

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
Of BOROUGH COUNCIL
TUESDAY, MAY 12, 2015 – 7:00 P.M.
BOROUGH OFFICE
MINUTES**

N. Kenneth Lundberg, President 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

N. Kenneth Lundberg, President
Neal E. Abrams
Tammy Lytle
Dan Patton
Thomas Fitzsimmons
Sarah Skoczen
Janis Ashman

Absent

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary

Sam Wiser, Borough Solicitor

CONSIDERATION OF THE MINUTES OF THE APRIL 14, 2015 REGULAR MEETING

*** T. Fitzsimmons moved, T. Lytle seconded, that the minutes of the April 14, 2015 Regular Council meeting be approved as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ORDINANCES AND RESOLUTIONS

None

MAYOR'S REPORT – R. HARRIS

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

- Police Report
 - 4% increase in crime
 - Carroll Valley PD is participating in “Buckle-Up PA”, a seat belt enforcement campaign from May 18th through the 31st. There will be increased patrols funded by a state grant.
 - Scams – phone
 - Family member in trouble “Wire Money Now”
 - Pay IRS now or face prison
- Updates:
 - Liberty Mountain Construction Project
 - Adams County Fallen Officers Services were held on May 8, 2015
- Announced:
 - Flag Day will be June 14, 2015
 - Fairfield Fire/EMS Open House will be Saturday, May 17, 2015 form 1-4pm
 - Election Day is Tuesday, May 19, 2015 remember to vote
 - Early “Happy Father’s Day”
 - Burn Ordinance Highlights.
- Shared a list of the upcoming meetings and events

- In Requiem:
 - Adams County Fallen Officer's Memorial – Video

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
 - Provided an update on the ALS – Fairfield has chosen to align with Adams Regional, a newly formed not-for-profit with services beginning July 1, 2015.
 - Benefit Golf Tournament Scheduled for June 19, 2015
 - Reminded to Buckle-Up – It saves lives.
 - Stated an On-Going Need for Volunteers.

COMMITTEE REPORTS

Planning Commission. Mr. Kaplan was unable to attend; Mr. Hazlett read a prepared report on the following topics:

- Implementation of Comprehensive Plan Recommendations which includes the review of the Borough Code of Ordinances. Chapter 10: Health and Safety has concluded and they are moving on to Chapter 21: Streets and Sidewalks.

Parks, Recreation and Environmental Advisory Committee. Mr. John Hawk provided the following updates:

- Committee Re-organization yielded Tim Skoczen as president and John Hawk as vice president
- John Hawk will be the Committee Liaison to Council
- Will have recommendation regarding a candidate to fill the final vacant seat by the next meeting.

ADMINISTRATIVE BUSINESS – BOROUGH MANAGER

Treasurer's Report for April 2015. Following brief discussion:

*** T. Fitzsimmons moved, D. Patton seconded, that Council accept the April 2015 Treasurer's Report as presented. Motion passed unanimously.

2015 Materials Bid. Mr. Hazlett reviewed the 2015 Materials Bid Tabulation and asked that Council Members take action to award the contracts. Following brief discussion:

***T. Fitzsimmons moved, N. Abrams seconded that the Contract for all products receiving a single responsible bid be awarded to that bidder; and that the Line Painting be awarded to Alpha Space Control as the lowest responsible bidder. Motion passed unanimously.

Municipal Services Fueling System. Mr. Hazlett reviewed the Bid Tabulation. Following brief discussion:

***N. Abrams moved; T. Lytle seconded a motion rejecting all bids and authorizing a second advertising for the RFP for a Municipal Fueling System. Motion passed unanimously.

Capital Expenditure – 2016 Ford F-550 Dump Truck w/plow. Mr. Hazlett reviewed a memorandum dated May 8, 2015 requesting the release of capital reserve funds for the purchase of a 2016 Ford F-550 4x4 chassis with Dump Body, Plow, Spreader, Running Bars and Window Visors. Following brief discussion:

***D. Patton moved, S. Skoczen seconded to authorize the Capital Purchase of a 2016 Ford 550, 4x4 chassis with Dump Body, Plow, Spreader, Running Bars and Window Visors. Motion passed unanimously.

Mr. Hazlett informed Members that a representative from Adams Electric Cooperative met with him recently regarding the number of ineffective street lights that are still being paid for by the Borough and maintained by Adams Electric. Through careful consideration there have been several marked for removal. The nearby homeowners have been notified of the removal and have been given private alternatives

UNFINISHED BUSINESS

Committees of Council. No Report

Municipal Building. Borough Consultant, Amy Kauffman was unable to attend; Members were given a written report for review. Borough Architect, Benedict Dubs provided a brief update on the following:

- Drilling of the Test Wells for the Geo-Thermal Project is currently out for bid

Borough Welcome Signs. Mr. Hazlett informed the Members that the signs are in the final stage of completion and should in place within the month.

NEW BUSINESS

None

OPEN TO THE PUBLIC

No one addressed Council at this time:

ADJOURNMENT

The meeting was adjourned at 7:45 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