MINUTES OF SEVEN VALLEYS BOROUGH COUNCIL MEETING Monday, February 4, 2019

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, Rebecca A. Kinard, Gary L. Landis, John J. Neal, and Zachary Stiles; Mayor Douglas Wagner, Secretary Cheryl D. Bahn and Solicitor D. Michael Craley, William Stiles was absent from the meeting. 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 7, 2019 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment

ENGINEER'S REPORT

No written report

SOLICITOR'S PORTION OF THE MEETING

No written report

UNFINISHED BUSINESS

- 1. Mr. Craley has drawn up the bid documents for the 34 Church St property. The advertisement was published February 1, 2019. The Secretary has the Conditions of Sale and Seller's Property Disclosure Statement to distribute to potential bidders. It would be the buyer's responsibility to deal with all outstanding liens and taxes.
- 2. Two prices were received for the painting of Parking Stalls in the Borough. DE Gemmill \$3,143.00 and Hilton Precision Line Painting at a cost of \$1,900.00. Motion by G. Kinard/Z. Stiles to award the Painting of Parking Stalls Hilton Precision Line Painting at a cost of \$1,900.00. The work to be done in the spring after the streets are swept. MCU

NEW BUSINESS

- 1. <u>Motion</u> by G. Kinard/R. Kinard to recommend that David W. Meiler be approved by the Governor as the EMC for Seven Valleys Borough. MCU.
- 2. <u>Motion</u> by Neal/B. Kinard to host the York County Boroughs Association at the Seven Valleys Fire Company for the March 28th quarterly meeting. MCU

FINANCIAL STATEMENT - Period Ending 1/31/2019

General Fund	
PLGIT	\$ 2,650.49
PLGIT PRIME	\$ 89,313.80
Peoples Bank	\$ 2,807.94
	\$ 94,772.23
State Liquid Fuels Fund	
PLGIT	\$ 968.67
PLGIT PRIME	\$ 2,969.13
	\$3,937.80

<u>Motion</u> made by G. Kinard/Landis to approve, accept and file statement for audit. Also pay SWIF monthly payment \$724.00, York Water, Hersh and Met Ed as invoiced. MCU

CORRESPONDENCE/REPORTS/AROUND THE TABLE

- 1. Question of whether 58 Church St now 2 apartments has instead of one which would necessitate a 2nd EDU. The Zoning/Codes Enforcement Officer is investigating the situation.
- 2. Mayor Wagner reported that Penn DOT has cleaned out the storm gutter on the Church St S-curve.
- 3. It is necessary for the Borough to have a second key to the Fire Company Meeting room from time to time. The Fire Company will consider the matter at their next meeting.
- 4. No Zoning or Codes reports were available.
- 5. Lien Collection Report 5 outstanding liens.
- 6. The Sewer Authority report was reviewed by Council.
- 7. Mayor Wagner presented two 10-year service awards to Rebecca Kinard.
- 8. Forbes Services will be asked to check the sidewalks 24 hours after the end of a storm and clear any sidewalks that are not cleaned.

With no further business to come before council, President McDonald adjourned the meeting at 7:46 pm. Next Borough Council Meeting will be Monday, March 4, 2019 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys.

Respectfully submitted,

Cheryl D. Bahn, Secretary