

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, SEPTEMBER 9, 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
Dan Patton

Absent

Tammy Lytle
Thomas Fitzsimmons

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager

Richard L. Hileman, II; Chief of Police
David E. Baker, Zoning Officer

CONSIDERATION OF THE MINUTES OF THE AUGUST 12, 2014 REGULAR MEETING

*** K. Lundberg moved, J. Ashman seconded, that the minutes of the August 12, 2014 Regular Council meeting be approved as submitted. Motion passed with Mr. Patton abstaining.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

Mr. Richard Matthews, 21 Helen Trail, Carroll Valley regarding posting of agenda

Change in the order of the agenda whereby Mr. VanVolkenburgh introduced the architect on the Municipal Building Project and presentations were given by the committee followed by question and answer period from the audience.

ORDINANCES AND RESOLUTIONS

Nothing

MAYOR'S REPORT – R. HARRIS

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

- Moment of Silence in Remembrance of 911
- Chief Hileman provided:
 - Police Report
 - DUI Checkpoint – 2 DUI arrests
- Follow-ups:
 - WCO David L. Grove Memorial Run – August 16, 2014
 - Review of Ordinance regarding Noise
- Announced:
 - Adams County Boroughs Association Meeting – September 15, 2014
 - Adams County Senior Center Fundraiser – September 21, 2014
 - Medicine Take Back Program – September 27, 2014
 - Pippinfest – September 27th & 28th
 - CVCA Yard Sale – September 27, 2014
 - Adams County Commissioners' Forum – September 29, 2014
- Shared a list of the upcoming meetings and events

FIRE/EMS/EMA REPORTS

Updates, Statistics and Information were supplied for the following:

- Mr. Neal Abrams, Fairfield Fire/EMS
 - Report of Calls for the month
 - Cautioned the Public about the Burning of Leaves and Yard Debris
 - New Equipment for water rescue

COMMITTEE REPORTS

Public Safety.

Mayor Harris reported that there was no quorum; therefore, no meeting. He announced that at the next Council Meeting he would be sharing information regarding a street light requisition policy and a Carroll Valley Citizens Policy Academy Program.

Mr. Hazlett shared that there are several committees that are struggling with membership or attendance issues and requested guidance from the Members. Mr. VanVolkenburgh agreed that the committees, their purposes and membership should be reviewed.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

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

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

2015 MMO Review. Mr. Hazlett reviewed the Minimum Municipal Obligation report with Members as required for the Pension Plan.

ACNB Master Agreement for Treasury Services. Mr. Hazlett explained the documents and took the following action:

***K. Lundberg moved; J. Ashman seconded that Members authorized the Borough signatories to execute the ACNB Master Agreement for Treasury Services. Motion passed unanimously.

UNFINISHED BUSINESS

Municipal Building. Discussed earlier in the meeting.

NEW BUSINESS

Mr. Hazlett explained that the current contract for the Borough Auditor will expire at the end of the year and reviewed a new contract proposal from the current firm of Boyer and Ritter.

***N. Abrams moved; J. Ashman seconded that Council authorize Borough Secretary, Gayle Marthers to execute the contract with Boyer and Ritter for auditing purposes for a period of 4 years. Motion passed unanimously.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

- Eric Flynn, Liberty Mountain Resort regarding the construction project.

ADJOURNMENT

The meeting was adjourned at 8:10 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 3 and made a part of the Official Minutes.