

EAST BERLIN BOROUGH COUNCIL

Regular Meeting

June 12, 2024 – 7:00 PM

Opening

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

Cindy Smith – Administrator / Treasurer

- Engineer's Report
- Planning Commission report (if any)
- Acknowledgment - IS Class Packet copies
- Acknowledgement – June stipend payroll checks to Council, EMC and Mayor
- Discuss nominal stipend increase for Council, EMC and Mayor due to ongoing / increasing Public Official responsibilities
- Borough Maintenance Report (if any)

Chris Warner –

- Emergency Management Report
- Emergency Services Report

Approval of Meeting Minutes

- Approval May 8, 2024

Solicitor's Report

- As presented
- Right to Know policy update as related to “phishing” e-mail(s)

COMMITTEE REPORTS

Finance – Robbie Teal – As presented

- Approval of the bills for April in the amount of \$ 76,962.59 (total expenses for all accounts including 60K donation)
- Acknowledgement – Summary of Accounts / Profit and Loss Statement
- Acknowledgement - Closure of ARP funds account due to final liquidations of those assets. As noted on Summary of Accts.

Mayor –

- Parks & Recreation Report
- Review of the Police Report(s)
- Speed Sign Report
- Mayor's Report
- Proclamation: Beaver Colony Yardsale

Personnel – Chris Warner

- Recommendation by Personnel Committee for Appointment of Middle Department Inspection Agency (MDIA) / as Building Code Official (BCO). This is due to Land & Sea / Wilbur Slouthour's impending retirement and business closure.
- Holiday Schedule

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

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Correspondence –

- Training and Webinars Available

Executive Session (as necessary)

Next Meeting: July 10, 2024 - 7:00 PM at the Borough Hall