

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

June 15, 2016

Members Present: President Roberta Teal; Donald Dixon; Charles Krall; and Andrew Raymond

Members Absent: Catherine Lockey; James LeVan; and Jason Wood

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

The second monthly meeting of the East Berlin Borough Council was held June 15, 2016, at the East Berlin Borough Hall. The meeting was opened with the Pledge of Allegiance at 7:00 PM.

Adoption of the Minutes: The meeting minutes of Council's Session on June 1, 2016, were reviewed. *A motion to approve the minutes was made by Charles Krall; seconded by Donald Dixon. Motion approved with all in favor.*

Payment of Bills: A summary of bills for the end of June totaling \$20,487.63 was reviewed. *Andrew Raymond motioned to pay the bills for the end of June; seconded by Donald Dixon. Motion approved with no dissenting votes.*

Constituents Addressing Borough Council: None.

Committee Reports:

Finance: Nothing to report.

Maintenance: Andrew Raymond reported that additional wood carpet was ordered and will be applied to the playground per the Parks and Recreation Commission. Pothole repairs continue utilizing fifty-five (55) bags of cold patch. Noncompliant traffic signs will be replaced or repaired this summer with bulk purchase signs and parts to address issues including reflectivity, size, and installation methods. The June 14th workshop session with Borough Engineer Eric Mains included a review of closeout steps for road projects with New Enterprise Stone and Lime Company. A wind damaged tree at the Community Center was stabilized and will be removed. Mr. Raymond discussed motion sensor surveillance cameras for the Borough Hall and will have more information at the next meeting of Council. Mr. Raymond provided material received from New Holland Auto illustrating various truck models. There was some discussion of problems with the laptop computer in the police cruiser and Chief Grim's attempt to contact the County for repair or replacement.

Planning/Zoning: Nothing to report.

Personnel: Regarding Council's previous meeting approval of a motion to offer permanent fulltime employment to Officer Seitz as Police Chief beginning September 1st, Charles Krall suggested that a letter be drafted from Council and Mayor Hoffman to officially notify Officer Seitz. Council and Mayor Hoffman concurred.

Park/Recreation: Meeting minutes of May 12, 2016 were provided to Council.

Unfinished Business: None.

New Business: Charles Krall reported that a meeting is scheduled in Harrisburg with State Representatives, Joint Authority Members, and Solicitor Battersby to discuss continuing issues with the Susquehanna River Basin Commission (SRBC).

Correspondence:

Invitation to Attend Grand Opening at Library, Sunday, July 24, 2:00 – 5:00 PM
Gettysburg Chamber of Commerce June Newsletter
Training and Webinars Available

Charles Krall motioned to adjourn the meeting of the East Berlin Borough Council at 7:12 PM; seconded by Andrew Raymond. Motion approved with all voting in favor.

Respectfully submitted,

Darlene McArthur
Secretary/Treasurer of Borough Council