

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Wednesday, September 7, 2016

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, William Stiles and Zachary Stiles; Mayor Douglas Wagner, Secretary Cheryl D. Bahn, Solicitor D. Michael Craley and Zoning Officer Wayne Smith. 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 August 1, 2016 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment

ENGINEER'S REPORT

South Street will be finished this month. Jeff will send a recommendation for payment to Stewart & Tate after he receives and verifies their invoice.

SOLICITOR'S PORTION OF THE MEETING

No written report

UNFINISHED BUSINESS

Curb Painting - The Mayor will make contact with the Prison and arrange a date for the work. John will purchase the paint and necessary supplies.

NEW BUSINESS

1. Mr. Craley prepared Trash Bid Proposal and Specifications for the contract and reviewed various options with Council. **Motion** by Z. Stiles/G. Kinard to bid the service for 1, 3 & 5 year periods. Motion carried unanimously.
2. **Motion** by W. Stiles/Neal to authorize Mr. Craley to \advertise the bid request in order to have the Trash bids for the October Meeting. Motion carried unanimously.
3. Meg Fullerton, The Valley Tavern, offered to provide hot dogs & rolls, condiments, snacks and all disposables as well as apple cider for the October 31, 20146 Halloween Trick or Treat evening from 6 pm-8 pm at The Valley Tavern parking lot. She also asked for volunteers from Borough Council to help distribute the food, drink & goodies. **Motion** made by G. Kinard /W. Stiles to accept Meg Fullerton's offer and conditions for the Halloween party and to reimburse her for the Borough's share of the cost of the food and drink, not to exceed \$200.00. Motion carried unanimously.
4. The Secretary will obtain three quotes for Snow Removal to be presented at the October Meeting.
5. A DRAFT COPY of the Fall Newsletter was reviewed. After minor corrections it will be ready for distribution in late September.
6. The Budget Committee will meet the week of October 17th. Time and exact date to be determined.
7. **Motion** by R. Kinard/Neal to authorize signature of the 2nd Addendum to the Intermunicipal Agreement with Jefferson Borough, Paradise Township, Spring Grove Borough and Seven Valleys Borough for Shared Zoning & Codes enforcement Officer. The 2nd Addendum makes the Zoning & Codes Enforcement Officer an employee of Paradise Township The Zoning & Codes Enforcement Officer's office will be located at Paradise Township Municipal Building, 82 Beaver Creek Road, Abbottstown, PA 17301. New phone # 717-259-0392. Motion carried unanimously.
8. Spring Grove Borough wrote a letter August 23, 2016 informing the other three municipalities that they are withdrawing from the Intermunicipal Agreement for the Shared Zoning and Codes Enforcement Officer. They also requested that the withdrawal become effective October 1, 2016 instead of 12/31/2016. **Motion** by W. Stiles/R. Kinard to release Spring Grove Borough from the Intermunicipal Agreement for the Shared Zoning and Codes Enforcement Officer effective October 1,

2016. Motion carried unanimously. Seven Valleys has paid Spring Grove Borough for the 2nd qtr. Paradise will invoice as necessary for part of the 3rd qtr and the 4th qtr.

- 9. If Seven Valleys Borough wants to withdraw from the Intermunicipal Agreement for the Shared Zoning and Codes Enforcement Officer a letter must be written to give notice to all the member municipalities before September 15, 2016. **Motion** by G. Kinard/Neal for Seven Valleys to withdraw from the Intermunicipal Agreement for the Shared Zoning and Codes Enforcement Officer effective December 31, 2016. Motion carried unanimously.
- 10. Wayne Smith will remain as the Zoning & Codes Enforcement officer at least through December 31, 2016. The Borough will get prices from Paradise Township, Spring Grove Borough and perhaps others on providing Zoning & Code Enforcement services in the future.
- 11. **Motion** by G. Kinard/W. Stiles to authorize Wayne Smith to post 42 Church St with a mowing violation stating that if the property is not mowed within 10 days Borough personnel will bring the property into compliance with the Code by mowing, string trimming the property at the Owner’s cost. A violation notice was snet and the property is still not in compliance. Motion carried unanimously.
- 12. **Motion** to add an Addendum to the Motion above by G. Kinard/W.Stiles to include posting any property where an enforcement notice was set, and act on any propey still in non compliance after 10 days of posting. Motion carried unanimously
- 13. Fire Chief asked Greg Kinard to bring up if the Borough would foot the bill to install a dry hydrant. No action was taken.

FINANCIAL STATEMENT - Period Ending 8/31/2016

PLGIT	\$ 6,471.41
Peoples Bank	<u>\$ 178,897.91</u>
	\$ 185,369.32
PLGIT Balance State Liquid Fuels Fund	\$ 12,128.31

Motion made by G. Kinard/W. Stiles to pay the bills listed on the Financial Report and the September payment for State Insurance Fund, York Water as invoiced, James Holley as invoiced, \$16.50 per YCBA Attendee and Met-Ed as invoiced. Motion carried unanimously.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

- 1. Lien Collection Report – One lien was paid today, so now there are only 3 outstanding liens.
- 2. Wayne Smith was present to review the Zoning/Code Enforcement Report as distributed to Council. Wayne was asked to check a new fence close to 37/39 Cherry St.
- 3. YCBA Quarterly Meeting - Thursday, September 22, 2016 - beginning at 6:30 pm, Red Lion Community Building, 190 S Charles St, Red Lion, PA 17356 Catered by Gingerbabies Please RSVP before 9/15/2016 PROGRAM: York County District Attorney Tom Kearney and York County Coroner Pam Gay will team to present an updated program centering on the Heroin Epidemic in York County. Three persons indicated that they will attend.
- 4. The Mayor has sent a letter of intent to start performing marriages . No action needed.
- 5. Installation of LED Street lights has started. May not be as bright as the previous lights. The Secretary will contact Met Ed about a hole surrounding a an electric pole close to 108 Church St.
- 6. Smoke testing was done. While there were several clean out caps that were marked with green paint for replacement, the results of test has not been given to Council. The property owner is to replace the caps.
- 7. The Secretary has asked New Salem Borough to prepare for her to retire She is willing to stay to make a smooth transition and will retire at that point. There is no date at this point.
- 8. John attended the EMS meeting in North Codorus Township concerning having a centrally located ALS for the area.

With no further business to come before council, President McDonald adjourned the meeting at 8:25 pm. Next Borough Council Meeting will be Monday, October 3, 2016 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys.

Respectfully submitted,

Cheryl D. Bahn, Secretary