

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, October 5, 2009

Council Vice-President John A. McDonald called the meeting to order at 7:04 pm with the Salute to the Flag. Those in attendance in addition to Mr. McDonald were Council members Larry E. Garland, Gregory W. Kinard, Rebecca A. Kinard, & David M. Dietrich, Mayor Trabert A. Ellis, Solicitor D. Michael Craley and Secretary Cheryl D. Bahn. Council members Lynn W. Krebs and Edwin E. Zeigler were absent from the meeting.

Hearing no corrections, Council Vice-President John A. McDonald declared the minutes of the September 2, 2009 meeting approved as circulated

PUBLIC COMMENT

No Public Comment.

ENGINEER'S REPORT

Drawings are complete for the Cherry Street CDBG Project. Project is scheduled to be bid in January of 2010 with return in time for February 2010 meeting.

Motion by G. Kinard/Dietrich to authorize signature of Request for Payment from the CDBG Funds to James Holley Associates in the amount of \$7787.81. Motion carried unanimously.

SOLICITOR'S PORTION OF THE MEETING

Mr. Craley advised that there would be no Planning Commission meeting as Jason Baskett's Plan has not been received by the Borough. Mr. Baskett must request an extension to the time allowed that the Borough has to act on his plan by November 2, 2009. The Secretary will contact Mr. Baskett.

UNFINISHED BUSINESS

Motion by G. Kinard/R. Kinard to authorize General Code to update the Seven Valleys Code to include the Ordinances from 12/2007 to 8/31/2009 at a cost of \$975 - \$1380 & 2% shipping. Motion carried unanimously.

NEW BUSINESS

Motion by Dietrich/Garland to authorize signature of a Contract with the SPCA for the 2010 calendar year at a cost of \$246.00. Motion carried unanimously.

Motion by G. Kinard/Garland to authorize signature of contract with Hemler ACS for the calendar year 2010 at a cost of \$42.00 per hour. Motion carried unanimously.

Motion by Garland/Dietrich to accept the return of one EDU that had been assigned to Mr. & Mrs. John A. McDonald for their vacant lot 83-1-60D on April 7, 2008. Motion carried with John McDonald abstaining from the vote.

The Borough received a mailing form the Fire Police Association requesting that the Municipalities mandate training standards for Fire Police Officers. Specifically, recommending the following classes as a minimum:

Hazardous Materials, minimum "awareness" level. (4 hours)

NIMS IS-700 (4 hours)

ICS-100, the Introduction to Incident Command (4 to 9 hours)
 Fire Police Procedures (often referred to as Basic Fire Police) (16 hours)
 Traffic Control 101 or other equivalent MUTCD / Pub 213 class (16 hours)
 Emergency Vehicle Driver Training (16 hours)
 Additionally, for any officer with supervisory duties, ICS-200, Incident Command (16 hours)

Consensus that the Borough would like to see as much training as possible, however the Borough will leave it up to the complete discretion of the Volunteer Fire Company as to the amount of training required by their organization for the Fire Police.

Motion by Dietrich/Garland to forward all funds received from the Commonwealth from the Foreign Fire Insurance Premium Tax (\$2723.15) to the Seven Valleys Firefighters' Relief Association. Motion carried unanimously.

Three bids were received for Snow Plowing services for the upcoming winter season.

| | Snow Plowing | Ice Melt Application |
|----------------------------|--------------|----------------------|
| Doug's Lawn Care | \$ 75/hour | \$135.00/T |
| Forbes Services | \$100/hour | \$150.00/T |
| Keiser's Garage (by phone) | \$115/hour | \$150.00/T |

Motion by R. Kinard/Garland to award the work to Doug's Lawn Care. Motion carried unanimously.

The Secretary received a phone call this week from the Project Manager of the Bridge Replacement Project. He indicated that because of the recent flooding and damage at the bridge. The Project has moved up considerably on the projects list. He could not tell me when the project would start, but indicated that it would be sooner than later.

Borough has received for review and comment a copy of the application by Penn DOT to the PA DEP for a Chapter 105/Section 404 Waterway Obstruction and Encroachment Permit and Chapter 102 Erosion & Sedimentation Pollution Control Approval.

Received e-mail of concern regarding the one-way entrance to Cherry Street. It is dangerous as several times each day someone drives up the wrong way. The Secretary will contact York County Planning Commission and ask if a traffic study is necessary to receive help in solving this concern.

FINANCIAL STATEMENT - Period Ending 9/30/2009

| | | |
|------------------------------------|--|---------------|
| General Fund | | |
| PLGIT | | \$ 6,030.37 |
| PLGIT I | | \$ 41,242.72 |
| Peoples Bank | | \$ 14,036.78 |
| Peoples Bank CD | | \$ 75,000.00 |
| York Federal Tax Collector Account | | \$ 50.00 |
| Balance | | \$ 136,359.87 |
| State Liquid Fuels Fund | | |
| PLGIT | | \$ 2,222.22 |

Motion made by Dietrich/G. Kinard to pay the bills as listed on the Financial Report and also Seven Valleys Fire Company Fire Relief Association - \$2723.15 and to approve the financial statement and place it on file for audit. Motion carried unanimously.

COMMENTS, OBSERVATIONS & AROUND THE TABLE

- The Budget Committee is planning to meet Wednesday, October 28, 2009 at 7:00 pm at the home of the Secretary.
- Jason Lippy, 35/37 Church St, has contacted Mr. Smith to inquire if he removes the appliances from the kitchen, would that meet the requirements of the Zoning Ordinance. The conditions were that the building in question has a kitchen, bathroom and sleeping quarters. He would need to remove one of the three to comply. He would at least have to remove the sink (water and drain connections) to eliminate the kitchen not just the appliances.
- Thomas Smith, West Nile Program, requested help in removing tires from the creek bank. They are investigating the upstream source of these tires. The Fire Company will do the work.
- The trees have been removed from the creek.
- The storm drains are scheduled for cleaning.
- The Newsletter will be distributed this week.
- Tall grass at 54/56 Church Street. The Secretary will contact Wayne Smith and ask him to take care of the problem. They have not mowed yet this year and maybe not last year.
- The 2010 Budget for the Zoning Officer was received from Spring Grove Borough. It includes a 6.56% package increase. The largest increase is the cost of health insurance.
- The YATB is restructuring according to State Law. All School Districts and Municipalities have a member on the board, each representative vote is weighted according to Seven Valleys will now have .06% of one vote.
- John McDonald will attend the 10/21 Springfield Township Sewer Authority Meeting.
- The Mayor and Mr. McDonald will visit the resident who is burning openly close to the Rail Trail.

With no further business to come before council Vice-President John A. McDonald adjourned the meeting 8:20 pm. Next Borough Council Meeting will be Monday, November 1, 2009 at 7:00 pm.

Respectfully submitted,

Cheryl D. Bahn, Borough Secretary