

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, February 1, 2010

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 Larry E. Garland, Gregory W. Kinard, Rebecca A. Kinard, John A. McDonald, Robin L. Venable & Edwin E. Zeigler, Mayor Steven A. Venable, Solicitor D. Michael Craley and Secretary Cheryl D. Bahn.

Mayor Venable administered the Oath of Office to Councilman-elect Larry E. Garland. President Krebs extended condolences to Edwin Zeigler on the loss of his son-in-law Dale Meals.

Hearing no corrections, President Krebs declared the minutes of the January 7, 2009 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment.

ENGINEER'S REPORT

Mr. Tom Wallace was present to present the bid tabulation for the CDBG Project included at the end of the minutes. Discussion concerning the possibility of doing about \$8,00.00 of additional work. Council was to return in March with ideas in addition to a guard rail at the outlet of Cherry St., Sidewalk bringing pedestrians across the creek on Maple St, extending the sidewalk to the east on either Church Street. Decision could be made at that time. Bid sheet at the end of these minutes.

Motion by Garland/Zeigler to award the bid to Washington & Dowling at a cost of \$57,631.00 and authorize signature of documents as necessary as determined by the Borough Engineer. Motion carried unanimously.

Briefly discussed the possibility of a County Aide Grant for 2010. Mr. Wallace will inquire if the Borough would be eligible for funding.

SOLICITOR'S PORTION OF THE MEETING

No Report

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Motion by McDonald/R. Kinard to approve request # 3 for CDBG payment to James R. Holley Associates from Block Grant Funds in the amount of 248.25. Motion carried unanimously.

Motion McDonald/G. Kinard to approve Resolution 2010-1 appointing Denton Guise to the Seven Valleys Zoning Hearing Board for a three year tem to end 12/2012 and Ray A. Dietrich as an alternate Member of the Seven Valleys Zoning Hearing Board for a three year tem to end 12/2012. Motion carried unanimously.

Motion by R. Kinard/Garland to appoint Cheryl Bahn Voting Delegate for PSAB Annual Conference. Motion carried unanimously.

Motion by Zeigler/McDonald to authorize the secretary to pay the premium for the volunteer insurance policy in the amount of \$250.00 Motion carried unanimously.

A letter was received from Betty Myers on behalf of Carpenters Worship Fellowship. She is asking for permission to use part of the Old Jail to store larger items seasonal items in the metal shed.

Discussion followed regarding the need to remove the Borough's belongings from the old ambulance building. **Motion** by G. Kinard/Garland to wait until it is determined if there is any room left after the spring clean out of the old ambulance building. Motion carried unanimously. There is a new lock in the old jail. The secretary will notify Ms. Myers.

Discussion of starting a Borough Website. The cost for the domain name and web hosting would be \$96.00 for four years and the design would be at \$25.00 per hour for an estimated 4-8 hours. Questions regarding the name of the server, and how much space was included for the fee. The secretary will obtain the information for the next meeting.

Motion by Garland/Zeigler to extend the time that the Borough has to act on the Baskett subdivision until April 5th. Mr. Basket has paid his outstanding bill to the Borough and indicated that the revised plan will be submitted to the Borough Engineer and Wayne Smith by the end of this week. Motion carried unanimously. A planning meeting could be scheduled for March 16th.

Discussion of Banner mounting hardware on Utility Poles. Since it was decided at a previous meeting that no new banners would be purchased the Secretary questioned if the Borough wanted to take the mounting hardware off from the utility poles. The matter was tabled.

Codorus Township has not paid their share of the Workers Compensation bill for the Ambulance and Fire Company. It was indicated that they thought that the fee was too high and they were not going to pay it. More information will be gathered for the next meeting regarding what they paid in the past and documentation that they are required to pay a fair portion of the bill.

FINANCIAL STATEMENT - Period Ending 1/31/2010

PLGIT	\$ 2,926.12
PLGIT I	\$ 26,275.24
Peoples Bank	\$ 21,856.12
Peoples Bank CD	\$ 76,869.63
York Federal Tax Collector Account	\$ 50.00
Balance	\$ 127,977.11
State Liquid Fuels Fund	
PLGIT	\$ 116.76

Motion made by McDonald/G.Kinard to pay the bills as listed on the Financial Report and to approve the financial statement and place it on file for audit. Also pay George Aabel \$15.70 for Tax Exoneration. Motion carried unanimously.

COMMENTS, OBSERVATIONS & AROUND THE TABLE

- The storm drains continue to be scheduled for cleaning.
- The updates have arrived from General Code

- Reports filed to date, Tax Information, Elected and Appointed Officials Report, Survey of Financial Condition, Flood Plain Report and Reimbursement Application, Liquid Fuels Actual Use Report, all payroll documents and Recycling Reports
- It was reported that Doug Lawn Care needed to repair the damage to Dan Landis' Maple St property. The secretary will contact the contractor.
- Codorus Township has not paid their share of the Workers Comp for the Fire Company or for the Ambulance Company. John will check to see if they made a contribution to the Fire Company. Kocman's Insurance has indicated that the Township is to be billed for their share of the Workers Comp.
- Greg Kinard will repair the Shaffer Lane/Church St street sign. John McDonald will repair the Main S/Maple St street sign.
- President Krebs presented Greg Kinard with a recognition award for 15 years of service to the borough as a councilman from the York County Boroughs' Association. He also presented recognition from Senator Mike Waugh.

