

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, June 1, 2009

Council President Lynn W. Krebs called the meeting to order at 7:00 pm with the Salute to the Flag. Those in attendance in addition to Mr. Krebs were Council members David M. Dietrich, Larry E. Garland, Gregory W. Kinard, Rebecca A. Kinard, & John A. McDonald (left at 7:30 returned at 8:10), Solicitor D. Michael Craley and Secretary Cheryl D. Bahn. Mayor Trabert A. Ellis and Edwin E. Zeigler were absent from the meeting.

Hearing no corrections, Council President Lynn W. Krebs declared the minutes of the May 4, 2009 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment.

CDBG Project – Four engineering firms each had a representative present to present detailed proposal for the Borough' project including a price estimate. The presentations were as follows.

ELA Group, Inc. - \$19,775.00 – Charles M. Hess

First Capitol, Inc. – \$ 15,461.15 Scott A. Schringer

JMT – \$17,593.00 - Michael E. Miller

Holley Associates, Inc. \$14,500.00 – Thomas L. Wallace

ENGINEER'S REPORT

Mr. Wallace advised that he has visited the area at Cherry Street & Main Street by the Tavern. He recommended replacing about 25 square yards (8' x 30') of asphalt. A Penn DOT permit will be necessary, but we may be able to use a utility permit, which requires less work to prepare. He will contact the Penn DOT pavement design department requesting input from them, so maybe a lesser amount of asphalt could be used. He indicated that the work would be under the \$4,000.00 bid requirement. He further indicated that the repair would cost approximately \$2,000.00. **Motion** by G. Kinard/Dietrich to authorize repair of the Cherry Street providing that the work is under \$2,000.00. Motion carried unanimously. John McDonald offered to obtain a bid from a local contractor and Mr. Wallace will also obtain a bid. Mr. Wallace will e-mail the materials needed to Mr. McDonald.

The Jason Baskett Subdivision was recommended for approval by the Seven Valleys Planning Commission, There were two outstanding issues. A letter was to be received from the STSA to attach to the Planning Module and a Penn DOT Highway Occupancy Permit was needed. Neither the Basketts nor their engineer was present to present the plan. The Borough has 120 days to approve or disapprove the plan. Action will be needed at the July meeting of council.

Mr. Wallace presented a recommendation to release the retained money from the Maple Street Project to Stewart & Tate in the amount of \$2,607.34. **Motion** made by McDonald/Garland to pay Stewart & Tate the retained funds of \$2,607.34. Motion carried unanimously.

SOLICITOR'S PORTION OF THE MEETING

Mr. Craley is attending a second seminar on the Right to Know Law. He will make a recommendation regarding the taping of meetings and retention of them at the July meeting.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

All proposals for engineering services for the CDBG Project were well presented and showed a good knowledge of the Borough's project. After a discussion centering on the fact that the lowest responsible

bidder happened to be the Borough's Engineer who was well familiar with the project, a **motion** was made by Dietrich/McDonald to accept the proposal presented by James R. Holley & Associates, Inc., at a cost of \$14,500.00, asking them to prepare a contract with the Borough, pending approval of the York County Planning Commission. Motion carried unanimously.

Motion made by Dietrich/R. Kinard to authorize signature of a proposed contract with York County for a CDBG in the amount of \$95,100.00 install new curb and sidewalk along Cherry Street and a small section of Maple Street and authorize signature of any and all documents as needed to advance the project before the next meeting if they become available. Motion carried unanimously.

Motion by G. Kinard/Garland to authorize Wayne Smith to purchase a surveillance camera for Seven Valleys Borough for use primarily in the Borough - at a not to exceed cost of \$300.00. Motion carried unanimously.

Discussion regarding revision of County emergency conditions policy that would call for EMS to not be initially dispatched on unknown injury accidents during emergency or hazardous reconditions, but rather wait until to be called out once an injury is confirmed. Discussion centered on the possibility that there is an injury and those few minutes could make a big difference to the possibility of the EMS being involved in an accident on icy roads. Matter tabled until next meeting.

STATEMENT - Period Ending 5/31/2009

General Fund	
PLGIT	\$ 12,739.93
PLGIT I	\$ 34,116.70
Peoples Bank	\$ 15,652.16
Peoples Bank CD	\$ 75,000.00
York Federal Tax Collector Account	\$ 50.00
Balance	\$ 137,558.79
State Liquid Fuels Fund PLGIT	\$ 4,591.27

Motion made by McDonald/R. Kinard to pay the bills as listed on the Financial Report as well as Verizon - \$30.56 from the General Fund - to approve the financial statement and place it on file for audit. Motion carried unanimously.

COMMENTS, OBSERVATIONS & AROUND THE TABLE

- Sink hole in the grass by underpass is still in need of attention
- Code Enforcement Report was received from Wayne Smith for distribution to council.
- YCBA Meeting June 25th at 6:00pm at Bass Pavilion @ Kain Park/Lake Redman. Speaker is Steve Grasseti – Penn DOT York County Maintenance
- Packet received from DCED regarding the Grant for Maple Street. Check is to follow in 6-8 weeks.

With no further business to come before council President Lynn W. Krebs adjourned the meeting at 9:25 pm. Next Borough Council Meeting will be Monday, July 6, 2009 at 7:00 pm.

Respectfully submitted,

Cheryl D. Bahn, Borough Secretary