

EAST BERLIN BOROUGH COUNCIL

Regular Meeting

March 13, 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

- Follow-up DCNR P&R Grant / "TEAMS" meeting March 20th.
- Dog Park status update
- Fire Department donation update and possible vote
- Columbia Gas Street Opening Permit – issued – informational update
- As presented

Cindy Smith – Administrator / Treasurer

- Engineer's Report March 2024
- Borough Maintenance Report
- Treasurer / Financial - authorize Administrator / Treasurer and Finance Committee to pursue working with ACNBank & sign Investment Management Agreement as necessary.
- Authorization the Administrator / Treasurer and the Finance Committee to invest an agreed amount of Borough Funds into a Certificate of Deposit (CD) thereby increasing Borough Revenue.
- Insurance Updates and decisions regarding EBACC (if any) –

John Schlaline – Planning Commission

- Berlin Rentals LLC plan review status update

Approval of Meeting Minutes

- Approval February 14, 2024

COMMITTEE REPORTS

Finance – Robbie Teal – As presented

- Approval of the bills for February in the amount of \$ 21,597.56
- Acknowledgement – Summary of Accounts / Profit and Loss Statement

Mayor –

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

Chris Warner –

- Emergency Management Report
- Emergency Services Report

Personnel – Chris Warner

- Maintenance Personnel
- Ordinance Officer

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

- EBACC (if present)

Correspondence –

- Training and Webinars Available

Executive Session (as necessary)

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