

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, May 4, 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 & Edwin E. Zeigler, Mayor Trabert A. Ellis, Solicitor D. Michael Craley and Secretary Cheryl D. Bahn.

Hearing no corrections, Council President Lynn W. Krebs declared the minutes of the April 6, 2009 meeting approved as circulated.

PUBLIC COMMENT

No Public Comment.

ENGINEER'S REPORT

Maple St Project - Mr. Tom Wallace sent word that the outstanding items to be done this spring have been completed. Mark Clark, Holleys, had inspected the work and indicated that it was satisfactory. Mr. Wallace requested that council members look at the work to see if they are satisfied. He will recommend release of the retained money in the amount of \$2,607.34 be paid to Stewart & Tate for consideration at the June Council Meeting. John McDonald voiced that the work was done and the only potential problem he saw was that the workers cut the side were his sidewalk ends with a straight cut rather than blending it in. He has the tree poles that the Borough purchased to wrap caution tape in the area.

SOLICITOR'S PORTION OF THE MEETING

Wayne Smith is working on obtaining an administrative search warrant for 35/37 Church St. It was reported that the people living in on of the units in the main house are moving and the people living in the little white house are moving into that unit. The issue of the use and sewer connection of the little white house still needs to be resolved.

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

Mr. Craley indicated that he is willing to update the Seven Valleys Borough Flood Plain Ordinance if necessary. **Motion** by McDonald/Garland to authorize Mr. Craley to update the Seven Valleys Flood Plain Ordinance to meet state requirements if necessary. Motion carried unanimously. .

Motion to approve Resolution 2009-4, appointing Lynn W. Krebs as voting delegate and John A. McDonald as alternate to the YATB. Motion carried unanimously

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

The YCPC sent 11 Qualification Statements from Engineering firms interested in work on the Seven Valleys CDBG Project of replacing curb and sidewalks along Cherry Street and a portion of Maple Street. To start the Engineer Selection Process the Borough chooses three firms from the 12 submitted to prepare a detailed proposal for the Borough. Those three firms are then invited to present their proposals. After review of the 12 Qualification Statements and discussion, **Motion** was made by G. Kinard/McDonald to invite ELA Group, Inc., First Capital Engineering, Inc., James R. Holley Associates, Inc, and JMT to present detailed proposals for Engineering the CDBG Project at the June1, 2009 meeting. Motion carried unanimously. Letters thanking them for their interest in our project will be sent to the remaining 8 firms.

PA One Call – Act 287, as amended made it mandatory for all underground facility owners to join a one call system in June 1987. While STSA owns the sewer lines, storm water facilities are owned by the

Borough. We have been contacted about joining PA One Call. There is no cost to be a member. The Borough would have to locate the facilities it owns if there was to be excavation close to them and the Borough was notified by One Call.

Motion by McDonald/B. Kinard to authorize the Borough to join PA One Call. Motion carried unanimously.

STATEMENT - Period Ending 04/30/2009

General Fund	
PLGIT	\$ 5,785.91
PLGIT I	\$ 34,116.70
Peoples Bank	\$ 1,574.55
Peoples Bank CD	\$ 75,000.00
York Federal Tax Collector Account	\$ 50.00
Balance	\$ 116,527.16
State Liquid Fuels Fund PLGIT	\$ 5,744.31

The State Liquid Fuel Fund Receipt of \$ 11,275.03 was received 4/1/2009. The Snow removal and street lights were to be paid from the State Fund, but there was not enough money in the account during the first quarter at the time those bills were due. We have been planning to reimburse the Borough General Fund when Liquid Fuels money became available. Therefore, the General Fund is to be reimbursed \$4147.50 for snow removal and \$1733.55 for street lights for the first quarter for a total of \$5881.05.

Motion made by McDonald/Dietrich to pay the bills as listed on the Financial Report as well as York County - \$10.44, Verizon - \$30.65 from the General Fund and Met Ed - \$577.77 and Seven Valleys Reimbursement - \$5,881.05 from the Liquid Fuel Fund, and 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 – also road problem where Cherry Street meets SR 214 near the Tavern.
- The Planning Commission met to review subdivision plans for 144 Church Street. The Baskett's engineer was not there nor did they address any comments for the plan. They will contact their engineer. Charles Chillcoat was present to inquire as to the feasibility of building a new home with access from Maple Street. Next Planning Meeting Tuesday, May 19, 2009.
- Code Enforcement Report was received from Wayne Smith for distribution to council.
- Greg Kinard reported high grass at 54 and 136? Church Street. He would like to see this taken care of before it becomes a problem and the mowing season is over.
- Mayor Ellis reported that he will be working out of the state for a portion of each month and may have to miss a few council meetings. He plans to be available to sign documents as necessary and be available for the residents as necessary.
- Talking Points regarding the Swine Flu situation were distributed to all council members to help provide correct information if necessary.
- Secretary Bahn thanked the Council for the gift of appreciation to her in honor of Secretary's Day.

With no further business to come before council President Lynn W. Krebs adjourned the meeting at 8:23 pm. Next Borough Council Meeting will be Monday, June 1, 2009 at 7:00 pm.

Respectfully submitted,

Cheryl D. Bahn, Borough Secretary