

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, February 1, 2016

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

Hearing no corrections, President McDonald declared the minutes of the January 4, 2016 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment.

ENGINEER'S REPORT

No written Report.

SOLICITOR'S PORTION OF THE MEETING

No written Report

Motion made by G. Kinard/Z. Stiles to accept the letter of resignation from David M. Dietrich effective February 1, 2016. Motion carried unanimously.

Motion made by J. Neal/Landis to approve Resolution 2016 – 4, appointing Rebecca A. Kinard as a member of Borough Council to fill the vacancy left by David M. Dietrich until the first Monday in January 2018. Motion carried unanimously.

Mayor Wagner administered the oath of office to Rebecca A. Kinard, after she had signed an affidavit of Residency, having lived in the Borough continuously for at least one year immediately before her appointment as Council Member for at least one year continuously. Rebecca then took her seat at the Council Table
President McDonald appointed Rebecca Kinard to the Ordinance Committee replacing David Dietrich.

UNFINISHED BUSINESS

1. Curb painting – on hold until spring
2. Mulberry St – on hold until March
3. Re-investment of funds, loan payoff and CD's – Tabled until March
4. LED Street lights - Seven Valleys has 4 street lights that are eligible for replacement with LED fixtures. There are 13 lights that will be eligible at the end of 2016. Those light could also be replaced now by paying \$34.97 per fixture upfront for replacement. (\$454.61 Total) The remaining 25 lights are not eligible for replacement until 2017. However, those light could also be replaced now with a buy out cost of \$40.35 per fixture. (\$1,008.75 Total) Buy out costs for all fixtures would be \$1,463.45. Discussion that rather than replacing 250 watt fixtures with 130 watt LED's most of the 250 watt lights could be replaced with 90 watt LED fixtures. Several could also be replaced with 50 watt LED Fixtures. Even with paying \$1,463.45 to do all lights at this time, saving would be realized as it is estimated that the Borough would save \$2,760 in energy costs

in one year – even more if lower wattage is used in some of the current 250 watt fixtures. The Borough was cautioned to check with our energy supplier to be certain that the current contract is not dependent on a set amount of electric usage. The Secretary should have that information in the next few days

NEW BUSINESS

1. There will be a Planning Commission meeting Tuesday, February 16, 2016 at 7:00 to review the Subdivision plan submitted by Glen Eyster. The Planning Commission members will remain as they are now until any resignations are received and accepted or until the December 2016 when several terms will expire.
2. **Motion** by Z. Stiles/R. Kinard to approve and ratify the Disaster Declaration signed by the Mayor that was submitted to York County Department of Emergency Services. Motion carried unanimously. A Disaster Declaration is one qualification along with a yet to be determined amount of money spent, to qualify to be part of any action by the State to request reimbursement funding. The Borough needs to send the amount of the bills for the costliest continuous 48 hour period of the snow storm clean up to YCDES. This action may help the county meet the threshold of \$1.5 million needed by the County to qualify.
3. John McDonald and Wayne Smith will inspect sidewalks and make a list of those sidewalks that have not been cleared of snow to send to Forbes Services for work. Due to the extreme amount of snow fall, residents were given a few more days to clean their sidewalks.

FINANCIAL STATEMENT - Period Ending 1/29/2016

PLGIT	\$ 2,231.44
Peoples Bank	<u>\$ 177,143.02</u>
	\$ 179,374.46
PLGIT Balance State Liquid Fuels Fund	\$ 5,503.87

Motion made by G. Kinard/R. Kinard to pay the bills listed on the Financial Report and February payment for State Insurance Fund, York Water & Met Ed as invoiced and Hersh Concepts \$2,445.00. Motion carried unanimously

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. Lien Collection Report - 5 outstanding.
2. The Sewer Authority report was reviewed by Council.
3. Wayne Smith was present to review the Zoning/Enforcement reports with Council.
4. The March 31, 2016 York County Boroughs Association (Dinner at 6:30 pm) will be held in Seven Valleys at the Fire Hall.

With no further business to come before council, President McDonald adjourned the meeting at 7:39 pm. Next Borough Council Meeting will be Monday, March 7, 2016 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary