

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, December 7, 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, Larry E. Garland, Gregory W. Kinard, Rebecca A. Kinard, John A. McDonald & Edwin E. Zeigler, Mayor Trabert A. Ellis, Solicitor D. Michael Craley and Secretary Cheryl D. Bahn.

Mailed copies of the draft minutes were dated October 5 rather than November 2, Under the solicitor's report there is a statement in the second sentence with the word 'cold', which should be 'could' Hearing no further corrections, Council President Lynn W. Krebs declared the minutes of the November 2, 2009 meeting approved as corrected.

PUBLIC COMMENT

Mr. Krebs welcomed Mayor elect Steven Venable and Councilwoman elect Robin Venable to the meeting. Both will take the oath of office along with Councilmen elect Lynn Krebs and Larry Garland at the January Meeting.

There is a Newly Elected Officials Program offered by PSAB February 26 & 27, 2010 in Gettysburg. The cost of the seminar is \$150.00. Interested new officials should contact the Secretary.

ENGINEER'S REPORT

Tom Wallace was present to present the plan for the Cherry Street CDBG Project. The plans are for the bids to be returned to the York County Planning Commission on January 29, 2010.

Motion by McDonald/Dietrich to authorize Mr. Wallace to advertise for bids for the CDBG Cherry Street project and to authorize all necessary signatures between this meeting and the next. Motion carried unanimously.

SOLICITOR'S PORTION OF THE MEETING

John McDonald was elected as Constable by write-in vote. He can only serve one elected office in the Borough. He indicated that he will continue to serve as Councilman. He will notify the Elections Office that he can not serve as Constable. Anyone interested serving as Constable should contact the York County Court Administrators Office.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Motion by McDonald/R. Kinard to authorize signature of Request for 2nd Payment from the CDBG Funds to James Holley Associates in the amount of \$249.42. Motion carried unanimously.

Motion by Ziegler/McDonald to adopt the Tax Ordinance #2009-3 to support the 2010 Budget. The 2010 Real Estate Tax will be set at .60 mils & the Tax Collector Certification Fee is to be set at \$25.00. Motion carried unanimously.

Motion by McDonald/Garland to authorize signature of update of information for participation in the Federal Surplus Property Program which is done every three years Motion carried unanimously.

Motion by G. Kinard/Dietrich to increase the fee for a Zoning Hearing from \$250.00 to \$450.00. Motion carried unanimously.

Motion by Dietrich/McDonald to authorize the Secretary/Treasurer to pay regular bills in December so checks are returned by the end of the year. Motion carried unanimously.

FINANCIAL STATEMENT - Period Ending 11/30/2009

General Fund	
PLGIT	\$ 9,729.19
PLGIT I	\$ 31,242.72
Peoples Bank	\$ 16,964.56
Peoples Bank CD	\$ 76,869.63
York Federal Tax Collector Account	\$ 50.00
Balance	\$ 134,856.10
State Liquid Fuels Fund	
PLGIT	\$ 710.51

Motion made by Dietrich/R.Kinard 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.

COMMENTS, OBSERVATIONS & AROUND THE TABLE

- The storm drains continue to be scheduled for cleaning.
- Tires have not been removed from the creek.
- Wayne Smith was uncertain of the location of the tall grass near Park Street behind 56/58 Church St. Several Council members located the property on a map that Mr. Smith had provided. A notice will be sent in the spring due to time of year and the snowy weather.
- Larry Garland will attend the 12/16 Springfield Township Sewer Authority Meeting.
- We received a letter from CS Davidson, Inc. on behalf of Columbia Gas. They have made application to DEP for a utility Line Stream Crossing Permit. They are intending to bore a 215 ‘ plastic 4” medium pressure gas line under the South Branch of the Codorus Creek at the Seven Valleys Bridge on Main St. No disturbances are anticipated within the stream channel The entire pipe will be 281’.No date was given for the project.
- The grading has been completed on South St
- Do Not Enter Signs & poles for on Cherry Street facing west at Cross Street have been delivered to the Borough. John McDonald has volunteered to put them up. He will put one up now and the second one will be installed with the CDBG Project since the proposed location is concrete.
- The Basketts have sent word that they are working on the plan. Their engineer has had conversation with Mr. Wallace
- Mr. Krebs thanked Mayor Ellis and Councilman Dietrich for serving on Council.

With no further business to come before council President Lynn W. Krebs adjourned the meeting at 08:00 pm. Next Borough Council Meeting will be Monday, January 4, 2010 2009 at 7:00 pm. Kim Leppo will arrive at 7:15 pm to administer the Oath of Office to newly elected Borough Officials

Respectfully submitted,

Cheryl D. Bahn, Borough Secretary