# EAST BERLIN BOROUGH COUNCIL 128 Water Street East Berlin, PA 17316

<u>Call to Order:</u> The regularly scheduled monthly meeting of the East Berlin Borough Council began with the Pledge of Allegiance at 7 PM by James LeVan, Council President on Wednesday, July 13, 2022, at the East Berlin Borough Hall.

<u>Members Present</u>: James LeVan, Roberta Teal, Charles Krall, Chris Warner, Judith Salomon, Heather Gentzler, Donald Dixon, and Mayor-Stephanie Haley

Members Absent: none

Also Present: Secretary/Treasurer Cindy Smith

Approval of Agenda: Charles Krall motioned approval second by Chris Warner. Motion carried.

Executive Session: none

Solicitor Battersby's Report: none

Constituents / Guests: none

<u>Approval of the Minutes</u>: Roberta Teal motioned to accept the June 8, 2022, Meeting Minutes, second by Heather Gentzler with minor grammatical correction. Motion carried.

# Mayor read and reviewed the following:

- The Speed Sign report.
- Pennsylvania State Police activity report as related to the Borough.
- The June 2022 Borough Police report.
- Mayor's Report

### **Resolution Adoption:**

Roberta Teal motioned to adopt <u>07-2022-03 ARP Supplemental Appropriations</u>, second by Chris Warner. Motion carried.

Charles Krall motioned to adopt <u>07-2022-04 Fire Department Federal Surplus Funds</u>, second by Donald Dixon. Motion carried.

## **Committee Reports:**

#### Finance: Roberta Teal

- Council acknowledged receipt of the **Profit & Loss Statement** as well as the **Summary of Accounts**.
- Charles Krall motioned to pay the June bills totaling 16,939.73, second by Heather Gentzler. Motion carried.

## <u>Chris Warner – read and reviewed the following:</u>

- Maintenance / Streets Borough Maintenance Report provided by Bob Meminger
- Planning / Zoning Planning Commission Minutes
- Emergency Management Report
- Emergency Services Report

### Personnel:

• James LeVan reported that the Personnel Committee continues diligent work to staffing the upcoming open Borough Maintenance Position which will be vacated by long-time employee Bob Meminger.

## Parks and Recreation:

• Mayor Haley acknowledged receipt and reviewed the Parks & Recreation report.

#### **Correspondence:**

- Training and Webinars available
- Acknowledged receipt of the following ARP (American Rescue Proceeds) Thank You letters: Adams County Office of Aging Adams County Humane Society Adams County Library System

The next meeting is scheduled for August 10, 2022, 7 PM at the Borough Hall.

Donald Dixon motioned to adjourn the meeting at 7:58 PM; with a second by Roberta Teal. Motion carried.

Respectfully submitted, Cindy Smith, Secretary / Treasurer