

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, January 5, 2015

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 David M. Dietrich, Gregory W. Kinard, Zachary W. Stiles and Edwin E. Zeigler, Mayor Douglas J. Wagner, Secretary, Cheryl D. Bahn and Solicitor, D. Michael Craley. Rebecca Kinard and William H. Stiles, II, 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 December 1, 2014 meeting approved as circulated.

PUBLIC COMMENT

Zach Stiles reported on several items in the Borough. The sign at 119 Church St is still posted and a new wood shed has been built close to the Rail Trail. 62 Church St – Contractor was doing work, do they have a permit? Public trash can between Post Office and Ensor's property has not been emptied since November. There are up to three such cans in the contract. The Secretary will contact Penn Waste to confirm that the public trash cans are in the current contract and ask them to empty it on a weekly basis.

ENGINEER'S REPORT

No Engineer's Report

SOLICITOR'S PORTION OF THE MEETING

No Solicitor's Report

UNFINISHED BUSINESS

No action to report on Mulberry Street or Curb Painting.

NEW BUSINESS

1. HB1590 has been approved. Among new requirements regarding back ground checks and training before taking office, Section 22b requires all tax collectors to have the "taxing authority" approve/appoint a deputy to take over in the event of incapacity.

Motion made by/Z. Stiles/G. Kinard to approve the appointment of Stephanie Mundorf, Tax Collector for New Salem Borough, as the Deputy Tax Collector for Seven Valleys Borough as requested by Connie J. Patterson. Motion carried unanimously.

2. John McDonald received a report from the Fire Company describing how Funds received from the Borough from 2008 – 2014 was spent. 2008-2010 the funds were used to help pay of the tanker purchased in 2006. 2011-2013 the funds were used to help pay for the new polley tank replaced on the tanker truck. The money received in 2014 was placed in an engine fund for future purchase of a new or used Fire Engine.

FINANCIAL STATEMENT - Period Ending 12/31/2014

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|--------------|----------------------|
| PLGIT | \$ 8,873.73 |
| Peoples Bank | <u>\$ 164,169.62</u> |
| | <u>\$ 173,043.35</u> |

PLGIT Balance State Liquid Fuels Fund \$ 7,456.67

Motion made by Dietrich/Zeigler to approve, accept and file statement for audit, as well as authorize signature of payroll liability checks. Motion carried unanimously.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. Information was distributed regarding important dates for the Primary Election, May 19, 2015. Four Council Positions will be on the ballot.
2. Lien Collection Report - 5 outstanding.
3. The Sewer Authority report was reviewed by Council.
4. The Zoning/UCC Report was reviewed by Council.
5. Dave Dietrich questioned if the dog issue next to his property is being addressed.
6. Greg Kinard questioned fees that can be charged for a zoning hearing. The \$450.00 application fee covers most of the charges, but not all. The applicant may be charged for additional fees per the Borough Code.

With no further business to come before council, President McDonald adjourned the meeting at 7:21 pm and wished everyone a Happy New Year. Next Borough Council Meeting will be Monday, February 2, 2015 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Borough Secretary