

**BOROUGH OF CARROLL VALLEY
SPECIAL COUNCIL MEETING
WEDNESDAY, JANUARY 7, 2015 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Vice President Dan Patton 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

Neal E. Abrams
Daniel J. Patton, Sr.
N. Kenneth Lundberg
Thomas Fitzsimmons

Absent

John J. Van Volkenburgh, Jr.
Tammy J. Lytle
Janis E. Ashman

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor

Gayle R. Marthers, Borough Secretary
Richard L. Hileman, Police Chief
Jason Kelso, Borough Solicitor

Resignation of Council Member. Mr. Patton read a letter from Mr. VanVolkenburgh citing increased job responsibilities for tendering his immediate resignation from all Borough commitments. Mr. Patton stated that it was with deep regret that asked for acceptance of Mr. VanVolkenburgh's resignation:

***T. Fitzsimmons moved; K. Lundberg seconded that Members accept the resignation of Mr. John VanVolkenburgh from Borough Council, the Building Working Group and the Sewer and Water Authority effective today, January 7, 2015. Motion passed unanimously.

Appointment of Police Officer. Chief Hileman explained his memorandum stating that Alexander Michael Sirois had rejected the offer of employment and further requesting appointment of Jonathon P. Harvey.

***N. Abrams moved, K. Lundberg seconded that Jonathon P. Harvey be appointed as a full-time, probationary police officer of the Borough of Carroll Valley conditioned on his successful completion of the required physical, psychological and eye exams, and subject to the standard one (1) year probationary period. Motion passed unanimously.

Immediately following the appointment, Mr. Harvey was officially sworn into office by Mayor Harris as witnessed by Chief Hileman. Officer Harvey and his family were briefly introduced to Members of Council and the public in attendance where he was welcomed.

Chief Hileman then addressed a second memorandum where he requested the expenditure of \$750 in Capital Resources to purchase a bullet resistant vest for the new officer. Chief stated that upon permission to purchase said vest, he will apply for a Department of Justice Grant that may help to offset this expenditure.

***K. Lundberg moved; N. Abrams seconded that Members authorized the capital expenditure of \$750 for the purchase of a bullet proof vest for Officer Harvey. Motion passed unanimously.

Mr. Patton offered condolences to Dave Hazlett and his family on the recent death of a family member and explained that Mr. Hazlett is not in attendance this evening due to family commitments.

Greater Carroll Valley Community & Education Complex Presentation. Mr. Patton gave a very brief introduction to the project and outlined the steps that have been taken to get to this point in the design of it. The presenter was introduced as Ms. Amy Kauffman, the Borough's consultant for the grant application and she was assisted by Mr. Benedict Dubbs, Borough Architect for the project. The public was shown a PowerPoint presentation that outlined the project with 2 design concepts and their estimated costs; one as a base municipal building the second as a community center housing a public library, meeting spaces, upgraded heating/cooling to incorporate additional energy efficiency and an outdoor concert area. Also presented was the grant application process, evaluation criteria and an estimated timeline for the project as well as the grant award if the Borough is successful.

Borough attorney Jason Kelso and Mr. Patton asked Members and the public that everyone be respectful of each other's opinions.

OPEN TO THE PUBLIC

The following citizens addressed Council at this time:

Dean Thomas, Fairfield Borough Councilman

Tom Wolf, 33 Spring Tr.; Carroll Valley

Beth Cool, Adams County Library System; and borough resident

George Fisanich, 7 Snow Plow Tr., Carroll Valley

Ed Kaplan, 26 Lee Tr., Carroll Valley

Scott Pitzer, Senator Alloway's Office

Apryl Huster, 3 Field Tr., Carroll Valley

Mary Walter, 36 Hill Top Tr., Carroll Valley

Laura Goss, Adams County Library System and borough resident

Joan Bennett, 3 Peach Tree Tr., Carroll Valley

Sarah Skoczen, 25 Deer Tr., Carroll Valley

Teresa Vaughn, 17 Mile Tr., Carroll Valley

Thomas Vost, 6425 Fairfield Rd., Carroll Valley

Frank Buhrman, 4 Crossland Tr., Carroll Valley

Final remarks were given by Mr. Lundberg and Mr. Patton thanked everyone for their patience, input and courtesy and invited them to attend the regular council meeting scheduled for Tuesday, January 13, 2015.

ADJOURNMENT

The meeting was adjourned at 8:45 P.M.

ATTENDANCE REGISTER

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

Gayle R. Marthers, Borough Secretary