

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, July 1, 2013

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, Rebecca Kinard and Edwin E. Zeigler. Secretary, Cheryl D. Bahn and Solicitor, D. Michael Craley. Larry Garland and Gregory W. 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 declared the minutes of the June 4, 2013 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment

ENGINEER'S REPORT

No Engineer's Report.

SOLICITOR'S PORTION OF THE MEETING

No Solicitor's Report.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

1. **Motion** made by B. Kinard/Zeigler to approve Resolution # 1-2013 to appoint Zachary W. Stiles, 81 Church Street, as a Council Member of Seven Valleys Borough until the first Monday in January 2014. Motion carried unanimously.
2. There were two candidates for the position of Mayor, William Stiles, 79 Church Street and Douglas J. Wagner, 9 Cherry St. Discussion centered on the fact that the position was only until the first Monday in January 2014. Both interested persons could seek write-in votes in the General Election in November if they are interested in serving a four year term.
Motion made by B. Kinard/Dietrich to approve Resolution # 2-2013 to appoint Douglas J. Wagner, 9 Cherry Street, as Mayor of Seven Valleys Borough until the first Monday in January 2014. Motion carried unanimously.
Both new appointees signed a newly required "Affidavit of Residency" and took the "Oath of Office". Theresa Craley, Notary Public, was in attendance to administer and sign both documents
3. Windy Hill Senior Center is relocating and renaming. They will relocate to the former Spring Grove area Middle School on Roth's Church Road. The new name will be Windy Hill on the Campus. A limited amount of renovations need to be made to make the restrooms easily accessible and the area compliant. They will be investing approximately \$50,000.00 to improve the space and need support in covering this renovation expense. They are asking for a one time donation for this renovation project.
Motion made by Dietrich/R. Kinard to make a one time donation of \$1,000.00 to help the Senior Center with their renovation project. Motion carried unanimously.
4. Ross Industries estimated there is between 3500 and 4000' of curbing to be painted along Church St. and some side streets by the Valley Tavern. Their price to paint the curbing would be .75/ft. They would charge for the actual footage once we painted it and measured it up.

The first week of July John has a repenting worker who will paint curbs. He would need to get rollers and handles. The paint that was in the borough's building does not look good. John has found traffic grade paint for \$76.73 for a five gallon pail. He has a long handle for paint rollers, but no four inch roller of pads.

Motion by Dietrich/R. Kinard to authorize John Mc Donald to purchase traffic paint and rollers, brushes, etc. necessary to have the curb painting done by an ARD Worker. Motion carried unanimously.

5. There were two prices received for spraying the weeds along the curbs and sidewalks of Seven Valleys Borough.

Ray Dietrich, Jr. will spray the weeds in the sidewalks and curbs in the borough for \$85.00 an hour. This cost includes his labor and the cost of the herbicide. Ray is licensed for this activity.

Forbes Service would spray the weeds in the sidewalks and curbs in the borough for \$65.00 an hour. This cost includes his labor and the cost of the herbicide. \$30.00 for labor and \$35.00 for the spray. He thought that he could do the work in two hours. He does have insurance and certification for the work.

Motion made by R. Kinard/Dietrich to authorize Forbes Services to do the work at a cost of \$65.00 per hour for labor and materials. Motion carried unanimously.

6. Maple Street needs more ballast underneath the undercut. That should hold for a while. South Street is in need of repair as it is only tar and oil. Mr. McDonald indicated that cold patch in the bad areas should hold the street for another year. He will look into the cost of cold patch. He estimate about 10 bags would be necessary. The Borough has 6 more years to pay off the loan for the Maple St/South St project.

FINANCIAL STATEMENT - Period Ending 6/30/2013

PLGIT	\$ 12,002.48
Peoples Bank	<u>\$ 145,082.18</u>
	\$ 157,084.66
PLGIT Balance State Liquid Fuels Fund	\$ 9,543.85

Motion made by Dietrich/Stiles to pay the bills listed on the Financial Report as well as to approve, accept and file statement for audit. Also pay Payroll liabilities, Larry Garland, \$360.00 – rent, Hemler Animal Control - \$55.00, Spring Grove Borough- invoice for UCC Officer and Forbes Services – as invoice for mowing Serenity Station. Motion carried unanimously

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. Lien Collection Report - 7 collected - 4 outstanding.
2. Review of Zoning/Code Enforcement Report. The Realtor for the former Dietrich Property has indicated that they will take care of the property.
3. The Sewer Authority report was passed for council to review.
4. Signs that were damaged by the vehicle accident May 18th have been replaced and installed. An invoice has been mailed to the person involved. His family contacted the Borough and indicated that he will be responsible for the cost as invoiced.
5. The David Miller Appeal has been rescheduled for the fall.
6. John, Jolene and Cheryl Bahn attended the YCBA Quarterly Meeting, June 26, 2013. Shrewsbury Fire Chief Tony Myers did an outstanding job presenting the challenges of recruiting, retaining active members, and fund—raising of local volunteer fire companies. He also touched on mergers, consolidation and cooperation and the costs involved to support a single firefighter.

7. Action is required by Sewer Authority from review of Chapter 94 Report. The East Springfield Pump Station is considered hydraulically overloaded. They have to submit a written Corrective Action Plan within 90 days from the date of the letter – by August 30, 2013. The plan shall include the actions to be taken to reduce the overload and provide the needed capacity.
8. Mr. Dietrich contributed that maybe the “cheese cloth like” material that has been recently found in the sewer pump station may be cloth diapers since both the new Distillery and t-shirt distribution center have not been found to be contributing to the problem.

With no further business to come before council, President McDonald adjourned the meeting at 7:40 pm. Next Borough Council Meeting will be Monday, August 5, 2013 at 7:00 pm at the Seven Valleys Fire Hall, 35 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary