The regular meeting of the Rose Valley Borough Council was held on March 9, 2016 in the Borough Office, 9 Old Mill Lane, Rose Valley, Pa. President of Council Bill Hale called the meeting to order at 8:00 p.m. Other Councilmembers present were Councilpersons Dave Firn, Bob Giorgianni, Al Meyer, Stephanie Middleton, Penny Sass and Bob Siwicki; Controller John Neilson; Solicitor G. Guy Smith; and Secretary Paula Healy.

Treasurer Jen Rimerman and Mayor Tim Plummer were absent.

After the Pledge of Allegiance, the Minutes of the February 10, 2016 Council Meeting were approved on a motion made, seconded and unanimously passed.

**PLANNING**

Mr. Hale informed Council that there is a prospective buyer for the Old Union United Methodist Church property, with possible settlement in April. He also noted that the final Reverse Subdivision Plan for Property of Rose Valley Centennial Foundation located at 41 Rose Valley Road, known as Thunderbird Lodge, will be signed off after the meeting. The reverse subdivision and change of zoning for this property from Residential Zone A to Institutional was approved at the November 11, 2015 Council Meeting. The RVCF will then record the Plan at the Court House to complete the reserve subdivision and change of zoning process.

**ENVIRONMENT & EAC**

Mr. Firn reported that the Spring Invasive Workshop will be held on May 14 between 9:00 am and Noon, with the rain date being May 21.

One of the volunteers helping the Borough with the deer hunt had a camera mounted on a tree to monitor the deer baiting station vandalized. Mr. Firn asked Council to approve the expenditure of $100 to replace his camera. This request was approved on a motion made, seconded and unanimously passed.

Mr. Firn submitted his resignation, effective as of January 1, 2016, from the Environmental Advisory Council in order to make room for another person to serve as the seventh member of the EAC. Dave will continue working with EAC as the Borough Council liaison. His resignation was accepted by Council on a motion made, seconded and unanimously passed.

**HIGHWAYS**

Mr. Meyer asked Mrs. Healy to make arrangements with Borough Engineer Matt Houtmann to conduct the road inspection as soon as he feels there will be no more bad weather. Mr. Siwicki said he would also like to come on the road inspection. Mrs. Healy will make the arrangements.
A resident whose car was damaged by a falling branch in the Borough Parking Lot during a severe storm requested that the Borough pay his $250 deductible. After some discussion Council declined to do this. Mr. Smith will write the resident a letter.

Discussion followed about whether or not to eliminate the parking fee for residents who park in the Borough Parking Lot. It was decided to continue with the $10 per car monthly fee for those who park in the lot.

LIBRARY

Mrs. Sass reported that attendance to the Library continues to be heavy with 5,000 people using it in January.

An event celebrating the renovated Chadwick Auditorium is scheduled for April 1 from 5:30 to 7:30. Mrs. Sass encouraged Councilmembers to attend. The Great Getaway Fundraiser is going on with the drawing date being April 12. May Day is scheduled for May 7. The next "Well Red" wine tasting fundraiser is scheduled for June 3. The Annual Appeal will start in April.

PUBLIC SAFETY

Mr. Giorgianni reviewed the Police Report. It indicated that there were 3 false alarms in February. The Town Watch program is progressing as usual. The speed device is working well.

FINANCES

Mr. Siwicki reviewed the Status of Funds and Income Reports for the month of February. Mr. Neilson went over the Bills for Approval and answered questions. On a motion made, seconded and unanimously passed, the Bills in the amount of $21,551.73 were approved.

MANAGER’S REPORT

Mrs. Healy asked that Council approve the application requesting County Aid for Roads for 2016. On a motion made, seconded and unanimously passed, Council approved the application asking for County Aid for Roads.

A small appliance drop off will be held the morning of April 9 behind the Old Mill.

SOLICITOR’S REPORT

Mr. Smith brought Council up to date on the tax assessment issues effecting Rose Valley. He asked Council’s permission to sign off on all four of the 305-307 Brookhaven Road tax assessment appeals. This request was granted on a motion made, seconded and unanimously passed.

There being no further business, on a motion made, seconded and unanimously passed, the meeting was adjourned at 9:19 p.m.