

Minutes
Berrysburg Borough Council
December 14, 2015

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

Also present were Mike Long, Rick Lettich, Cole Boyer, Michael Bettis, Jonathan Campbell, Marlin Warner, and Lynn Henninger.

Minutes for the November meeting were approved with a motion by Timothy Weaver, second by Deb Libby, all in favor.

Treasurer Report for November was approved with a motion by Jody Boyer, second by Timothy Weaver, all in favor.

Correspondence received was read. Robin Snyder also read a Christmas card received from Light-Heigel which included a \$15.00 gift card for Dunkin' Donuts.

Public Comments – none.

Mayor's report – The mayor took Mike Kerstetter on the borough streets to show him the priorities when snow plowing. The mayor discussed the hole on South Pine Street by Gary Kauffman's property.

Old Business:

Timothy Weaver made a motion to accept the 2016 budget as advertised, second by Crystal Scheib, all in favor.

Jonathan Campbell updated council members on his storm water management plan and his engineer will contact the borough engineer regarding the plan.

Cole Boyer, borough engineer, reviewed Mike Bettis' storm water management plan. Timothy Weaver made a motion to conditionally approve the plan as submitted, second by Lahn Kopp, all in favor except for Jody Boyer who abstained. Crystal Scheib made a motion to accept the waivers listed on the November 12, 2015 letter from Stahl Sheaffer Engineering, LLC, second by Deb Libby, all in favor except Jody Boyer who abstained. The mayor provided Mike Bettis with information on building permits that he will need.

New Business:

COG Meeting – No report.

Jody Boyer made a motion to accept the updated Dauphin County 2015 Hazard Mitigation Plan (Resolution # 2015-04), second by Deb Libby, all in favor.

Timothy Weaver made a motion to advertise for bids for borough engineer, second by Crystal Scheib, all in favor except Jody Boyer who abstained. The advertisement will be placed in the Patriot News, Daily Item, and Upper Dauphin Sentinel.

Mike Long of Burch Associates presented Abner & Esther Riehl's land development plan to council members. Timothy Weaver made a motion to accept the plan for review, second by Deb Libby, all in favor except Jody Boyer who abstained.

Rick Lettich of Miller Bros. Construction presented a preliminary plan for a Dollar General Store to be constructed at 231 East Market Street in the borough (former location of Prime Line Equipment).

Jody Boyer made a motion to accept and advertise the 2016 meeting dates, second by Crystal Scheib, all in favor. The meeting dates are as follows: January 4 (reorganization), February 8, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, and December 12.

Lynn Henninger gave an update on the Community Center including heating system installed and \$37,225 private donations raised for the system; proposed renovations in kitchen, dining room, hallway, and ladies restroom; and flag pole has been installed. Timothy Weaver discussed with Lynn a possible deal with the Amish youth to sand the auditorium floor in exchange for using the auditorium as a gym. The boy scouts did not do any suggested clean-up work at the center for discounted rates. The parking area needs addressed while events are being held at the center in regards to post office customers' parking spaces.

A motion to pay the borough bills that were read was made by Crystal Scheib, second by Deb Libby, all in favor except for Jody Boyer who abstained.

A motion to adjourn was made by Jody Boyer, second by Deb Libby, all in favor.

Respectfully submitted,

Diane Kennedy
Borough Secretary