

EAST BERLIN BOROUGH COUNCIL

Regular Meeting

November 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 – as presented

- Kuhn's Woods Grant informational update

Administrator / Treasurer's Reporting

- Engineer's Report
 - Item #1B - Pennwood Products Land Development Plan - deferral request consideration and vote.
- **2025 DRAFT BUDGET** - Review, discuss/deliberate on "TBD" line items as needed. Vote on adoption (if appropriate).
Note - 2025 Donations labeled "TBD" will be addressed in the Fall of 2025. 2024 Donations have been updated on budget.

Updates to Council from Administrator

- The "Committee Application" is in the process of being edited per Council Person Rob Larson's request.
- Administrator is in attendance of Adams Council of Government (ACCOG) / Adams Co Boroughs Assoc. (ACBA) meetings.

Reports for review at Council's leisure

- Planning Commission Report(s) / Activities
- East Berlin Firemen's Relief Fund Assoc. State Audit Findings Report
- Fire Department Financial Reporting

Approval of Meeting Minutes

- Approval October 9, 2024

COMMITTEE REPORTS

Finance – Roberta Teal / Cindy Smith

- Approval of the bills for October in the amount of **\$18,268.25** (for all accounts)
- Acknowledgement – Summary of Accounts / Profit and Loss Statement

Emergency Services Reports & Topics - Chris Warner

- Emergency Management Report(s)
- Emergency Services Report(s)

Personnel – Chris Warner

- Appointment of Vera Krall EBAJA retroactively October 1, 2024 – December 31, 2024 (reappointment as needed Jan. 2025)

Mayor

- Mayor's Report
- Parks & Recreation Report
- Review of the Police Report(s)
- Borough Ordinance Officer report
- Speed Sign Report
- Jr. Council Person(s) informational update
- Sidewalk(s) conversation

Executive Session – as needed

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

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Next Meeting: December 11, 2024 - 7:00 PM at the Borough Hall