

EAST BERLIN BOROUGH COUNCIL

Regular Meeting

September 13, 2023 – 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

- Engineers Report – review at Council’s leisure. Verbally noting item number 3 regarding Zwingli Church Final Subdivision.
- As indicated on the bills paid report, Alpha Space Control has completed crosswalk line painting.
- Park Security - The surveillance camera has been installed and is recording at the park 24 hours a day. Once the Staff confirms this camera meets the security needs at the park, Secretary / Treasurer will purchase additional models as needed.
- Planning & Zoning – next scheduled Ordinance Committee meeting Sept 27th
- EBACC Building - Loss Prevention inspection from EMC Insurance verbal update
- “Old Fire House” Zoning Determination letter provided by Rob Thaeler

Solicitor’s Report

- As presented

Approval of Meeting Minutes

- August 9, 2023

COMMITTEE REPORTS

Finance – Robbie Teal – As presented

- Approval of the bills for **August** in the amount of **\$ 20,838.76**
- Acknowledgement – Summary of Accounts / Profit and Loss Statement
- Acknowledgment of Annually Budgeted Donations -ARP Checks
- **Pennsylvania Municipal Retirement MMO –**
Motion 1 - 2024 Minimum Municipal Obligation (MMO)
Police – Amount – \$0.00 (due to past year(s) overfunding)
- Motion 2 - 2024 Minimum Municipal Obligation (MMO)
Non-Police – Amount – \$ 7,895.00

Personnel – James LeVan

- As presented
- Re-appointment Chris Warner to the Planning Commission

Chris Warner – As presented

- Emergency Management Report
- Emergency Services Report
- Special Events Procedural Information and Standardized Borough Form update if any

Mayor –

- Parks & Recreation Report – none
- Review of the Police Report(s)
- Speed Sign Report - if any
- Ordinance Officer Report
- Mayor’s Report

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

- EBACC (if present)

Correspondence –

Training and Webinars Available

East Berlin Area Community Center (EBACC) Meeting Minutes – review at Council’s leisure

Executive Session (if necessary)

UPON MEETING ADJOURNMENT RECORDING DEVICES MUST BE TURNED OFF

Next Meeting: Wednesday –October 11, 2023 - 7:00 PM at the Borough Hall