With no further business to come before council President Lynn W. Krebs adjourned the meeting at 8:43 pm. Next Borough Council Meeting will be Monday, March 1, 2010 at 7:00 pm.

Respectfully submitted,
Cheryl D. Bahn, Secretary

Opening at York County Planning Office, 28 East Market
St. York, PA
Thursday, January 28, 2010 @ 10:00

Sheet 1 of 2

FOR SEVEN VALLEYS BOROUGH, CHERRY AND MAPLE STREETS,
CURB AND SIDEWALK IMPROVEMENTS
SEVEN VALLEYS BOROUGH AUTHORITY, YORK COUNTY, PA

SUMMARY OF PROPOSALS RECEIVED

ITEM NO.	ITEM DESCRIPTION	UNIT	EST. QUAN.	Washington & Dowling Co.		B&R Construction Services		J.A. Myere Bldg & Dev		Kinsley Construction	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Install new vertical concrete curb, complete in place.	LF	712	\$28.00	\$19,936.00	\$22.70	\$16,061.40	\$32.00	\$22,784.00	\$24.00	\$17,088.00
2	Install new slant concrete curb, complete in place.	LF	142	\$25.00	\$3,550.00	\$22.40	\$3,180.80	\$30.00	\$4,260.00	\$21.00	\$2,982.00
3	Install new 4" thick concrete sidewalk, complete in place.	SY	345	\$55.50	\$19,127.50	\$53.75	\$18,453.75	\$60.00	\$20,700.00	\$60.00	\$20,700.00
4	Install new 6" thick concrete sidewalk, complete in place.	SY	143	\$69.00	\$9,867.00	\$69.40	\$9,923.20	\$25.00	\$3,575.00	\$78.00	\$11,211.00
5	Street paving restoration, complete in place.	SY	150	\$55.00	\$8,250.00	\$62.50	\$9,375.00	\$42.00	\$6,300.00	\$52.00	\$7,800.00
6	Install new 3" or 4" diameter drain pipe, complete in place.	LF	20	\$35.00	\$700.00	\$10.50	\$210.00	\$10.00	\$200.00	\$25.50	\$510.00
TOTAL					\$57,631.00		\$65,953.55		\$64,115.00		\$68,053.00


ITEM NO.	ITEM DESCRIPTION	UNIT	EST. QUAN.	A. Restuccia Inc.		Barnes & Barnes		Land Logistics Group		Carbaugh Concrete, Inc.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Install new vertical concrete curb, complete in place.	LF	712	\$30.00	\$21,360.00	\$45.32	\$32,267.84	\$34.50	\$24,570.00	\$36.00	\$25,632.00
2	Install new slant concrete curb, complete in place.	LF	142	\$30.00	\$4,260.00	\$27.50	\$3,905.00	\$25.00	\$3,550.00	\$20.75	\$2,946.50
3	Install new 4" thick concrete sidewalk, complete in place.	SY	345	\$72.00	\$24,840.00	\$69.80	\$24,000.60	\$85.00	\$29,325.00	\$77.00	\$26,595.00
4	Install new 6" thick concrete sidewalk, complete in place.	SY	143	\$75.00	\$10,725.00	\$81.25	\$11,618.75	\$104.00	\$14,872.00	\$103.10	\$14,844.30
5	Street paving restoration, complete in place.	SY	150	\$61.00	\$9,150.00	\$67.00	\$10,050.00	\$47.00	\$7,050.00	\$55.00	\$8,250.00
6	Install new 3" or 4" diameter drain pipe, complete in place.	LF	20	\$35.00	\$700.00	\$23.50	\$470.00	\$20.00	\$400.00	\$22.25	\$445.00
TOTAL					\$74,175.00		\$83,806.74		\$84,285.00		\$84,476.70

BOLD INDICATES NUMBER CORRECTED BY ENGINEER

SHEET
2 OF 2

SUMMARY OF PROPOSALS RECEIVED
 FOR SEVEN VALLEYS BOROUGH, CHERRY AND MAPLE STREETS,
 CURB AND SIDEWALK IMPROVEMENTS
 SEVEN VALLEYS BOROUGH AUTHORITY, YORK COUNTY, PA

ITEM NO.	ITEM DESCRIPTION	UNIT	EST. QUAN.	Doug Lamb Const. Inc.		L & S Formless Curb Co.		UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE				
1	Install new vertical concrete curb, complete in place.	LF	712	\$42.00	\$29,904.00	\$43.61	\$31,050.32				
2	Install new slant concrete curb, complete in place.	LF	145	\$45.00	\$6,525.00	\$43.61	\$6,323.45				
3	Install new 4" thick concrete sidewalk, complete in place.	SY	345	\$81.00	\$27,945.00	\$147.00	\$50,715.00				
4	Install new 6" thick concrete sidewalk, complete in place.	SY	145	\$91.00	\$13,195.00	\$147.00	\$21,315.00				
5	Street paving restoration, complete in place.	SY	190	\$60.00	\$11,400.00	\$89.47	\$16,999.30				
6	Install new 3" or 4" diameter drain pipe, complete in place.	LF	20	\$10.00	\$200.00	\$33.00	\$660.00				
				TOTAL	\$89,169.00	TOTAL	\$127,063.07	TOTAL		TOTAL	

BOLD INDICATES NUMBER CORRECTED BY ENGINEER
 I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND
 CORRECT SUMMARY OF PROPOSALS RECEIVED

 PROJECT MANAGER