MINUTES OF SEVEN VALLEYS BOROUGH COUNCIL MEETING Monday, January 4, 2021

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

Motion by R. Kinard/Ferree to approve December 7, 2020 meeting minutes as circulated. MCU

PUBLIC COMMENT

No Public Comment

ENGINEER'S REPORT

1. <u>Motion</u> by G. Kinard/W. Stiles to approve Resolution 1-2021 authorizing filing of CDBG Applications for 2021-2023 with Church St as the 1st priority application for the first year of the CDBG Program and the overlay and repairs to East St in the 2nd year of the CDBG Program. MCU

SOLICITOR'S PORTION OF THE MEETING

Mr. Craley is working on a letter to Att. John Miller regarding Springfield Township Sewer Authority rate allocation issues.

34 Church St should be on the County Tax rolls since the property is no longer owned by the Borough. County Tax Claim spoke with the County Solicitor and reported steps to be taken to have the records updated to return 34 Church as a taxable property. Mr. Craley spoke with the County Solicitor in regard to Tax Claim's recommendations.

UNFINISHED BUSINESS

The Main St Radar Speed sign has not been repaired to date as we are waiting for a part. Several Council Members visited the area and are not certain that moving the Radar sign or installing other warning signs will help address the concern expressed by Mrs. Fairchild. Discussion will continue next month after the Main St Radar Sign has been returned to service.

NEW BUSINESS

- 1. <u>Motion</u> by R. Kinard/Ferree to appoint and confirm Planning Commission Members as follows: John Patterson for a term ending 12/31/2021, Larry Garland for a term ending 12/31/2022, Ronda Shrader for a term ending 12/31/2022, John Neal for a term ending 12/31/2023, Ashlee Stiles for a term ending 2024. MCU
- 2. <u>Motion</u> to adopt Resolution # 2021-2 appointing Kochenour, Earnest, Smyser Burg, CPA, as independent auditors for the borough for the 2020 Audit conducted in 2021. MCU
- 3. <u>Motion</u> by G. Kinard/R. Kinard to adopt Resolution 2021-3 appointing, ratifying and confirming the appointments to the Seven Valleys Zoning Hearing Board including Beverly Kunkle for new 3 -year term until 12/31/2023, Beth Kinard term expires 12/31/2022 and Jolene McDonald term expires 12/31/2021. MCU

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FINANCIAL STATEMENT – Period ending 12/31/2020

General Fund **PLGIT** \$ 7,202.23 **PLGIT PRIME** \$ 208,825.49 Peoples Bank \$ 5,182.17 \$ 221,209.89 State Liquid Fuels Fund **PLGIT** \$ 663.18 \$ PLGIT PRIME 1,577.96 2,241.14

<u>Motion</u> made by Landis/Ferree to approve, accept and file statement for audit. Also pay SWIF monthly payment, York Water, and Met Ed as invoiced. Also, authorization for the Secretary to pay regular bills. MCU

CORRESPONDENCE/REPORTS/AROUND THE TABLE

- 1. Secretary's Report Still waiting on parts for Main St Radar Speed Sign.
- 2. There will be three 4-yr Council positions open for election in 2021 and one 2-yr council position, one 4-year Tax Collector position and one 4-year Mayor position.
- 3. Lien Collection Report 5 unpaid.
- 4. Mayor's Report 4th quarter Marriage Report was reviewed.
- 5. Sewer Authority Report was reviewed.
- 6. Building Permit Report for November and December received as well as checks for September thru December.
- 7. Brief discussion of whether or not to continue with agreement with Spring Grove Borough for BCO and Codes Enforcement and possible options.
- 8. There will be 4 ice sculptures along the Rail Trail in Seven Valleys as part of the 2021 Ice Festival.

With no further business to come before council, President Zachary W. Stiles adjourned the meeting at 7:35 pm. Next Borough Council Meeting will be Monday, February 1, 2021 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys.

Respectfully submitted,

Cheryl D. Bahn, Secretary