

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, JUNE 10, 2014 – 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
Neal E. Abrams
Janis Ashman
N. Kenneth Lundberg

Absent

Tammy Lytle
Thomas Fitzsimmons
Dan Patton

BOROUGH OFFICIALS, ETC.

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

CONSIDERATION OF THE MINUTES OF THE MAY 13 2014 REGULAR MEETING

*** N. Abrams moved, J. Ashman seconded, that the minutes of the May 13, 2014 Regular Council meeting be approved as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No One addressed Council at this time.

Public Hearing

The Advertised Public Hearing was opened at 7:05 pm by Borough Solicitor, Sam Wiser with a reading of the proposed Ordinance #4-2014 and brief overview of the guidelines that would be adhered to during the Hearing.

Upon completion of the overview, Mr. Wiser opened the floor to Council Members for questions. There were no queries.

Mr. Wiser asked that any member of the audience who wished to be heard in Opposition of the Proposed Ordinance stand to be heard.

No one addressed Council at this Time.

Mr. Wiser then invited anyone in Favor of the Ordinance to speak:

No one addressed Council at this Time.

Closing Comments were heard and upon a motion by K. Lundberg and seconded by N. Abrams; the Hearing was brought to Adjournment at 7:14 pm by unanimous vote.

Regular Meeting of Council Reconvened @ 7:15pm

ORDINANCES AND RESOLUTIONS

Ordinance #4-2014 – Modifying Regulations Pertaining to Number of Principal Structures in Commercial Districts. Following brief explanation of procedure:

***K. Lundberg moved; N. Abrams seconded a motion to approve Ordinance #4-2014 Modifying Regulations Pertaining to the Number of Principal Structures in Commercial Districts. Upon a roll-call the ordinance passed unanimously.

MAYOR'S REPORT – R. HARRIS

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

- Chief Hileman provided:
 - Police Report
 - DUI Checkpoint
 - Memorandum requesting the Capital Purchase of:
 1. 2 Digital Ally DVM800 In-car video systems with 5 year warranty under PA Costars Contract for \$7,550
 2. 2 VSPEC Speed timing and measuring devices under PA Costars Contract for \$3,000
 3. Lights, Sirens, Prisoner Partitions and Containment, Power Control, Equipment mounting, Computer mounting, Airbag disconnects, Equipment Bars, and related Emergency Equipment under PA Costars Contract in the amount of \$19,104
 4. 2 MNSTAR Integrator Emergency wiring harness and power distribution from Mannion Enterprises under PA Costars Contract for \$1,764
 5. Authorize the expenditure of up to \$1000 for contingencies during installation
- Installation is being donated and costs are expected to be well within the allotted Capital Budget amount.

***K. Lundberg moved; J. Ashman seconded that Council approve the expenditures outlined on the Memorandum of June 3, 2014 referencing Police Vehicle Equipment Purchase as listed. Motion passed unanimously.

- Memorandum requesting permission for Officers to purchase their surplus sidearm's. Chief Hileman reviewed the details of the memorandum and following discussion:
 - ***N. Abrams moved; K. Lundberg seconded that the Officers be permitted to purchase their surplus sidearm for a cost of \$250/each. Motion passed unanimously.
- Liberty Mountain Resort Update
- Follow-ups:
 - Fairfield Fire/EMS Open House – Sunday, May 18, 2014
 - CVCA Yard Sale – Saturday, May 17, 2014
- Congratulation Offered to Chief Warrant Officer Adam Wine for 30 years of service to the US Coast Guard.
- Lyme Disease
- Announced:
 - July 4th Benefit Golf Tournament – Friday, June 13, 2014
 - July 4th Celebration – Friday, July 4, 2014
- Shared a list of the upcoming meetings and events
- In Requiem
 - Daryl Giles, Philadelphia Officer

FIRE/EMS/EMA REPORTS

Updates, Statistics and Information were supplied for the following:

- Mr. Neal Abrams, Fairfield Fire/EMS
 - Motor Vehicle Accidents – Please Do Not go around barricades.
 - Exploring the feasibility of becoming the 2nd Water Rescue Team in the County. Ranch section of the Borough was the scene of another water rescue in May. There have been several over the past 3 – 5 years.
 - Motorcycle and Bicycle Season is here – Keep your eyes open
 - Volunteerism is Down, please consider giving of your time

COMMITTEE REPORTS

Planning Commission. Mr. Kaplan reported that the Commission discussed the following topics:

- Animal Control Ordinance – a working group was formed
- Southwest Regional Comprehensive Plan
- Befouling Ordinance was tabled

Public Safety. Mayor Harris reported that the Committee discussed the issue of written guidelines for Street Light Placement and Installation. The Borough Staff has been asked to provide their current criteria being used. Public comment:

- Debbie Jones, 12 Marlene Trail, Carroll Valley
- Mary Walter, 36 Hilltop Trail, Carroll Valley

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for May 2014. Following brief discussion:

*** K. Lundberg moved, N. Abrams seconded, that Council accept the May 2014 Treasurer's Report as presented. Motion passed unanimously.

UNFINISHED BUSINESS

Municipal Building. Mayor Harris provided a brief update via a PowerPoint presentation.

NEW BUSINESS

None

OPEN TO THE PUBLIC

- Mary Walter, 36 Hilltop Trail, Carroll Valley; shared that Edith Underwood, a part of the "Founders" of Carroll Valley died in March. Condolences were offered.

ADJOURNMENT

The meeting was adjourned at 8:00 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