

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, May 2, 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 J. Neal, William Stiles and Zachary Stiles. Mayor Douglas Wagner, Secretary Cheryl D. Bahn, Solicitor D. Michael Craley and Zoning Officer Wayne Smith were also present. John A. McDonald and Rebecca A. Kinard 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 Gregory W. Kinard declared the minutes of the April 4, 2016 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment.

ENGINEER'S REPORT

Jeff Spangler, PE, Holley Associates, sent word that the 48" pipe on Maple Street could not be lined because of size.

He also indicated that the pipe on Mulberry Street should be repaired/replaced. We will have bids for the June 1st meeting.

SOLICITOR'S PORTION OF THE MEETING

Mr. Craley reported that if necessary for the South/Mulberry Street project, the Borough does have the ability to do a "Small Borrowing" from a Bank at an interest to be submitted in a proposal from competing banks. There would not be a need for bond counsel; it could be accomplished in house. The limit is \$125,000.00 or approximately 3 years of revenue. The term is a maximum of 5 years. DCED approval is not required.

Mr. Craley also presented a brief overview regarding Stormwater that ends up in the Chesapeake Bay. 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 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 have a MS4 Permit. Sharon Reynolds, YCPC, is scheduled to speak at the next meeting on the topic of Stormwater. While farms and feed lots are a contributor to the Bay Pollutions, they are not regulated by local municipalities.

UNFINISHED BUSINESS

1. Doug reported that Kristen Phillips-Hill had emailed him that Penn DOT had come to the borough and looked at the signage regarding the 11' 1" Rail Trail Bridge. They agree that the current signage is confusing. They will study the area and make determinations regarding replacing, changing or adding signs in the area.
2. There was an email from a person looking to do Community Service hours. Zach Stiles volunteered to contact him to find out what he might be willing to do. Zach will also contact John McDonald to find out what paint the Borough might have and where the keys to the jail might be kept. He will also find out if the Borough has any supplies in the old ambulance building and if so, who has the keys to the building.

NEW BUSINESS

1. Seven Valleys Emergency Operations Plan was reviewed by all of Council. Several items were updated. The Plan will be returned to Carldene Stough, Emergency Management Coordinator to complete the update and return to Council for approval.
There was a discussion regarding the compilation of a listing of persons in the Borough that may need assistance/evacuation in an emergency. It appears that only persons on the current list are those of whom a Council Member is aware. Gary Landis voiced the idea to include in the next newsletter a return form for residents to indicate that they want to be placed on such a list.

FINANCIAL STATEMENT - Period Ending 4/29/2016

PLGIT	\$ 5,119.48
Peoples Bank	<u>\$ 179,553.85</u>
	\$ 184,673.33
PLGIT Balance State Liquid Fuels Fund	\$ 15,566.33

Motion made by Neal/W. Stiles to pay the bills listed on the Financial Report and the April payment for State Insurance Fund, York Water as invoiced, James Holley as invoiced, Audit Costs as invoiced and Met-Ed as invoiced. Motion carried unanimously.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. LED Street Lights – Work orders have been completed for the replacement lights. The total cost will be \$1,019.58 to be invoiced.
2. Seven Valleys Borough will not qualify for any reimbursement from Snow Storm Jonas. SVB had \$1,522.50 of allowed expenses. The cut off for qualification was \$3,050.00
3. Lien Collection Report - 4 outstanding.
4. Wayne Smith was present to review the Zoning/Enforcement reports with Council.
5. The Sewer Authority report was reviewed by Council.
- 6.
7. Mr. Landis reported that the Fire Chief did not know that he is to issue no cost permits to allow open burning (not in a container) in the Borough. There needs to be a contact in the Fire Company to receive Newsletters. Mr. Smith will develop a permit for the Chief.
8. There is currently a Burn Ban in Seven Valleys. As the weather and dry conditions have improved, Mayor Wagner and the Fire Chief will make a decision by May 15th whether or not to lift the burn ban.
9. The Audit for the 2015 Borough Books is complete and there were no findings

With no further business to come before council, Vice-President Kinard adjourned the meeting at 7:40 pm. Next Borough Council Meeting will be Wednesday, June 1, 2016 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary