

EAST BERLIN BOROUGH COUNCIL

Regular Meeting

August 14, 2024 – 7:00 PM

Opening

- Call to Order / Pledge of Allegiance
- Announcement – please put cell phones on vibrate
- Roll Call / Attendance
- Approval of Agenda

Solicitor's e-mail correspondence - Kuhn's Woods Grant – Cindy Smith / Chris Warner

Parks & Rec – Steve Haley Chairman

- Playground maintenance

General Reporting - Cindy Smith Administrator / Treasurer

- Acknowledge receipt of Planning Commission Recommendation dated July 25, 2024 Berlin Rentals LLC
- Engineer's Report
  - Berlin Rentals
    - Accompanying e-mail from Solicitor Battersby
  - Brian Properties LLC 90-day extension of time letter dated July 15, 2024 – Vote needed
  - Zwingli UCC Plans
    - Accompanying e-mail from Solicitor Battersby
  - Kuhns Woods Property Survey discussion and vote
- Borough Auditor / Accounting Firm - discussion and vote
- Follow – up Adams County of Government (ACCOG) updating “Financing Fire Services” study (2013 era)
- Borough Maintenance Report (if any)

Approval of Meeting Minutes

- Approval July 10, 2024

Constituents Address Borough Council (5-minute time limit) –

- Rick Cashman - Public Safety and Ordinance Enforcement

COMMITTEE REPORTS

Finance – Roberta Teal / Cindy Smith

- Approval of the bills for July in the amount of \$95,587.59 (total expenses for all accounts including 2024 F350 truck)
- Acknowledgement – Summary of Accounts / Profit and Loss Statement

Mayor –

- Parks & Recreation Report
- Review of the Police Report(s)
- Speed sign quotes
- Borough Ordinance Officer reporting
- Speed Sign Report
- Mayor's Report

Emergency Services Reports & Topics -Chris Warner

- Emergency Management Report(s)
- Emergency Services Report(s)

Personnel – Chris Warner

- Continued discussion and possible vote - Mayoral Stipend increase - follow-up from prior Council Meeting conversations.
  - Note from Solicitor: Maximum allowable annual stipend \$2,500. Effective after of the next Mayoral Election. (beginning calendar year 2026.) Current stipend \$1,000 annually.

Correspondence –

- Training and Webinars Available

Next Meeting: September 11, 2024 - 7:00 PM at the Borough Hall