

EAST BERLIN BOROUGH COUNCIL

Regular Meeting

December 13, 2023 – 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
- The second or follow-up Zoning Text Amendment to the Commercial District Hearing will be Wed., Feb 14th at 6:45.

Cindy Smith – Administrator

- Engineer's Report dated December 13, 2023 – item number:
  - Acknowledgement – receipt of EBACC survey item #1
  - Motion for Approval for PennWood traffic impact study review to be completed by Trans Associates #5
- Planning Commission – Judy Salomon and John Schlaline are continuing to meet with Erik regarding Borough Traffic Study referenced in item #4.
- Borough Maintenance – Direction from Council for Craig to do repairs / have repairs done at EBACC as necessary to satisfy insurance loss prevention requirements.

Approval of Meeting Minutes

- Nov 8, 2023

COMMITTEE REPORTS

Finance – Robbie Teal – As presented

- Approval of the bills for November in the amount of \$ 51,942.74 this includes the Annual General Insurance invoice.
- Acknowledgement – Summary of Accounts / Profit and Loss Statement
- Discussion / Approval of 2024 Annual Budget
- Donation request Adams County SPCA

Personnel – James LeVan

- As presented
- Re- appointment of Jodi Scheiterlein Parks & Recreation
- Re-appointment of Roberta Teal to East Berlin Area Joint Authority 5 year-term (2024 – 2029)
- Re-affirmation of Chris Warner's appointment to Planning Commission effective 01/01/2023

Chris Warner –

- Emergency Management Report
- Emergency Services Report

Mayor –

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

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

- EBACC (if present)
- TL Farms Thomas Locard

Correspondence –

- Training and Webinars Available

Executive Session (as necessary)

Next Meeting: Monday – January 2, 2024 - 7:00 PM at the Borough Hall