

MINUTES OF SEVEN VALLEYS BOROUGH  
COUNCIL MEETING  
Wednesday, June 1, 2016

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 A. McDonald(7:52), John J. Neal, Rebecca A. Kinard , William Stiles and Zachary Stiles. Mayor Douglas Wagner, Secretary Cheryl D. Bahn, Solicitor D. Michael Craley and Zoning Officer Wayne Smith were also present. The meeting was held at the Seven Valleys Fire Company, 35 Main St, in Seven Valleys Borough.

Hearing no corrections, Motion by R. Kinard/W. Stiles to approve the minutes of the May 2, 2016 meeting. Motion carried unanimously.

**PUBLIC COMMENT**

No Public Comment.

**ENGINEER'S REPORT**

Jeff Spangler, PE, Holley Associates, was present with bid results for South St and Mulberry St. There was only one bid. It may be accepted or rejected. It was thought that bidding a second time at this late date would not result in a lower bid.

BID PROPOSAL #1				Stewart & Tate, Inc.	
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
1	E-3M Single Coat Application Oil and Chip	4,715	SY	\$1.79	\$8,439.85
2	Type A-Microsurfacing	90	TONS	\$185.22	\$16,669.80
3	48" Diameter Storm Sewer Pipe Replacement	40	LF	\$332.00	\$13,280.00
4	24" Diameter Storm Sewer Pipe Replacement	40	LF	\$139.00	\$5,560.00
5	Gutter Cleaning	1	LS	\$5,000.00	\$5,000.00
6 (Alternate)	E-3M Double Coat Application Oil and Chip	1,855	SY	\$3.97	\$7,364.35
7 (Alternate)	24" Diameter Storm Sewer Pipe Replacement	40	LF	\$139.00	\$5,560.00
8 (Alternate)	2A Stone Installation	200	TONS	\$45.00	\$9,000.00
					\$70,874.00

**Motion** by Landis/Neal to accept 1-5 of the proposal from Stewart & Tate for South Street at a cost of \$48,949.65, pending receipt of bonds and insurance. Motion carried unanimously.

Discussion on cleaning out the gutters on Mulberry St and then replacing the pipe closest to Church St. In January, the verbal cost from NCT to fix the street in a more permanent matter, stone, tar and chip, and replace the drain pipe in early spring will cost us \$16,000.00. A current written quote is needed. Any cost to oil and chip Mulberry St may be too much, regardless of who does the work, to pay at this time. Cleaning out the gutters and maintaining the roadway may be the best route. A change Order for gutter cleaning, as needed, could be added.

**Motion** by W. Stiles/Landis to accept alternates 7 & 8 of the proposal from Stewart & Tate for Mulberry St at a cost of \$5,560.00 and \$45.00 per Ton of 2A Stone Installation in the amount necessary to for restoration from the pipe to Church St - not the whole 200 Ton, pending receipt of bonds and insurance. Motion carried unanimously.

**Motion** by W. Stiles/R. Kinard for Jeff, as consulting engineer, to award the bid upon receipt of all appropriate documents

Consensus that the project will be paid for with General Fund Money and no Liquid Fuel Funds will be used.

**SOLICITOR’S PORTION OF THE MEETING**

As a reminder, the Borough could do a “Small Borrowing” from a Bank if Borough Council would choose to use a bank loan as opposed to paying outright from the General Fund. The borrowing limit is \$125,000.00 or approximately 3 years of revenue. The term is a maximum of 5 years. DCED approval is not required. I

**UNFINISHED BUSINESS**

1. The Secretary received a call from a gentleman from Penn DOT on Tuesday, May 3rd, in response to a request from Senator Wagner's Office regarding the bridge underpass of 214. They are planning to do a traffic study of the area concerning the bridge. He is considering placing a stop sign immediately south of Church St as well as another sign near the existing one that indicates that the north coming traffic does not need to stop. (Those persons that stop at the new stop sign would be able to go when they see it safe to continue past Church St and those persons stopped at the existing sign could see the on coming traffic that has cleared the new stop sign and or the Church Street Stop sign.) They are also considering adding additional signage to the north side of the 616 intersection. Something like No Vehicles Over 11' allowed ahead. I did ask about the same such signage coming from the south and east, He seemed to feel that there were enough signs, to which I mentioned that additional signs would not hurt and might help. He also indicated that it could be 60 days or so until the study is completed. The Borough may not have any input into the final plan. He also mentioned that they can only work with the number of accidents that are reported to the Police. John McDonald expressed interest in talking with the Penn DOT persons doing the study.
2. Zachary contacted the person who expressed interest in Community Service. That person has found another option for his community service.

