

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, May 1, 2017

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, Zachary Stiles and William Stiles; Mayor Douglas Wagner, Secretary Cheryl D. Bahn, Solicitor D. Michael Craley. 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 April 3, 2017 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. Rebecca Kinard, representing The Anniversary Committee presented a schedule of events and asked Council Members to volunteer to help with events. She also gave the Secretary information for the Newsletter.

Friday, August 11, 2017

Location: Seven Valleys Fire Hall Social and Dance – 7:00 pm – 11:00 pm

Light Refreshments – Music – BYOB Donations Accepted

Saturday, August 12, 2017

Location: Seven Valleys Fire Hall

Opening Ceremony 10:00 am

Chicken Barbeque 11:00 am – Until

Car Show 12:00 noon – Until -

Ice Cream Social – 12:00 noon

Closing Ceremony – 4:00 pm

Steam into History will have an Engine on display on the tracks off Cherry St

2. John & Jeff Spangler met with Ethan Einsig, 3 Church St, April 13th regarding the ground settling at the sewer man hole near the railroad tracks on the property. There is no borough drainage or storm water drainage system on the property. Angie, YCSTSA said Ron Perks had looked at the area and the sewer is fine, that the issue is storm water related and not a sewer issue. Called Ron Perks. He is going to borrow a camera from the township and re-inspect the sewer line on the 3 Church Street property. No report from that inspection.
3. Cleaning of Storm Drains to be scheduled. by John Mc Donald.
4. Photo ID for Rodney to use while delivering Newsletters.
5. Pot hole listing.

NEW BUSINESS

1. **Motion** by G. Kinard/W. Stiles to adopt Resolution #2017-2 Authorizing the filing of application for funds with the YCPC for 2018-2020 CDBGrant Program. 1. Cherry St & Maple S Curb & Sidewalk improvements; 2. Church St Curb & Sidewalk Replacements and signature of Applications. MCU
2. **Motion** by Neal/R. Kinard to adopt Ordinance # 2017 -1 Authorizing Ordinance to enter into an Intermunicipal Agreement with Spring Grove Borough for Zoning/Building Permit and Codes Enforcement Officer services beginning May 1, 2017. MCU
3. **Motion** by Z. Stiles/G. Kinard to adopt. Resolution #2017 – 3, authorizing disposal of financial records from 2005 - 2009 per record retention schedule. MCU
4. **Motion** by Z. Stiles/Landis to authorize Seven Valleys Fire Police to work at various events as requested (if they choose to do so) by Fawn Grove Borough, Fawn Township, Dallastown Borough, Jefferson Borough and YWCA. MCU John will give the requesting letters to the Chief. If the Fire Company has a request that the Borough does not, they should forward it to the Borough for Council authorization.

FINANCIAL STATEMENT - Period Ending 4/30/2017

PLGIT	\$ 8,442.74
Peoples Bank	<u>\$ 138,019.09</u>
	\$ 146,461.83
PLGIT Balance State Liquid Fuels Fund	\$ 19,009.03

Motion made by R. Kinard/W. Stiles to approve, accept and file statement for audit. Also pay down payment to SWIF, York Water, Met Ed and SPCC \$580.00. MCU.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. The Special Exception request for 21 Church St was granted by the Zoning Hearing Board. April 20, 2017.
2. SPCC will finish the work on the Zoning Hearing for 21 Church St and on the Civil Complaint against 34 Church St.
3. High grass reported at 83/85, 128, 149 Church and 120 Maple. These issues will be forwarded to Code Enforcement.
4. Lien Collection Report –3 outstanding liens.
5. The Sewer Authority report was reviewed by Council.
6. The Zoning Hearing Fee will be re-evaluated after all bills are received from the April 20, 2017 Hearing.

With no further business to come before council, President McDonald adjourned the meeting at 7:35 pm. Next Borough Council Meeting will be Monday, June 5, 2017 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, and Seven Valleys.

Respectfully submitted,

Cheryl D. Bahn, Secretary