and obsolete equipment in need of repair; and allow for the replacement of some climbing equipment that was torn out several years ago due to its age, safety concerns and vandalism. Following brief discussion:

***T. Lytle moved; J. Ashman seconded that Council approve the Capital Expenditure of playground equipment as outlined and its installation. Motion carried unanimously.

UNFINISHED BUSINESS

Building Report:

Mr. Hazlett shared that financing is currently being sought and proposals are being received. The Building Working Group will review the proposals and provide a report as soon as it is finished.

NEW BUSINESS

Ms. Ashman asked if there were any increases in safety and security of the Borough Building in the wake of the shooting of public officials in a public meeting in the Philadelphia area last month. Chief Hileman addressed the issue and Building Committee members stated that there are many upgrades planned for the new/renovated building being discussed.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Mr. John Cazalas, 657 Country Club Trail, CV: Read the letter that he received at the opening of the meeting and stated that it did not address his concerns as yet. Discussion on the topic was lengthy and upon ending failed to reach an equitable solution in the opinion of Mr. Cazalas.

ADJOURNMENT

The meeting was adjourned at 9:55 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 4 and made a part of the Official Minutes.