

**BOROUGH OF CARROLL VALLEY  
REGULAR MEETING  
Of BOROUGH COUNCIL  
TUESDAY, AUGUST 12, 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

Tammy Lytle

Thomas Fitzsimmons

**Absent**

Dan Patton

**BOROUGH OFFICIALS, ETC.**

Ronald J. Harris, Mayor

Gayle R. Marthers, Borough Secretary

Richard L. Hileman, II; Chief of Police

David E. Baker, Zoning Officer

Sam Wiser, Borough Solicitor

**CONSIDERATION OF THE MINUTES OF THE JULY 15, 2015 REGULAR MEETING**

\*\*\*T. Lytle moved, K. Lundberg seconded, that the minutes of the July 15, 2014 Regular Council meeting be approved as submitted. Motion passed unanimously.

**OPEN TO THE PUBLIC**

No One addressed Council at this time.

**ORDINANCES AND RESOLUTIONS**

Nothing

**MAYOR'S REPORT – R. HARRIS**

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

- Chief Hileman provided:
  - Police Report
- Follow-ups:
  - Liberty Mountain Resort Update
  - Honored Mr. Neal Abrams on his Dedication to the Planning Commission from 2002-2014
  - National Night Out – Tuesday, August 5, 2014
    - Event Overview
    - Thanks to the Sponsors and Volunteers
    - Certificates of Appreciation given to the Chief Hileman, Good Samaritan Lodge of Gettysburg and Jo Ann Myers
- Announced:
  - WCO David L. Grove Memorial Run – August 16, 2014
- Shared a list of the upcoming meetings and events
- Offered Condolences to the family of Dennis Didio.

**FIRE/EMS/EMA REPORTS**

Updates, Statistics and Information were supplied for the following:

- Mr. Neal Abrams, Fairfield Fire/EMS
  - Report of Calls for the year

- Drug Use is taking Lives in the area, Mr. Abrams cautioned everyone to use prescriptions as prescribed and refer those using illicit drugs to get help.
- Fall Clean-up will be started by many; Cautioned for falls, use of chain saws and other equipment and the burning of leaves.
- Bendersville Fire Company Hosted the Adams County Fire Convention and Celebrated their 100<sup>th</sup> Anniversary of Service to the Community. Fairfield Fire/EMS were awarded three trophies during the parade and inspection of equipment.
- Volunteerism is Down, please consider giving of your time

## **COMMITTEE REPORTS**

### **Parks, Recreation and Environmental Advisory Committee.**

Did not meet

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

- Befouling Ordinance was tabled indefinitely.
- Maintenance of Property Ordinance will be discussed at the next meeting
- Zoning Ordinance regarding Accessory Buildings and set-backs is under Review following a resident's request for clarification. Following review, the topic was brought to a vote and failed to pass by a 4-2 ratio.
- Domesticated Animals specifically feral cats were discussed and the subcommittee was given another potential member.
- Resignation of Neal Abrams.  
\*\*\*J. Ashman moved, K. Lundberg seconded that with regret, the resignation of Neal Abrams from the Planning Commission be accepted by Members. Motion passed unanimously. Mr. Abrams received a Certificate of Achievement for his many years of dedicated service.
- Members and Community were invited to a Music Festival in Fairfield supporting School Athletes.

**Sewer & Water Authority.** Mr. VanVolkenburgh reported that the Authority granted a request from Liberty Mountain resort for additional EDU's.

## **ADMINISTRATIVE BUSINESS – BOROUGH MANAGER**

**Treasurer's Report for July 2014.** Following brief discussion:

\*\*\* T. Lytle moved, J. Ashman seconded, that Council accept the July 2014 Treasurer's Report as presented. Motion passed unanimously.

**Commercial Appraisal of Property.** Members reviewed a Memorandum submitted by Mr. Hazlett requesting a Commercial Appraisal of the Property at 5685 Fairfield Road in conjunction with the RACP Grant Application. Following brief discussion:

\*\*\*K. Lundberg moved; N. Abrams seconded that the Members allow Mr. Hazlett to enter into a contract with Mr. Joseph Elhadj of Apex Valuation Services for the purpose of conducting a Commercial Appraisal of the Property at 5685 Fairfield Road in conjunction with the RACP Grant Application at a cost of \$3,200. Motion passed unanimously.

## **UNFINISHED BUSINESS**

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

Mr. Robert Verderame, 12 Linda Trail, CV addressed the Members requesting the PowerPoint be available on-line for review.

## **NEW BUSINESS**

Mr. Lundberg discussed the prevalence of Lyme Disease and symptoms.

**OPEN TO THE PUBLIC**

Mr. Richard Matthews of 21 Helen Trail, CV addressed the Members regarding the posting of the meeting material prior to the meeting.

**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