

MINUTES OF SEVEN VALLEYS BOROUGH  
COUNCIL MEETING  
Monday, December 5, 2011

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, Larry E. Garland, Gregory W. Kinard, Rebecca Kinard, Clarke T. Schuyler, Robin L. Venable and Edwin E. Zeigler, Mayor Steven A. Venable, Secretary Cheryl D. Bahn and Solicitor D. Michael Craley. The meeting was held at the Tri-Community Ambulance Association's Building, 11 Main St, in Seven Valleys Borough.

Hearing no corrections, President McDonald then declared the minutes of the November 7, 2011 meeting approved as circulated.

**PUBLIC COMMENT**

No Public Comment

**ENGINEER'S REPORT**

The Maple Street Culvert Repair work should be done before the end of the year.

**SOLICITOR'S PORTION OF THE MEETING**

1. The amended Storm Water Management Ordinance is on hold until further notice.
2. **Motion** made by Ziegler/R. Kinard to adopt Ordinance #4-2011 authorizing signature of an Intergovernmental Guaranty Agreement with Springfield Township, Loganville Borough and the Springfield Township York County Sewer Authority. Motion carried unanimously. Documents will be sent to Lucien B. Calhoun, Calhoun, Baker Inc, Bond Counsel for STYCSA, in time for the Authority's December meeting.
3. Mr. Craley reported that effective January 1, 2012, the minimum dollar amount required to advertise and seek bids for purchases and contracts will increase. Act 92 of 2011 for boroughs increases the current bid limits from \$10,000 to \$18,500. Additionally, the bid limits for telephonic quotes have increased. Under the current law, telephonic quotes are required for purchases and contracts between \$4,000 and \$10,000. With the passage of Act 92 these bid amounts have been increased to between \$10,000 and \$18,500.

**UNFINISHED BUSINESS**

No Unfinished Business

**NEW BUSINESS**

1. **Motion** made by R. Kinard/Schuyler to adopt the 2012 Budget as advertised. Motion carried unanimously.
2. **Motion** made by R. Venable/G. Kinard to adopt Ordinance No. 5-2011 setting the Tax Rate for 2012 at 1.2 mills. Motion carried unanimously.
3. **Motion** made by R. Kinard/R. Venable to authorize signature of an agreement with Peoples Bank, lower the interest for the Borough's Bank Loan from 4.2% interest to 3.91% interest. The starting date is stated as November 1, 2011. There are no fees to the Borough. Motion carried unanimously.
4. A letter was received from Ray Dietrich, Jr. His property at 34 Main Street is moving towards foreclosure. He is requesting the Borough notify Penn Waste, by letter, in order to exempt him from a delinquent refuse bill, as well as future billing, until the building is either sold or occupied. No action was taken on his request as Section 96-6 of the

Borough Code states that “A fee or charge for the collection of refuse is hereby imposed and assessed upon all owners of real estate located within the Borough of Seven Valleys, York County, Pennsylvania, whether or not the refuse collection service as provided by the Borough of Seven Valleys is used by such owner or not, at the rate or rates as may be established from time to time by the Borough.”

5. **Motion** by Garland/G. Kinard to authorize Secretary Bahn to pay all regular bills December bills so checks will be returned by the end of the year. Motion carried unanimously.

**FINANCIAL STATEMENT** - Period Ending 11/30/2011

PLGIT	\$ 8,826.78
Peoples Bank	\$ 126,770.94
York Federal Tax Collector Account	<u>\$ 50.00</u>
	\$ 135,647.72
PLGIT Balance State Liquid Fuels Fund	\$ 3,963.27

**Motion** made by Ziegler/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**

1. Mr. McDonald informed the Council that Council Meetings will be able to be held in the Fire Company in 2012.
2. There are still chickens running free at 23 Maple Street. Mr. Smith will follow up on this issue. The butterfly bush on Cherry Street has not been trimmed and the registration on white van in front of the Cross Street property has expired. 22 Church Street property is working towards compliance through the help of Liberty Christian Fellowship. Does the Property next to the Post Office have a permit to replace their roof?
3. Mr. Kinard inquired if there was anything that could be done to help increase the clear sight triangle at the intersection of Cross/Church Streets. Discussion, but no resolution.
4. Clarke Schuyler announced that he will soon be moving from the Borough. When he moves and resigns, it will be up to Council to appoint a new Council Member.

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, January 4, 2012 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary