

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, December 2, 2013

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 Gregory W. Kinard, Rebecca Kinard and Zachary W. Stiles, Mayor Douglas J. Wagner, Secretary, Cheryl D. Bahn and Solicitor, D. Michael Craley. David M. Dietrich, Larry Garland and Edwin E. Zeigler were absent from the meeting. The meeting was held at the Seven Valleys Fire Company, 35 Main St, in Seven Valleys Borough.

President McDonald declared the minutes of the November 4, 2013 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment.

ENGINEER'S REPORT

No Engineer's Report.

SOLICITOR'S PORTION OF THE MEETING

1. Mr. Craley reported that according to the new Borough Code, council has the authority by Ordinance to vacate or close any street or portion provided that no street or portion of a street providing the sole means of access to any tract of land be vacated without the consent of those to whom access would be denied. Vacation of the street shall terminate all public rights in or to the street, but shall not affect any private rights acquired by any of the owners of abutting property in order to vacate an adopted Borough Street, all property owners would need to agree to allow the action.
He questioned if the two property owners taking access from Mulberry St would be willing to have the street become a private road.
2. Newly Elected Borough Officials will take the Oath of Office and sign affidavits of Residency at the January 6, 2014 meeting. The Newly Elected Officials are Council Members are David Dietrich, William Stiles and Zachary Stiles and Mayor Douglas Wagner. Theresa Craley will attend the meeting as a notary and administer the Oaths to all newly elected officials present.

UNFINISHED BUSINESS

1. State Police – Mr. McDonald reported that the sound of gunshots on the Rail Trail appears to have stopped. He will continue to monitor the situation.
2. Stan Escher, Chair of the STYCSA, wrote to NCT that the STYCSA is not in favor of extending service into North Codorus Township with the exception of the Hanover Junction train station. If additional capacity ever became available, it would first be offered to residents within their current service area.

NEW BUSINESS

1. **Motion** made by G. Kinard/Stiles to adopt The 2013 Real Estate Tax Ordinance #1-2013, setting the tax rate for Seven Valleys Borough at 1.2 mils. Motion carried unanimously.
2. The Borough received a plan and letter from Sharrah Design Group, Inc in regard to an addition that GWM proposes to their building - all of which is in NCT. They asked if

they need to bring the plan before Seven Valleys Planning and Council or allow all reviews to be done solely by NCT.

Motion by R. Kinard/G. Kinard that the plan shall be reviewed and approved solely by North Codorus Township. Seven Valleys will request a signed copy of the approved plan. Motion carried unanimously.

- 3. Mayor Wagner asked if the Borough would pay dues for the Mayor’s Association. The Borough Code says that the Borough shall pay dues up to \$100.00 annually. Usually the cost of a small meal is reimbursed to the Mayor. The Mayor will check into the matter for the next meeting.

FINANCIAL STATEMENT - Period Ending 11/30/2013

PLGIT	\$ 9,924.55
Peoples Bank	<u>\$ 148,521.63</u>
	\$ 158,446.18
PLGIT Balance State Liquid Fuels Fund	\$ 6,592.41

Motion made by Stiles/G. Kinard to pay the bills listed on the Financial Report and to authorize the Secretary to pay regular bills in December so checks are returned by the end of the year. Motion carried unanimously

CORRESPONDENCE/REPORTS/AROUND THE TABLE

- 1. Lien Collection Report - 5 outstanding.
- 2. The Sewer Authority report was reviewed by Council.
- 3. The Zoning/UCC Report was reviewed. Question if the roof work done at 10 Park Street had a permit. Council should feel free to contact Wayne when work is being done without a permit.
- 4. The Borough won the cost of ½ of the registration for the annual conference at the Annual YCBA Meeting in November. The Conference is to be held in State College April 6-9, 2014.
- 5. On November 29, 2013, the Borough received a copy of the Preliminary Flood Insurance Study Materials for York County PA from FEMA. There will be a review period. No action needs to be taken at this time.
- 6. January 6, 2014 is the date of Council Re-organization. Mayor Wagner will preside until Council Officers are elected.
- 7. John McDonald went to a meeting in Spring Grove in regard to the Zoning Officer. The Officer’s vehicle will not be replaced this year as had been recommended.

Congratulations were offered to Newly Elected Officials present. Mr. McDonald thanked all for their work during the past year and wished all a Happy Holiday Season.

With no further business to come before council, President McDonald adjourned the meeting at 7:36 pm. Next Borough Council Meeting will be Monday, January 6, 2014 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary