

EAST BERLIN BOROUGH COUNCIL

Regular Meeting

July 10th, 2024 – 7:00 PM

Opening

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

Guest Speaker –

- Catherine Vasko Branch Manager Jean Barnett Trone Memorial - StoryWalk update

Cindy Smith – Administrator / Treasurer

- Borough Maintenance Report
 - Transfer \$20,000 from General Account to General Reserve for contemplated Maintenance equipment purchase
- Engineer's Report (review front and back page)
 - Vote regarding traffic study for Brian Properties (item #5)
 - Vote on ADA Ramp (item #7)
- Planning Commission summary e-mail
- IS Class Packets informal updates – status update re: Council Member(s) and Mayor that have passed classes (if any)
- Reminder / Acknowledgement - the Treasurer will be opening two checking accounts with existing Park & Rec Funds and anticipated Grant funds as related to Kuhn's Woods when and as needed.

Council President / Emergency Management Coordinator Chris Warner –

- Emergency Management Report
- Emergency Services Report
- Fire Department Box Card Changes (Chris Warner has hard copy for review as needed.)

Approval of Meeting Minutes

- Approval June 12, 2024

Solicitor's Report

- As presented
- Continued discussion regarding Stipend increases to Borough Council (vote as needed)

COMMITTEE REPORTS

Finance – Cindy Smith – As presented

- Stipend increase to Emergency Management Coordinator. Currently budgeted - \$1000 annually (vote as needed)
- Approval of the bills for June in the amount of **\$ 33,466.50** (total expenses for all accounts)
- Acknowledgement – Summary of Accounts / Profit and Loss Statement – review at Council's leisure

Mayor –

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

Personnel – Chris Warner

Correspondence – Cindy Smith

- Aerial Black Fly Spraying / Activities Report (posted on Borough website / hardcopy on meeting room table)
- "Barking Lot" article in Gettysburg Times (hardcopy on meeting room table)
- County Fire Funding Study packets / info (review at Council's leisure for discussion as needed during future meetings)

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

Executive Session – Kuhn's Woods

Next Meeting: August 14, 2024 - 7:00 PM at the Borough Hall