

EAST BERLIN BOROUGH COUNCIL
128 Water Street
East Berlin, PA 17316

December 17, 2014 – Work Session

The second monthly meeting of the East Berlin Borough Council was held December 17, 2014, 7:00 PM at the East Berlin Borough Hall.

Members Present: President Krall; James LeVan; Jason Wood; Roberta Teal; Andrew Raymond; and Donald Dixon (7:09)

Members Absent: Catherine Lockey

Also Present: Mayor Keith Hoffman; and Secretary/Treasurer Darlene McArthur

Constituents Addressing Borough Council: None.

Topics of Discussion:

- Regarding the 2015 meeting schedule, President Krall requested the opinion of Council. President Krall proposed to eliminate the monthly Work Session to instead hold two (2) monthly Regular Sessions to allow action by Council when needed, and noted that Wednesday seems to work well for meetings. Council agreed on both points. After some discussion, it was decided the meetings should be scheduled for the first (1st) and third (3rd) Wednesday of each month. It was noted that there would be no conflict with holidays throughout the year. President Krall suggested that Solicitor Battersby attend only the first (1st) monthly meeting unless otherwise needed. *Jason Wood motioned to hold Council meetings on the first and third Wednesday of each month in 2015; seconded by Andrew Raymond. Motion approved with all in favor.*
- The Planning Commission meeting minutes of September 25, 2014, were provided to Council. There was some discussion of an upcoming vacancy on the Commission for member Loy Elliott, term ending December 31, 2014.
- President Krall reminded Council that training opportunities and webinars are available.
- Donald Dixon inquired of the lower section of colored lights on many of the Christmas lanterns that are not functioning. President Krall stated that the lanterns were not taken down for repairs this year, but would be removed and repaired by the Lions Club next year.
- In response to Mr. Dixon's inquiry of the status of the Wheels of Time II books, Roberta Teal stated that the books have been published and provided a copy to Mr. Dixon. Regarding Mr. Dixon's inquiry of the wagon rides at the Community Center's Winter Festival, Ms. Teal stated that the rides went very well. There were approximately twenty (20) to twenty-two (22) riders on each of (6) wagon rides on Friday and (6) wagon rides on Saturday. Ms. Teal enjoyed playing Mrs. Santa Claus while narrating the wagon rides.
- James LeVan stated that he will schedule a meeting of the Personnel Committee to address a member term ending on the Board of the Joint Authority.

The meeting of the East Berlin Borough Council adjourned at 7:20 PM.

Respectfully Submitted,

Darlene McArthur
Secretary/Treasurer of Borough Council