

02/04/2013

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, February 4, 2013

Council President John A. McDonald called the meeting to order at 7:04 pm with the Salute to the Flag. Those in attendance in addition to Mr. McDonald were Council members Gregory W. Kinard, Robin L. Venable and Edwin E. Zeigler, Mayor Steven A. Venable (7:20), Secretary Cheryl D. Bahn and Solicitor D. Michael Craley. David M. Dietrich, Larry Garland and Rebecca Kinard 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 7, 2013 meeting approved as circulated.

PUBLIC COMMENT

Mr. McDonald noted that Ray Dietrich, Jr. had commented to him on the fact that he still is billed for his vacant property. The billing is per the Ordinance and Refuse Contract.

ENGINEER'S REPORT

No Engineer's Report.

SOLICITOR'S PORTION OF THE MEETING

No Solicitor's Report.

UNFINISHED BUSINESS

1. A copy of the Spring Grove Borough Excavation Ordinance was received from Wayne Smith due to an application received for an excavation permit. At his time Seven Valleys Borough does not have such as Ordinance. Mr. McDonald asked that council review the Ordinance for the next meeting. Also noted was that there is a draft Ordinance from 2011 that was tabled at the May 2011 meeting. The Secretary will also distribute that draft to Council.

NEW BUSINESS

1. The York County Solid Waste Authority is accepting grant applications for new recycling bins. If the grant is approved, the Authority would pay 75% of the cost and the Borough would pay 25%. The cost of the bins is not known as it would be dependant on the bin selected if the grant is approved. They may offer a second round of applications later in 2013. Council consensus that the current bins are still in good shape. We will not apply for the grant at this time.
2. A copy of the Spring Grove Borough Excavation Ordinance was received from Wayne Smith due to an application received for an excavation permit. At his time Seven Valleys Borough does not have such as Ordinance. Mr. McDonald asked that council review the Ordinance for the next meeting. Also noted was that there is a draft Ordinance from 2011 that was tabled at the May 2011 meeting. The Secretary will also distribute that draft to Council.
3. Mr. McDonald signed an application for participation in the Pennsylvania State Agency for Surplus Property Program. Seven Valleys is currently eligible for the program, but must update information this year. There is no cost to the Borough.

02/04/2013

4. Notice was received of intent to submit NPDES Permit Renewal to the PA Dept of Environmental Protection by the STYCSA for the existing Hollow Creek Wastewater Treatment Plant.

FINANCIAL STATEMENT - Period Ending 01/31/2013

| | |
|---------------------------------------|---------------|
| PLGIT | \$ 8,538.91 |
| Peoples Bank | \$ 135,623.88 |
| York Federal Tax Collector Account | \$ 50.00 |
| | \$ 144,212.79 |
| PLGIT Balance State Liquid Fuels Fund | \$ 2,364.62 |

Motion made by R. Venable/Zeigler to pay the bills listed on the Financial Report as well as to approve, accept and file statement for audit. Motion carried unanimously.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. Lien Collection Report - 6 collected - 5 outstanding
2. Review of Zoning/Code Enforcement Report.
3. Mr. Smith sent word that the goats and ducks have been removed from 42 Main St.
4. The Sewer Authority report was passed for council to review.
5. Greg Kinard noted that Roxanne Naylor had replaced her roof and questioned if she had a permit.
6. State Ethics Commission Statement of Financial Interests forms were made available to council members. The forms are to be filed with the Borough Secretary before May 1, 2013.
7. The decision in the Workers Comp claim by David Miller has been appealed. The matter will be revisited in April 2013.
8. Steve, Larry, Dave, Robin & Connie Need to petition for nomination if interested. Petitions may be picked up in the Elections Office after 2/1/2013 Call first to be sure. First Day to circulate and file petitions 2/19/2013 Last Day to circulate and file petitions 3/12/2013 Municipal Primary May 21, 2013
9. Seven Valleys was flooded this month. No damage was apparent.

With no further business to come before council, President McDonald adjourned the meeting at 7:30 pm. Next Borough Council Meeting will be Monday, March 4, 2013 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary