The regular meeting of the Rose Valley Borough Council met on February 10, 2016 in the Borough Office, 9 Old Mill Lane, Rose Valley, Pa. President Pro-Tem Al Meyer called the meeting to order at 8:00 p.m. Other Council members present were: Councilpersons Bob Giorgianni, Penny Sass and Bob Siwicki; Controller John Neilson and Secretary Paula Healy.

Council members absent were: Council persons Dave Firn, Bill Hale and Stephanie Middleton; Mayor Tim Plummer, Treasurer Jennifer Rimerman and Solicitor G. Guy Smith.

After the Pledge of Allegiance, the Minutes of the January 13, 2016 Meeting were approved on a motion made, seconded and unanimously passed.

**EAC & ENVIRONMENT**

Mr. Firn submitted the following report:

The 2015/16 deer maintenance hunt was concluded on January 26, 2016. About 30 volunteer hunters attended our orientation although we do not know how many actual hunting hours were put in. We received reports of four does taken, all in the Todmorden Woods, plus one buck on neighboring private property.

Although Rose Valley received permits to use baiting stations, the stations were not utilized. Wild acorn production was exceptionally high early this hunting season, meaning artificial feeding would be ineffective until all the acorns were either eaten or cached, and the volunteer hunter that helps us with logistics, Ed Fullmer, was tied up until January. We installed one of the stations in the back of the Saul Preserve, essentially as a dry run for next year, and encountered mechanical and logistical issues. In addition, our volunteer’s personal motion-activated camera, installed high on a nearby tree, was knocked down and stolen.

The January EAC meeting was cancelled, there being no pressing business.

**HIGHWAYS**

Mr. Meyer reported that the snowplower did a good job during the last storm. He has also been salting to deal with the morning ice.

**LIBRARY**

Mrs. Sass reported that the Library Board met last night and noted that circulation is up with over 4,000 people using the Library in January. Events that are coming up include The Great Getaway Fundraiser; the opening of the Chadwick Auditorium on April 1 at 7:00 p.m. to show off the recently completed renovations; and another Well Red Fundraiser, date to be determined.
PUBLIC SAFETY

Mr. Giorgianni reviewed the Police Report for January. It cited the following incidents: 1 false alarm and 1 burglary. The burglary occurred on 1/11/16 on Locust Lane. There was no fire report for the month of January. Mrs. Sass asked Mr. Giorgianni about 2015 false alarms. He responded that the false alarms for 2015 averaged 3 per month, which was lower than in previous years.

The Town Watch is using the new call into the Borough Office system which is working well.

FINANCES

Mr. Siwicki reviewed the income and Status of Funds for the month of January. Mr. Nielson reviewed the Bills for Approval for February and answered questions. On a motion made, seconded and unanimously passed, the bills in the amount of $43,004.99 were approved.

There being no further business, on a motion made, seconded and unanimously passed, the meeting was adjourned at 8:31 p.m.

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Paula W. Healy, Borough Manager