

EAST BERLIN BOROUGH COUNCIL
Regular Meeting
December 11, 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 Report – as presented

General Reporting - Cindy Smith Administrator / Treasurer

- Commercial Refuse Agreement One Year-Extension contract extension clause effective April 1, 2025 – March 31, 2026. Vote necessary to maintain current pricing.
- Continued attendance at Adams Council of Government (ACCOG) / Adams Co Boroughs Assoc. (ACBA)
- **2025 DRAFT BUDGET** – Previously discussed items have been updated in the draft budget. Vote of final approval needed.
- **Keller Engineers** – Engineer Designation for 2025 (re-appointment)

Reports for review at Council's leisure

- Engineer's Report informational update. No votes necessary.
- Planning Commission Report(s) / Activities
- Fire Department Financial Reporting

Approval of Meeting Minutes

- Approval November 13, 2024

COMMITTEE REPORTS

Finance – Roberta Teal / Cindy Smith

- Approval of the bills for **November** in the amount of **\$ 21,346.32**
- Acknowledgement – Summary of Accounts / Profit and Loss Statement

Mayor –

- Review of the Police Report(s)
- Parks & Recreation Report
- Mayor's Report

Emergency Services Reports & Topics - Chris Warner

- Emergency Management Report(s)
- Emergency Services Report(s)
- Washington Township Mutual Aid Agreement (updated / completed annually)

Correspondence –

- Training and Webinars Available

Personnel – Chris Warner – as presented

Executive Session – as needed

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

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Next Meeting: January 8, 2025 - 6:00 PM at the Borough Hall