

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, January 7, 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, Gary L. Landis, John J. Neal, William Stiles and Zachary Stiles; Mayor Douglas Wagner, Secretary Cheryl D. Bahn and Solicitor D. Michael Craley. Rebecca A. Kinard and John A. McDonald were absent from the meeting. 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 December 3, 2018 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. The 34 Church St property is completely cleaned out and the UGI tank has been removed. House has been winterized and all utilities have been stopped. We are however still paying sewer and refuse. An accounting of the costs to the Borough for all work has been sent to Mr. Craley.
2. Property Sale Bid Documents – Mortgage administrators for a 34 Church St Mortgage have contacted the Borough asking what they could do to get back the property. Mr. Craley let them know that if they paid \$31,700.00 he would recommend that Council give them the deed to the property.
3. Mr. Craley has drawn up the bid documents for the 34 Church St property. It would be the buyer's responsibility to deal with all outstanding liens and taxes. The minimum bid would need to be \$32,000.00 to cover Borough expenses.
4. **Motion** by W. Stiles/Neal to authorize the preparation of a deed for the the sale of the 34 Church St property back to Lereta Tax Service/Mortgage holder for our costs of approximately \$32,000. If they choose not to buy back the property, after a follow up contact, then the sale of the 34 Church St property would be put out for bid. Bids to be opened at the March meeting. MCU
5. Painting Parking Stalls Tabled until 2/2019.

NEW BUSINESS

1. **Motion** by W. Stiles/Landis to Appoint and confirm Planning Commission Members as follows: John McDonald for a term ending 12/31/2022, Larry Garland for a term ending 12/31/2022, John Neal for a term ending 12/31/2019, Ashlee Stiles for a term ending 2020 and retain John Patterson for a term ending 2021. MCU
2. **Motion** Z. Stiles/Landis to adopt Resolution 1-2019 appointing Kochenour, Earnest, Smyser & Burg as independent Auditor of 2019. MCU
3. **Motion** by W. Stiles/Neal to adopt Resolution 2-2019 appointing Jolene McDonald for a term to expire 12/31/2021 and confirming the continuation of Beth Kinard for term expiring 12/31/2019 and Beverly Kunkle of a term expiring 12/31/2020. MCU.

FINANCIAL STATEMENT - Period Ending 12/31/2018

General Fund	
PLGIT	\$ 10,342.11
PLGIT PRIME	\$ 89,119.73
Peoples Bank	<u>\$ 2,615.17</u>
	\$102,077.01
State Liquid Fuels Fund	
PLGIT	\$ 582.41
PLGIT PRIME	<u>\$ 5,358.98</u>
	\$5,941.39

Motion made by Neal/W. Stiles to approve, accept and file statement for audit. Also pay SWIF monthly payment \$724.00, Postmaster \$100.00, York Water and Met Ed as invoiced and other bills paid in January to date. MCU

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. Street Signs on Cherry St have been installed. John Mc Donald has been hospitalized. Greg will chair the meetings until further notice. Secretary will try to get an update on his condition.
2. Lien Collection Report - 4 outstanding liens.
3. The Sewer Authority report was reviewed by Council.
4. Outstanding Code issues, accumulation if items stored outside at 12 Mason Ave and cleanout of culverts at 105 South St. Secretary will inform Andy Shaffer of these two items.
5. Secretary will contact Penn DOT asking them to clean out the storm gutter on the s-curve of SR 214.

With no further business to come before council, Vice-President Kinard adjourned the meeting at 7:26 pm. Next Borough Council Meeting will be Monday, February 4, 2019 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys.

Respectfully submitted,

Cheryl D. Bahn, Secretary