

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, August 3, 2009

Council President Lynn W. Krebs called the meeting to order at 7:00 pm with the Salute to the Flag. Those in attendance in addition to Mr. Krebs were Council members David M. Dietrich (7:09), Gregory W. Kinard, Rebecca A. Kinard, & John A. McDonald (7:03) & Edwin E. Zeigler, Solicitor D. Michael Craley and Secretary Cheryl D. Bahn. Mayor Trabert A. Ellis and Larry E. Garland were absent from the meeting.

A Public Hearing regarding the amendments to the Zoning Ordinance regarding changes regarding the Flood Plain Ordinance was held from 7:00 – 7:05. No public comment or questions.

Hearing no corrections, Council President Lynn W. Krebs declared the minutes of the July 6, 2009 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment

ENGINEER'S REPORT

Word was received that the work to be done by Emory Peters at the intersection of Cherry St & Main Street will begin July 7th.

Word has been received from Penn DOT that the Bridge on SR#214 by the Ambulance Building will be replaced beginning in 2011. Information is being requested regarding special events and emergency services and contact number. The Secretary will return the form to Penn DOT. Notice of this construction will be put in one of the newsletters next year.

No word from the York County Planning Commission on when the contract for the CDBG project will be received. They are waiting for final word that they have the funding to fund the projects.

SOLICITOR'S PORTION OF THE MEETING

Mr. Craley spoke of challenges to the Right to Know Law – A Volunteer Fire Company is not considered a public agency and not subject to the Right to Know Law. Also e-mails among council member should not be deliberative in nature nor sent to the council as a whole.

Mr. Craley will review the Seaks and Naylor Zoning Appeals to determine what if any response should be made to correspondence from York County.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Motion made by Zeigler/G. Kinard to approve Resolution 2009-6 which is acknowledges that the EOP has been reviewed and updated by the Emergency Management Coordinator and sign the Promulgation that the updated EOP supercedes previous plans. Motion carried unanimously. Carldean Stough, EMC, was present at the meeting.

Motion by McDonald/R. Kinard to approve Resolution #2009-7 to participate in the National Flood Insurance Program. Motion carried unanimously.

Motion by McDonald/G. Kinard to approve Ordinance 2009-1 amending the Code of Ordinances, Chapter 48, concerning construction in Flood Prone Areas and Ordinance #2009-2 which amends the Zoning Ordinance to reflect the changes in the Flood Plain Ordinance. Motion carried unanimously.

It was clarified that the next Council Meeting will be Wednesday, September 2, 2009, at 7:00 pm

Motion by G. Kinard/Zeigler to authorize payment to John Neal, as an independent contractor, up to \$4,000.00 at \$30.00 per hour to operate his small back hoe to help clean out Borough Storm drains that are in need of cleaning. A written proposal and insurance information must be provided by Mr. Neal, who was present at the meeting. The Fire Company will assist in this work. Motion carried unanimously.

FINANCIAL STATEMENT - Period Ending 7/31/2009

General Fund	
PLGIT	\$ 1,833.00
PLGIT I	\$ 41,179.72
Peoples Bank	\$ 2,773.62
Peoples Bank CD	\$ 75,000.00
York Federal Tax Collector Account	\$ 50.00
Balance	\$ 120,836.34
State Liquid Fuels Fund	
PLGIT	\$ 3,407.94

Motion made by R. Kinard/McDonald to pay the bills as listed on the Financial Report and also Verizon - \$30.76 and Hemler Animal Control Service and to approve the financial statement and place it on file for audit. Motion carried unanimously.

COMMENTS, OBSERVATIONS & AROUND THE TABLE

- Sink hole in the grass by underpass has been repaired thanks to Ed Zeigler and friends.
- Code Enforcement Report was received from Wayne Smith for distribution to council.
- There are weeds growing out of the storm drains.
- The weeds at 136 Church Street need to be addressed again.
- George Christine has resigned as STSA Sewer Plant Operator with 90- day notice.

With no further business to come before council President Lynn W. Krebs adjourned the meeting at 8:10 pm. Next Borough Council Meeting will be Wednesday September 2, 2009 at 7:00 pm.

Respectfully submitted,

Cheryl D. Bahn, Borough Secretary