Minutes Berrysburg Borough Council August 11, 2014

Meeting was called to order at 7:00 with the Pledge of Allegiance with the following members present – Deb Libby, Jody Boyer, Lahn Kopp, Crystal Scheib, Marlin Troutman, Mayor - Michael Ward, President – Robin Snyder, Vice President – Timothy Weaver, and Secretary/Treasurer - Diane Kennedy.

Also present were Cole Boyer and Jonathan Campbell.

Minutes for the July meeting were approved with a motion by Timothy Weaver, second by Lahn Kopp, all in favor.

Treasurer Report for July was approved with a motion by Timothy Weaver, second by Marlin Troutman, all in favor.

Correspondence received was read.

Public Comments – None.

Old Business:

The former tax collector, Betty Leitzel, delivered the tax records to the borough building to be filed.

Robin Snyder reported that Owen Holtzman told him the Community Center roof has been replaced. A signed copy of the 15 year warranty was returned to A & A Contracting as requested by Owen.

Robin Snyder and Cole Boyer, borough engineer, are working on obtaining a grant for the Community Center's roof and the heating system from the Dauphin County Gaming Board. The application needs to be completed and submitted by the end of the month. The gaming grant would be for \$40,500 (\$30,000 - furnace and \$15,000 - roof) and the borough would need to pay 10% of that amount. The final approval would not be given until after Thanksgiving with the grant distributed in March. The Community Center heating system was discussed with regard to possible propane heaters for the coming winter season.

Jonathan Campbell discussed his storm water management plan. He stated that he has a signed and notarized O & M agreement and presented council with a letter addressing the items listed in a letter from Alpha of January 6, 2014 regarding his storm water management plan. He would like approval to move forward with a building permit pending a letter from Mifflin Township at their monthly meeting on August 12, 2014. He requested a waiver of additional documentation on the easements. Cole suggested that the waiver be discussed with the solicitor. Tim Weaver made a motion to send a copy

of the O & M agreement to the solicitor regarding the easements, second by Marlin Troutman, all in favor.

Jody Boyer made a motion to accept Jonathan Campbell's letter regarding waiver of the financial guarantee in lieu of money owed by the borough for topsoil from Campbell Crops, second by Timothy Weaver, all in favor.

New Business:

The road committee has a list of potholes in the borough to be filled.

The house on North Pine Street was discussed in regards to the insulation falling off the house into the grass and making it difficult for the neighbor to cut their grass.

Robin Snyder has a letter from Dauphin County Planning Committee requesting a letter of support regarding a grant to update the county's comprehensive plan. Timothy Weaver made a motion to send a letter of support, second by Crystal Scheib, all in favor.

Michael Ward stated that he received a call from Mervin Mace regarding a tree that was planted within the past three years. Mervin would like the tree removed off his sewer line connection in case the roots would go into the sewer line.

A motion to pay borough bills was made by Timothy Weaver, second by Crystal Scheib, all in favor.

A motion to adjourn was made by Timothy Weaver, second by Marlin Troutman, all in favor.

Respectfully submitted,

Diane Kennedy Borough Secretary