**NEW BUSINESS**

1. Sharon Reynolds, YCPC, was presented an overview of Stormwater - Sources of Pollution and Possible Solutions. In an effort to reduce pollution in the Bay, the State has set several goals. The Waste Water Treatment plants have met their goals and pollution was not reduced as much as had been thought. The next source of pollutants is found to be in Stormwater. An Intermunicipal group was formed by 44 Municipalities that hold an MS4 Permit; action by the group counts towards an individual municipality’s goals. There is a study to see if a Storm Water Authority should be formed. Seven Valleys is not required to hold a MS4 Permit. While farms and feed lots are a contributor to the Bay Pollution, they are not regulated by local municipalities.
2. Chief Greg Bean called to ask if the Borough wants to talk regarding Police Service from South West Regional. Consensus that the Borough does not wish to continue talks with the Police at this time.
3. Spring Grove Borough has asked to reaffirm the name of the person appointed to the Advisory Committee for the shared zoning and code enforcement officer. **Motion** by Z. Stiles/Neal to re-appoint Cheryl Bahn as the representative and John McDonald as the alternate. Motion carried unanimously.

**FINANCIAL STATEMENT** - Period Ending 5/30/2016

PLGIT	\$ 2,815.83
Peoples Bank	<u>\$ 182,606.10</u>
	\$ 185,421.93
PLGIT Balance State Liquid Fuels Fund	\$ 14,517.86

**Motion** made by R. Kinard/Landis to pay the bills listed on the Financial Report and the June payment for State Insurance Fund, York Water as invoiced, James Holley as invoiced, Met-Ed as invoiced, Mike Craley and YCBA \$15.00 for each attendee. Motion carried unanimously.

**CORRESPONDENCE/REPORTS/AROUND THE TABLE**

1. YCBA Meeting - Thursday, June 23<sup>rd</sup> beginning at 6:30 pm, Speakers are the three County Commissioners on topic of interest in County Government. Please RSVP by 6/15/2015 to Cheryl Bahn.
2. John McDonald reported via email that the Borough still has five gallons of yellow line paint, which is stored in his garage. There is also a 4' roller that may be in need of roller pads.
3. The old ambulance building is empty of borough items. Borough sign items were moved to the old fire house on Cherry St. John has a key to the jail and old fire house. There are sign posts, some signs, and barricades in the old fire house. The fire company has one of our barricades, at their request, that they use when the creek floods Maple St. in North Codorus Township. There are historical items in the jail from the days when Seven Valleys had their own police force.
4. For the record John McDonald had met with the fire chief and gave him a copy of our burn ordinance and a gave a copy of the ordinance covering fire department operations to the president of the fire company. This action came after an incident where the 2<sup>nd</sup> assistant fire chief handled a complaint of burning and left an open burn go that was not in accordance to our ordinance. The written permit is a good idea. Our only short fall will be contact information for the fire department. Wayne is working on a permit.
5. John further indicated that Gary had a good point about the special needs requirement for the emergency operations plan. At one time the fire company requested the information on their annual membership drive, but there is no longer a method in place to obtain the information.
6. Lien Collection Report - 4 outstanding.
7. Wayne Smith was present to review the Zoning/Enforcement reports with Council. It was reported that Chickens are being kept on Park St.
8. The Sewer Authority report was reviewed by Council.
9. Two Street lights are out at Main St. They will be reported but may wait until replacement with LED.
10. Complaints about the dogs on Main St with barking late at night and also fireworks at the same property.
11. The issue involving Mr. Lau and a right of way through to his property has been resolved positively with the County Parks.

With no further business to come before council, Vice-President Kinard adjourned the meeting at 8:12 pm. Next Borough Council Meeting will be Wednesday, July 6, 2016 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary