MINUTES OF SEVEN VALLEYS BOROUGH COUNCIL MEETING Monday, July 2, 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 Larry E. Garland, Rebecca Kinard, Robin L. Venable and Edwin E. Zeigler, Mayor Steven A. Venable, Secretary Cheryl D. Bahn and Solicitor D. Michael Craley. Gregory W. Kinard and David M. Dietrich were not at 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 June 4, 2012 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment - Keith Smith was present at the meeting but did not comment.

ENGINEER'S REPORT

Jeff Spangler, Holley Associates, was present to present the draft Stormwater Ordinance and answer questions regarding the document.

SOLICITOR'S PORTION OF THE MEETING

<u>Motion</u> by R. Kinard/R. Venable to authorize Mr. Craley to advertise the Stormwater Ordinance as presented for consideration of adoption at the August 6th meeting. Motion carried unanimously.

Mr. Craley presented a draft of an update to the Sidewalk Ordinance. The Ordinance would make it illegal to block the sidewalk in any manner and updates the fines for the offense.

<u>Motion</u> by R. Kinard/Garland to authorize Mr. Craley to advertise the Sidewalk Update Ordinance for consideration of adoption at the August 6th meeting. Motion carried unanimously.

UNFINISHED BUSINESS

In regard to "No Parking" signs for Maple Street. Mr. McDonald has taken an inventory of sign and poles/ break away sets necessary. He has enough material for 10 signs and plans to install them in July.

NEW BUSINESS

The Carpenters Fellowship is asking for an increase to the office rent that the Borough pays to rent space in the church at 57 Church St from \$100.00 per month to \$150.00 per month. If we do not accept the rent increase, we are to out by the July 31st. We have been located at that addresses for over 25 years.

<u>Motion</u> by R. Kinard/R. Venable to move the Borough Office to 9 Maple Street in the old sewing factory owned by Larry Garland at a cost of \$60.00 per month starting August 1st, pending approval of the space by council directly after this meeting. Motion carried 4-0. Larry Garland abstained from the vote due to a conflict of interest. The Borough is allowed to pay a council person up to \$1,000.00 per year for business - according to the Borough Code.

The Borough Office is mostly used as storage of Borough Documents and records. The phone is used mostly as an answering machine directing callers where to call to locate the service/person that they need.

It may be that the Borough does not need a land line but could get by using a cell phone as an answering machine or by not have a phone at all. First the office will be moved and the decision on the phone will be made next month.

<u>Motion</u> by Garland/Zeigler to authorize the mowing of 58 Church Street by Forbes Services, once proper notification ha been given by Wayne Smith, Code enforcement Officer. Motion carried unanimously.

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<u>Motion</u> by R. Kinard/R. Venable to authorize payment of \$46.20 to Edwin Zeigler for reimbursement of mileage. 84 Miles to take brush removed from the Maple Street shoulder to Spring Grove. Motion carried unanimously.

FINANCIAL STATEMENT - Period Ending 6/30/2012

PLGIT	\$ 9,603.21
Peoples Bank	\$ 128,381.29
York Federal Tax Collector Account	\$ 50.00
	\$ 138,034.50
PLGIT Balance State Liquid Fuels Fund	\$ 8,860.89

<u>Motion</u> made by Garland/Zeigler to pay the bills as listed on the Financial Report and to approve the financial statement and place it on file for audit. Motion carried unanimously.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

Zoning Report was reviewed. STYCSA Report was reviewed.

With no further business to come before council, President McDonald adjourned the meeting at 7:50 pm. Next Borough Council Meeting will be Monday, August 6, 2012 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary