

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, August 6, 2012

Council 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 David M. Dietrich, Gregory W. Kinard, Larry E. Garland, Robin L. Venable and Edwin E. Zeigler, Mayor Steven A. Venable, Secretary Cheryl D. Bahn and Solicitor D. Michael Craley. Rebecca Kinard was not at the meeting. The meeting was held at the Seven Valleys Fire Company, 35 Main St, in Seven Valleys Borough.

Hearing no corrections, President McDonald then declared the minutes of the July 2, 2012 meeting approved as circulated.

PUBLIC COMMENT

Keith Smith and George Hunt were present representing the Fire Company. They asked for a contribution from the Borough to help with the cost of installing a handicapped accessible compliant bathroom in the back room of the Fire Company where the Council will meet once the room is refurbished.

Motion by G. Kinard/Zeigler to authorize payment not to exceed \$500.00 for the cost to update the current bathroom to be handicapped accessible compliant and a total cost for the work is received from the Fire Company. Motion carried unanimously.

ENGINEER'S REPORT

No Engineer's Report.

SOLICITOR'S PORTION OF THE MEETING

No Solicitor's Report

UNFINISHED BUSINESS

John McDonald reported that ARC reported to him that the State will not allow Main Street to be closed for 10 minutes at the start of the Rail Trail 10-mile run to benefit ARC of York County. Race directors have asked if the Borough would be willing to close Maple Street from Liberty Christian Fellowship to 49 Maple Street on August 25, 2012 from 8:00 am to 8:15 am. The Runners will access the Rail Trail via the 49 Maple Street property with permission from the property owner.

Motion by R. Venable/Dietrich to close Maple Street from Liberty Christian Fellowship to 49 Maple Street on August 25, 2012 from 8:00 am to 8:15 am. Motion carried unanimously.

NEW BUSINESS

Motion by R. Venable/Garland to adopt Storm Water Ordinance #2012-1 as advertised. Motion carried unanimously.

Motion by Garland/G. Kinard to adopt the Sidewalk Update Ordinance #2012-2 as advertised. Motion carried unanimously.

Motion by G. Kinard/R.Venable to authorize the Secretary to have the Office phone service with Verizon disconnected ASAP and to use a Tracfone cell phone 717 814-1516 as an information line for Borough contacts. Motion carried unanimously.

Motion by Dietrich/G.Kinard to adopt Resolution #2012-3 authorizing the disposal of Public Records of Seven Valleys Borough such as Payroll Records, Bank Statements, Account Ledgers, Tax Bills & Duplicate for the years 2000 – 2004 according to the schedules and procedures for disposition approved by the State. Motion carried unanimously.

A bid to paint a line down the center of Maple Street was received from D.E. Gemmill. The cost for 7400 lineal feet of 4" yellow line would be \$1554.00, the cost for 7400 lineal feet of 4" white line would be \$1258.00. Both Options would need an extra cost of \$700.00 for traffic control.

Penn DOT may be willing to do the line painting as Maple Street is being used as a detour while the 214 Bridge is being replaced. Although Maple Street is not the official state detour, traffic has increased significantly on Maple Street. The Secretary is waiting for further information from Mike Martin, York County Penn DOT Maintenance. Consensus to wait until further information is received.

FINANCIAL STATEMENT - Period Ending 7/31/2012

PLGIT	\$ 5,589.79
Peoples Bank	\$ 130,033.35
York Federal Tax Collector Account	<u>\$ 50.00</u>
	\$ 135,673.14
PLGIT Balance State Liquid Fuels Fund	\$ 8,130.76

Motion made by Dietrich/R. Venble 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

1. The Borough Office has been moved to 9 Maple Street. The keys were returned to the Church and the last rent check will be mailed August 7th.
2. Word was received that David Miller Claim will be heard on August 31, 2012.
3. Word has been received from the Department that Seven Valleys Borough will receive a refund of \$135.10 of PA State Sales Tax charged by First Energy.
4. Zoning Report was reviewed. – Grass is high at 58 Church St and Growmart Property. The Secretary will ask Wayne Smith about these properties and ask that he post 58 Church St with an enforcement notice.
5. STYCSA Report was reviewed.
6. Mr. Kinard noted that the weeds between the curb and the sidewalks are quite high in many areas of the Borough. Dave will check with his father to find out if a license is needed to spray in the Borough.

With no further business to come before council, President McDonald adjourned the meeting at 7:54 pm. Next Borough Council Meeting will be Wednesday, September 5, 2012 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary