

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, November 6, 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 and Zachary Stiles; Mayor Douglas Wagner, Secretary Cheryl D. Bahn, Solicitor D. Michael Craley. William Stiles was absent from the meeting. 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 October 2, 2017 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment

ENGINEER'S REPORT

No written report.

SOLICITOR'S PORTION OF THE MEETING

1. Miller Case - 34 Church St Property- John McDonald will confirm Mr. Miller's 12 Mason Ave Address and mailing address and report to Mr. Craley.
2. 21 Mason Ave – The owner has purchased a property in Glen Rock for his retail auto location. He is planning to pick up a permit for some siding work at 25 Mason Ave. Mr. McLucas still looking for the building permit for the Mobil home. John will check with Wayne Smith to see if he has a copy of the permit on his computer program. All files were given to Spring Grove.

UNFINISHED BUSINESS

1. Pot hole listing. Cold patch will be used to put a winter patch on the worse pot hole on Cherry St. Mr. McDonald will talk with the Sewer Authority regarding the sinking of parts of Oak St and Shaffer Lane.
2. A copy of Red Lion Borough's Property Maintenance Ordinance and Alternative Disposition by Notice of Violation Ordinance was distributed to all of Council for their review. Continued discussion at the next meeting.
3. The Sewer Report is not available electronically from the Sewer Authority. The Secretary will scan and distribute the document to council with their monthly meeting packet.

NEW BUSINESS

1. Greg Kinard presented the 2018 Draft Budget that had been developed by the Budget Committee. The proposed budget calls for revenues of 97,991.00 along with cash and investments to total \$237,675.97 available in the General Fund and revenues of \$17,134.09 along with cash and investments to total 28,578.43 available in the State Highway Aid Fund. Total expenditures of \$97,733.01 in the General Fund and \$18,940.00 in the State Highway Aid Fund. The budget includes a 1.2 mill Real Estate Tax, the 1/2 of 1% Earned Income Tax and the 1/2 of 1% Real Estate Transfer Tax. This reflects no change in current rate of taxation.
2. **Motion** made by G. Kinard/Neal to accept the draft Budget as amended to add a Capitol Fund line items; as the proposed budget for 2018 and to authorize the Secretary to advertise the proposed budget. MCU
3. **Motion** made by Z. Stiles/R. Kinard and authorize the Solicitor to advertise the 2018 real estate tax ordinance for 1.2 mills for 2018. MC
4. **Motion** by G. Kinard/Neal to grant Penn Waste's request to change the trash day from Thursday to Tuesday. The first Tuesday collection will be December 5, 2017. MCU

5. **Motion** by R. Kinard/Landis to approved expenditure of \$478.23 for purchase of 4 custom welcome banners. MCU.
6. Governor Wolf signed into law gambling legislation to complete the Commonwealth's 2017-2018 budget. The new law significantly expands and decentralizes legalized gambling in the Commonwealth. The bill allows for municipalities to opt-out of allowing certain instances of gambling expansion from taking place in their respective areas. Seven Valleys took no action on this issue.

FINANCIAL STATEMENT - Period Ending 10/31/2017

General Fund	
PLGIT	\$ 493.74
PLGIT PRIME	\$ 142,646.08
Peoples Bank	<u>\$ 15,164.15</u>
	\$ 158,303.97
State Liquid Fuels Fund	
PLGIT	\$ 1,903.14
PLGIT PRIME	<u>\$ 13,069.73</u>
	\$ 14,972.87

Motion made by R. Kinard/G. Kinard to approve, accept and file statement for audit. Also pay monthly payment to SWIF, York Water, Met Ed as well as Rodney Barshinger and The Valley Tavern \$125.00.
MCU

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. Code Enforcement Report was reviewed. It had been received as requested to distribute with the monthly meeting packet. Several questions regarding the code enforcement report will be forwarded to Mr. McLucas. Also question if a building permit was needed for any of the work being done at 149 Church.
2. Lien Collection Report 4 outstanding liens. All costs were paid for 83/85 Church St.
3. The Sewer Authority report was reviewed by Council. The Authority had forwarded pictures of the sink hole at 3 Church St that they had received for the Borough's records.
4. While Halloween Evening went well, it was noted that the number of participants was lower than past years.

With no further business to come before council, President McDonald adjourned the meeting at 7:53 pm. Next Borough Council Meeting will be Monday, December 4, 2017 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, and Seven Valleys.

Respectfully submitted,

Cheryl D. Bahn, Secretary