### MINUTES OF SEVEN VALLEYS BOROUGH COUNCIL MEETING Monday, August 1, 2011

Council Vice-President John A. 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 Larry E. Garland, Gregory W. Kinard, Robin L. Venable and Edwin E. Zeigler, Mayor Steven A. Venable, Secretary Cheryl D. Bahn and Solicitor D. Michael Craley., Rebecca Kinard 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, Vice-President McDonald declared the minutes of the July 6, 2011 meeting approved as circulated.

### PUBLIC COMMENT

No Public Comment

### ENGINEER'S REPORT

No written report.

## SOLICITOR'S PORTION OF THE MEETING

- GWM Update Time extensions of 90 days each have been received from GWM
   Properties for their submitted land development plan and Zoning Hearing. The Zoning
   Hearing is to be re-scheduled for August. for the property will be held July 27<sup>th</sup>.
- Motion was made by G. Kinard/R. Venable to authorize Mr. Craley to place a lien on the property of 58 Church Street for the cost incurred by the Borough for mowing in May, June & July by Forbes Services. Motion carried unanimously.
- Jeffrey Rehmeyer, Solicitor STCYSA, is in the process of refunding of their current debt.
   They are anticipating savings of \$1,000,000. They will be requesting municipal guarantees. Nothing to do at this time, but expect documents presented to us for signature in the near future.

#### UNFINISHED BUSINESS

Motion by R. Venable/Zeigler to authorize Laughman's Lawn Care to lift the grates and clean the debris/dirt from the Borough Storm drains at a cost of \$25.00 per hour. Motion carried unanimously. Mr. McDonald will help with Traffic Control. Mr. Garland will check if Liberty Christian Fellowship would accept the removed debris as fill ground.

### **NEW BUSINESS**

Motion by G. Kinard/Garland to approve Resolution 2011-4 appointing Jolene L. McDonald as an alternate to the Zoning Hearing Board. Her term will expire 12/31/2012. Motion carried unanimously, with John McDonald, Jolene's husband, abstaining from the vote.

Motion by R. Venable/Garland to approve Resolution #2011-5 appointing Clarke T. Schuyler, 54 Maple Street, as a member of the Council of Seven Valleys Borough until 12/31/2011. This appointment is to fill the vacancy left by the resignation of Lynn W. Krebs. Motion carried unanimously.

Mayor Venable administered the Oath of Office to Mr. Schuyler. Mayor & Council wished him well and welcomed him to the council.

Council reorganized.

John McDonald was nominated for Council President.

Motion to approve the nomination of John A. McDonald as Council President was made by Larry Garland 2nd by Clarke Schuyler. Motion carried unanimously.

Larry Garland and Greg Kinard were nominated for the office of Council Vice-President. A roll call vote followed.

Larry Garland voted for Greg Kinard

Greg Kinard voted for Larry Garland

John McDonald voted for Greg Kinard

Clarke Schuyler voted for Greg Kinard

Robin L. Venable voted for Greg Kinard

Ed Zeigler voted for Greg Kinard

By a vote of 5 to 1 President McDonald declared Greg Kinard as the Seven Valleys Borough Council President.

Larry Garland and Robin Venable were nominated for the office of Council Pro-Tem. A roll call vote followed.

Larry Garland voted for Robin Venable

Greg Kinard voted for Larry Garland

John McDonald voted for Robin Venable

Clarke Schuyler voted for Robin Venable

Robin L. Venable voted for Larry Garland

Ed Zeigler voted for Robin Venable

By a vote of 4 to 2 President McDonald declared Robin Venable as the Seven Valleys Borough Council Pro-Tem.

Springfield Township has increased the cost to provide snow removal and ice control to Union Church Rd from \$100.00 per year to \$200.00 per year. The Township has also offered to provide snow removal and ice control to South Street at a cost of \$300.00 per year.

Motion to accept the proposal from Springfield Township to provide snow removal and ice control to both Union Church Road and South Street at a total cost of \$500.00 per year. Motion carried unanimously.

The lock to the Borough Office has been repaired.

The telephone at the Borough Office does not have a dial tone. Verizon has indicated that there is service to the building. The Borough doe not have inside service. Mr. McDonald will check the telephone line and repair it for the Borough.

# FINANCIAL STATEMENT - Period Ending 7/31/2011

\$ 3,557.97
\$ 116,990.52
\$ 50.00
\$ 120,598.49

PLGIT Balance State Liquid Fuels Fund \$ 7,180.00

Motion made by R. Venable/Garland to pay the bills as listed on the Financial Report and to approve the financial statement and place it on file for audit. Motion carried unanimously.

# CORRESPONDENCE/REPORTS/AROUND THE TABLE

- Still working on trying to find all Code Books.
- A resident in the Borough has not been paying for refuse service, but placing refuse curbside for collection. Penn Waste will bill the resident for past service.
- The Secretary passed the STYCSA Reports around the table for council review.

With no further business to come before council, President McDonald adjourned the meeting at 7:50 p.m. Next Borough Council Meeting will be Wednesday, September 7, 2011 at 7:00 pm.

Respectfully submitted,

Cheryl D. Bahn, Secretary