

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, April 4, 2016

Council Vice-President Gregory W. Kinard called the meeting to order at 7:00 pm with the Salute to the Flag. Those in attendance in addition to Mr. Kinard were Council members, Rebecca A. Kinard, Gary L. Landis, John J. Neal, William Stiles and Zachary Stiles. Mayor Douglas Wagner, Secretary Cheryl D. Bahn, Solicitor D. Michael Craley and Zoning Officer Wayne Smith were also present. John A. McDonald was absent from the meeting. The meeting was held at the Seven Valleys Fire Company, 35 Main St, in Seven Valleys Borough.

R. Kinard/W. Stiles made a motion to approve the minutes. Motion carried unanimously.

PUBLIC COMMENT

No Public Comment.

ENGINEER'S REPORT

Jeff Spangler, PE, Holley Associates was present to present a cost estimate on repairs to South Street.

Runoff is not getting off of road on upslope side. Need to clean out and reestablish gutter and scrape edge of road to remove loose material. \$4,000.00.

Two culverts cross road:

24" CMP Needs cleaned out at minimum and possibly replaced. 40 LF \$4,000.00

48" CMP is beginning to rust out on bottom Replacement 40 LF \$5,000.00

Three options for surface:

1. Double seal coat entire roadway 2650' x 16' \$16,502.50

2. Single seal coat with micro-surface entire roadway 2650' x 16' \$25,932.50

3. Overlay with 1 1/2" 9.5mm wearing and 2 1/2" 25mm base entire roadway \$89,000.00

Estimated costs are from previous bids. Actual bid costs may vary.

Discussion regarding all three options. Also discussion on financing. It was noted that the cost to double seal the roadway was close to the cost that NCT estimated to fix Mulberry St. The cost estimate to stone, tar and chip, and replace the drain pipe in early spring was \$16,000.00.

Motion by Landis/R. Kinard to authorize Mr. Spangler to put out Option # 2 along with cleaning and reestablishing the gutter and replacing the two pipes as well as an alternate to Double seal Mulberry St and replace the drain pipe. Motion carried unanimously. Cheryl will contact John to find out exactly what specifications he had referenced with NCT and report to Jeff so he has the same information to put in the bid documents.

SOLICITOR'S PORTION OF THE MEETING

Mr. Craley reported that in a recent Court Case, the authority of a Mayor to enforce ordinances and issue citations was upheld.

UNFINISHED BUSINESS

1. Curb painting – on hold until spring
2. There has not been any follow up information from the persons who met regarding the February 26th Bridge Incident.
3. Waiting until cost of South Street Paving is determined before the Maple St loan payoff is considered. Financing the South Street project will also need to be considered.

NEW BUSINESS

1. The Secretary has a conflict with the PSAB Conference June 5-8 and the June 6th meeting. We can either have some one take minutes etc or re-schedule the meeting. **Motion** by G. Kinard/Z. Stiles to authorize Secretary to re-schedule to June meeting from June 6, 2016 to Wednesday, June 1, 2016 and to advertise the meeting. Motion carried unanimously.
2. The new supplements were handed out to council and the Code Book numbers were confirmed.
 #1 - Cheryl Bahn #2 - Doug Wagner #3 – John McDonald #4 – Becky Kinard
 #5 - Greg Kinard #6 - Zac Stiles #7 – John Neal #8 – Bill Stiles
 #9 - Gary Landis #10 - Lost (Elmer’s Store) #11 - Mike Craley #12 – Wayne Smith

FINANCIAL STATEMENT - Period Ending 3/31/2016

PLGIT	\$ 4,178.53
Peoples Bank	<u>\$ 183,408.97</u>
	\$ 187,587.50
PLGIT Balance State Liquid Fuels Fund	\$ 16,196.09

Motion made by Neal/W. Stiles to pay the bills listed on the Financial Report and the April payment for State Insurance Fund, York Water as invoiced and Met-Ed as invoiced. Motion carried unanimously.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. LED Street light - Contract has been sent to Met Ed, but has not been returned to the Borough, work orders are filled – Estimated 3 month lead time.
2. Newsletters are being delivered.
3. Seven Valleys Borough will not qualify for any reimbursement from Snow Storm Jonas. SVB had \$1,522.50 of allowed expenses. The cut off for qualification was \$3, 050.00
4. Lien Collection Report - 4 outstanding.
5. The Sewer Authority report was reviewed by Council.
6. Wayne Smith was present to review the Zoning/Enforcement reports with Council.

With no further business to come before council, Vice-President Kinard adjourned the meeting at 7:53 pm. Next Borough Council Meeting will be Monday, May 2, 2016 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary