

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, February 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 Gregory W. Kinard, Rebecca Kinard, Clarke T. Schuyler, Robin L. Venable and Edwin E. Zeigler, Secretary Cheryl D. Bahn and Solicitor D. Michael Craley. Council member Larry E. Garland and Mayor Steven A. Venable were absent from 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 January 4, 2012 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment

ENGINEER'S REPORT

Nothing to report.

SOLICITOR'S PORTION OF THE MEETING

1. The amended Storm Water Management Ordinance is still on hold until further notice.
2. Notice was received that 122 Church Street was scheduled for Sheriff's sale April 16, 2012. We will monitor the situation.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

1. **Motion** by R.Kinard/R. Venable to accept Supplement #8 Price Estimate from General Code to codify 2010 and 2011 Ordinances at a cost of \$965 - \$1,250 plus 2% for shipping and handling. Motion carried unanimously.
2. The Borough received notice 12/28/2011 from Richard J. McCracken (Potts & Schell) that North Codorus Township is joining Seven Valleys Borough to the Claim Petition litigation filed by David Miller against North Codorus Township through a Joinder Petition. The petition was assigned to a Workers' Compensation Judge 1/12/2012. On January 23rd, Selective Insurance (Seven Valleys Workers Comp Solicitor) responded with a request that the Judge deny the petition - after speaking with both Secretary Bahn and President McDonald. Nothing else has been received since the 23rd.
3. A letter was received from York County EMS in regard to support requirements of policy changes adopted by the Regional Mass Casualty Incident Response Plan adopted by the South Central Pennsylvania Region. They are asking that a minimum of 40 BLS resources and 15 ALS capable resources be listed for each EMS box area. The Borough will look to County 911 to do this work.
4. The Borough has received a letter from Steve Chronister. He is asking the municipalities to support property tax reform if we are interested in helping to make York County's voice know on this issue. Consensus to wait for further information on the matter.
5. Received from the SPCA - In an effort to improve the lives of dogs in York County, the SPCA is proposing an ordinance pertaining to the tethering of outside dogs. The ordinance would prohibit the tethering of dogs as a means of continual confinement. The York

County SPCA Humane Society Police Officer would be the agent in charge of enforcement of the ordinance. No action was taken.

6. The Rail Trail Bridge over SR 214 has been hit by a truck once again. There have been two articles in the York Daily Record addressing the situation of the low height of the bridge and possible solutions to the problem of these accidents. Hopefully the state and the county can develop a solution that will lessen the number of collisions at this location.
7. The STYCSA Meeting packet was made available for council to review.

FINANCIAL STATEMENT - Period Ending 1/31/2012

PLGIT	\$ 2,398.11
Peoples Bank	\$ 128,158.04
York Federal Tax Collector Account	<u>\$ 50.00</u>
	\$ 130,606.15
PLGIT Balance State Liquid Fuels Fund	\$ 2,710.26

Motion made by R. Kinard/Schuyler to pay the bills as listed on the Financial Report as well as Payments of \$145.14 to Staples and \$174.50 to Holley Associates and to approve the financial statement and place it on file for audit. Motion carried unanimously.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. Clarke Schuyler announced that he has purchased a home outside the Borough and therefore was resigning his position as Council Member beginning February 6, 2012.
Motion by G. Kinard/Zeigler to accept Clarke Schuyler's resignation from Borough Council. Motion carried unanimously.
Under the Borough Code, Council has 30 days from the date of his resignation to appoint a new council member. Any person who is a registered voter in Seven Valleys and has been a resident of Seven Valleys Borough for at least one year may serve as a council member. Hopefully council can appoint a new Council Member at the March 5, 2012 meeting.
2. Greg Kinard reported that Wayne Smith had been very helpful and timely in responding to his questions.
3. Mr. Craley will find out if the Borough can tow an unregistered vehicle from a Borough Street after proper notification.

With no further business to come before council, President McDonald adjourned the meeting at 7:50 p.m. Next Borough Council Meeting will be Monday, March 5, 2012 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary