

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

July 20, 2016

**Members Present:** President Roberta Teal; Donald Dixon; Charles Krall; Jason Wood; and James LeVan

**Members Absent:** Catherine Lockey; and Andrew Raymond

**Also Present:** Secretary/Treasurer Darlene McArthur; and David Richards

The second monthly meeting of the East Berlin Borough Council was held July 20, 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 July 6, 2016, were reviewed. Regarding the replacement of noncompliant stop signs, Jason Wood mentioned a very faded sign on Beaver Street when entering from Route 194. President Teal stated that sign replacement is still ongoing with more planned for next week. *A motion to approve the minutes was made by Charles Krall; seconded by Jason Wood. Motion approved with all in favor.*

**Payment of Bills:** A summary of bills for the end of July totaling \$28,097.25 was reviewed. There was some discussion of the cost of workers compensation insurance for volunteer firefighters which is shared with the other municipalities served by Liberty Fire Company. *Donald Dixon motioned to pay the bills for the end of July; seconded by James LeVan. Motion approved with no dissenting votes.*

**Constituents Addressing Borough Council:** None.

**Committee Reports:**

**Finance:** President Teal requested a meeting of the Finance Committee to review adequate revenue to cover projected costs of the 2017 budget and suggested August 9th at 3:00 PM. Charles Krall and Jason Wood agreed to meet with President Teal.

**Maintenance:** Council was provided the maintenance report. President Teal mentioned that Robert Meminger was able to purchase a skid of rock salt at clearance pricing from Hanover Home and Garden. There was some discussion of continuing leak repairs to the Community Center roof. President Teal requested a meeting of the Streets/Public Safety Committee to review issues with a section of South Avenue and suggested July 28th at 4:00 PM. Donald Dixon responded that he would check his schedule to confirm. Mr. Dixon discussed an issue with the curbing at the parking lot behind the post office noting that it is too high above the asphalt of the road. It was noted that curb issues are the responsibility of the property owner.

**Planning/Zoning:** Nothing to report.

**Personnel:** James LeVan reported that a draft of the police chief contract was provided to the Personnel Committee for their review.

**Park/Recreation:** Meeting minutes of June 9, 2016 were provided to Council.

**Unfinished Business:** President Teal presented a change order for the North Avenue and Third Street project to excavate for a broken water line in the amount of \$1,604.71 and noted that this amount is to be reimbursed to the Borough by the Joint Authority. *Donald Dixon motioned to approve the North Avenue Project Change Order; seconded by Jason Wood. Motion approved with all in favor.* A request for final payment was received from New Enterprise Stone & Lime for the North Avenue/Third Street Drainage and North Avenue/Sixth Avenue Reconstruction Projects in the amount of \$57,316.71 as quoted including the change order. *Charles Krall motioned to pay the New Enterprise invoice; seconded by James LeVan. Per roll call vote, all Members of Council approved the motion.* A request for final payment was received from New Enterprise Stone & Lime for the Branch Circle Sinkhole/Pipe Project in the amount of \$15,529.66 as quoted including a previously approved change order. *Jason Wood motioned to pay New Enterprise invoice; seconded by James LeVan. Motion approved with all in favor.*

**New Business:** None.

**Correspondence:**

Reminder - Grand Opening at Library, Sunday, July 24, 2:00 – 5:00 PM  
Invitation to Adams County Library Endowment Reception at EB Library, 8/28, 2–4 PM  
Request for Donation from Rabbit Transit  
Gettysburg Chamber of Commerce July Newsletter  
Training and Webinars Available

*Donald Dixon motioned to adjourn the meeting of the East Berlin Borough Council at 7:24 PM; seconded by Jason Wood. Motion approved with all voting in favor.*

Respectfully submitted,

Darlene McArthur  
Secretary/Treasurer of Borough Council