

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY REGULAR MEETING  
MONDAY, JANUARY 10, 2011 - 7:00 P.M.  
BOROUGH OFFICE**

**MINUTES**

Chairman John VanVolkenburgh called the meeting to order at 7:00 P.M. The attendance was as follows:

**AUTHORITY MEMBERS**

**Present**

John Van Volkenburgh, Chairman  
Bruce Carbaugh, Vice Chairman  
N. Kenneth Lundberg  
Jeffrey Redding  
Frank Buhrman

**Absent**

Phyllis Chant

**BOROUGH OFFICIALS, ETC.**

David A. Hazlett, Borough Manager  
Amanda Bell, Recording Secretary  
David Baker, Zoning Officer  
Gayle Marthers, Borough Secretary

**CONSIDERATION OF MINUTES OF THE JULY 26, 2010 REGULAR MEETING**

\*\*\*K. Lundberg moved, J. Redding seconded, that the minutes of the regular Sewer & Water Authority meeting of July 26, 2010 be accepted as submitted. Motion carried unanimously.

**OPEN TO THE PUBLIC**

Members from the Planning Commission; Deborah Meredith and Mary Davidson presented the Authority with a copy of the proposal Vision Statement for the Comprehensive Plan. D. Meredith asked the Authority if there was any information that they would like to add. The Authority had no information to add and gave the Planning Commission their approval.

**ADMINISTRATIVE BUSINESS**

Seventko Property – Pending Sheriff Sale

Mr. Hazlett stated that the Seventko property is going to Sheriff Sale on Friday, January 14, 2011. Mr. Hazlett also stated that the authority had expressed if there is no bidders on the property it would be better to acquire the property to satisfy the outstanding money. The authority approved to have Mr. Hazlett or G. Marthers execute the deed transfer.

2011 Budget

Due to the limited funding and impending projects the 2011 budget is in progress and will be addressed at the next regular meeting.

The Authority accepted the Financial Reports for July, August, September, October, November and December of 2010 as presented.

Approval of Bills:

F. Buhrman moved, B. Carbaugh seconded that the authority approve the bills from Salzmman Hughes as presented. Motion carried unanimously.

F. Buhrman moved, B. Carbaugh seconded that the authority approve the bills from Wm. F. Hill & Assoc., Inc as presented. Motion carried unanimously.

Mr. Hazlett addressed the authority that the developers of the Crest have let their developers agreement that they had signed a few year ago expire, and they plan on re-submitting new plans, designs and units. J. Van Volkenburgh asked if that mean they forfeit the price that they had agreed upon for the fees. Mr. Hazlett stated that means that everything the borough has done no longer exists, but does not void the court order. Mr. Hazlett also stated that what has been showed on the sketch plan has 320 units, and that he told the developers that our sewer plant does not have that capacity. The developers have looked at the plant and talked about some possible solutions. Mr. Hazlett stated that the developers are not looking at doing anything beneficial to the sewer plant. Mr. Hazlett stated that at this time it might be a good idea to really focus on all the different financial options that the authority might have on helping to upgrade the sewer plant. The authority asked Mr. Hazlett to look into the different financial options.

**ADJOURNMENT**

\*\*\*K. Lundberg moved, J. Redding seconded, that the meeting be adjourned at 7:49 P.M.

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Amanda Bell, Recording Secretary