

MINUTES OF SEVEN VALLEYS BOROUGH
COUNCIL MEETING
Monday, October 3, 2011

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, Gregory W. Kinard, Rebecca Kinard, Clarke T. Schuyler, Robin L. Venable and Edwin E. Zeigler, Mayor Steven A. Venable, Secretary Cheryl D. Bahn and Solicitor D. Michael Craley. The meeting was held at the Tri-Community Ambulance Association's Building, 11 Main St, in Seven Valleys Borough.

The September 22, 2011 minutes were corrected as follows: The motion to adopt Resolution 2011-5 does not have who made and seconded the motion. The Motion was made by Zeigler/R. Kinard. The Resolution is 2011 – 6 not 2011 – 5.

President McDonald then declared the minutes of the August 1, 2011 meeting approved as corrected.

PUBLIC COMMENT

No Public Comment

ENGINEER'S REPORT

No Written Report - Holley Associates have asked contractors for Cost Estimate to repair the Storm Drain Facility at Maple Street and South Street. They should have the Estimates by October 7th. They will contact the Secretary with the information.

SOLICITOR'S PORTION OF THE MEETING

1. The Sewer Authority will keep us updated on the dates of the Debt Reduction Ordinance and advertisements. They have been delayed.
2. The amended Storm Water Management Ordinance is on hold until further notice.
3. It will become necessary to amend the Borough Code in regard to the YATB. We will look at this at the October meeting and have ready for possible adoption at the November 7th meeting.
4. The current Cable Television Franchise Renewal between Comcast and the Borough runs through November 11, 2011. The new Agreement has been submitted to the Borough and reviewed by Mr. Craley.

Motion made by G. Kinard/R. Kinard to authorize Mr. Craley to advertise the Ordinance necessary to authorize signature of the Comcast Agreement and the Date and time of the Public Hearing necessary, as well as the YATB Ordinance necessary to be in compliance with Act 32 and The Amendment to the Refuse Ordinance. All for consideration at the November 7, 2011 meeting. Motion carried unanimously.

5. Discussion regarding a possible re-negotiation of our Street Loan with People's Bank. The Secretary will contact People's Bank to see what kind of interest might be available.

UNFINISHED BUSINESS

Hersh Concepts, LLC has replied to the request to provide a written cost for snow removal from the Borough if it would become necessary. End Loader \$104.000 per hour for equipment and operator and Tri-Axle dump truck - \$74.00 per hour for equipment and operator.

NEW BUSINESS

1. The Newsletter was delivered to Rebecca Kinard. She will see that they are delivered by Rodney Barshinger.
2. The Fire Company has requested permission to store the two pieces of Antiques Fire Equipment in the Old Fire House/Jail at 44 Cherry Street. They will secure the property and take full responsibility for liability.
Motion by R. Kinard/R. Venable to authorize Mr. Craley to draw up an agreement with the Fire Company to spell out the details of the permission. Motion carried unanimously.
3. **Motion** by G. Kinard/Garland to authorize that a SVB Police Patch be sent to the Police Heritage Museum. Motion carried unanimously.
4. The Tri-Community has given permission for the Borough Council to meet at their building for the rest of this year and into the New Year if necessary.

FINANCIAL STATEMENT - Period Ending 9/30/2011

PLGIT	\$ 15,508.05
Peoples Bank	\$ 125,317.54
York Federal Tax Collector Account	<u>\$ 50.00</u>
	\$ 140,875.59
PLGIT Balance State Liquid Fuels Fund	\$ 5,669.33

Motion made by R. Venable/ Ziegler to pay the bills as listed on the Financial Report and to approve the financial statement and place it on file for audit. Also authorized were the following payments: Pay roll liabilities, \$412.78, Postmaster - \$44.00 and Forbes Services - \$150.00 Motion carried unanimously.

CORRESPONDENCE/REPORTS/AROUND THE TABLE

1. The outstanding Code Book #7 belonged to Trabert Ellis. Either Larry Garland or John McDonald will contact him to find out if he has the book or knows where it might be.
2. The Finance Committee will meet October 11, 2011 to work on the Budget.
3. Several items were presented for Mr. Smith. The Secretary will notify Mr. Smith.
 1. **Motion** by Ziegler/G. Kinard to authorize Forbes Services to mow the grass at 49 Church Street – Owner, Richard A. Wiegard, PO Box 251, Seven Valleys, PA 17360, if the mowing is not done after 5 days from the date of an enforcement notice to be sent or posted by Mr. Smith ASAP (Tuesday October 11th). – Chapter 44. Motion carried unanimously.
 2. Cherry Street – Butterfly Bush. Chapter 105-11 –Cite 10 days after date of notice either mailed or posted.
 3. Cherry Street & Serenity Station. . Chapter 105-11 –Cite 10 days after date of notice either mailed or posted.
 4. Enforcement notice to – cite after 5 days Chapter 44 High grass & weeds behind tree house property. Cite 10 days after date of notice either mailed or posted.
 5. Shed Roof and broken doors at Maple Street – Covered by Nuisance Ordinance Chapter 75

With no further business to come before council, President McDonald adjourned the meeting at 7:57 p.m. Next Borough Council Meeting will be Monday, November 7, 2011 at 7:00 pm at the Tri-Community Ambulance Building, 11 Main Street, Seven Valleys Borough.

Respectfully submitted,

Cheryl D. Bahn, Secretary