

MINUTES OF SEVEN VALLEYS BOROUGH  
COUNCIL MEETING  
Monday, December 2, 2019

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 and Solicitor D. Michael Craley. The meeting was held at the Seven Valleys Fire Company, 35 Main St, in Seven Valleys Borough.

Hearing no corrections, Vice-President Kinard declared the minutes of the November 4, 2019 meeting approved as circulated.

**PUBLIC COMMENT**

No Public Comment

**ENGINEER'S REPORT**

Matthew Collis Subdivision Plan review - unsure of Date of Planning Commission Meeting.

**SOLICITOR'S PORTION OF THE MEETING**

No Report

**UNFINISHED BUSINESS**

1. Tree by underpass bridge – Mayor Wagner reported that he had spoken to Barry Myers and that the tree limb resting on State Route Signs by the bridge underpass has been removed.
2. Yellow Center lines on Maple St. have been completed.
3. LED Solar Power Radar Speed Signs for Church & Main Streets
4. Replace older stop & speed limit signs in the Borough as needed for greater reflectivity.
5. South Street will be scraped in the Spring.
6. Need to appoint new member to Planning Commission to fill unexpired term. Term to expire 12/2022.

**NEW BUSINESS**

1. **Motion** by W. Stiles/R. Kinard to adopt the Proposed 2020 Budget as advertised. MCU
2. **Motion** by W. Stiles/Neal to adopt Resolution 6-2019 setting/retaining the 2020 Real Estate Tax rate at 1.2 mils and providing a Tax Certification fee of \$25.00. MCU

**FINANCIAL STATEMENT** - Period Ending 11/30/2019

General Fund	
PLGIT	\$ 15,061.77
PLGIT PRIME	\$153,875.47
Peoples Bank	<u>\$ 4,410.17</u>
	\$173,347.41
State Liquid Fuels Fund	
PLGIT	\$ 1,587.78
PLGIT PRIME	<u>\$ 4,521.18</u>
	\$ 6,108.96

**Motion** made by R. Kinard/W. Stiles to approve, accept and file statement for audit. Also pay SWIF monthly payment, York Water, and Met Ed as invoiced. Also, Tax Collector Commission for 2019, Council & Mayor Compensation and payroll taxes. Also, authorization for the Secretary to pay regular bills in December so checks are returned by the end of the year. MCU

**CORRESPONDENCE/REPORTS/AROUND THE TABLE**

1. New Elected Council Members are John Neal, Gary Landis, Christina Davis & Deb Ferree – if all choose to serve after winning the write in votes. They must bring Certificates of Election to the January Meeting. They have not received notice from the Election Office to date. Mayor Wagner will sign Affidavits of Residency and Administer the Oath of Office to newly elected officials.
2. Greg Kinard will continue to act as Vice-President until January 6, 2020.
3. Two Building permits were issued in November. No Code Enforcement Report.
4. Lien Collection Report – 7 outstanding liens
5. The Sewer Authority report was reviewed by Council.
6. Mayor Wagner presented a 25 Year Service award from YCBA to Greg Kinard and thanked him for his many years of service.

With no further business to come before council, Vice-President Kinard adjourned the meeting at 7:32 pm and thanked all for being at the meeting. Next Borough Council Meeting will be Monday, January 6, 2019 at 7:00 pm at the Seven Valleys Fire Company, 35 Main Street, Seven Valleys.

Respectfully submitted,  
Cheryl D. Bahn, Secretary