

EAST BERLIN BOROUGH COUNCIL

Regular Meeting

October 12, 2022 – 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
- State Worker's Insurance Fund Worker's Comp Audit follow-up
- Adoption of Resolution 10-2022-09 Act 57 - Tax Collection
- Review & Discussion Resolution 10-2022-08 - Parks & Recreation Kuhns Woods Grant

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

- EBACC (if present)

Approval of Meeting Minutes

- September 14, 2022

COMMITTEE REPORTS

Personnel – James LeVan

- As presented
- Re-appointment - Planning Commission Member, Janet Noel

Chris Warner – As presented

- Maintenance / Streets – Review of Borough Maintenance Report from Bob Meminger
- Planning / Zoning – Planning Commission Minutes / Report
- Emergency Management Report
- Emergency Services Report
- Adoption of Resolution 10-2022-07 - Emergency Operations Planning

Finance – Robbie Teal – As presented

- Approval of the bills for September in the amount of \$ 127,612.33 (includes pass-through funding)
- Acknowledgement – Summary of Accounts / Profit and Loss Statement
- Liquid Fuels e-mail – Notice of Audit completion 2021
- Liquid Fuels Notice of Allocation letter 2023
- PMRS Retirement Fund Allocation - letter
- State Fire Department Allocation - letter

Parks & Recreation –

- As presented –

Mayor –

- Review of the Police Report
- Speed Sign Report
- Mayor's Report
- Continued conversation regarding the Fruit Stand / Transitory Business

Executive Session (if needed)

- EBACC Lease Agreement

Correspondence –

- Training and Webinars Available

UPON MEETING ADJOURNMENT RECORDING DEVICES MUST BE TURNED OFF

Next Meeting: Wednesday – November 9, 2022 - 7:00 PM at the Borough Hall