

Minutes
Berrysburg Borough Council
December 12, 2016

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

Also present was Christian Dagher.

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

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

Christian Dagher read Resolution 2016-02 “Approving an amendment to the articles of incorporation of the Berrysburg Municipal Authority increasing the term of existence of the authority” to council members. The municipal authority is upgrading the plant to conform with DEP’s requirements. Timothy Weaver made a motion to approve Resolution 2016-02, second by Jonathan Campbell, all in favor.

Correspondence received was read. Voice mail was added to the borough telephone but is not working since the fax machine is also connected to the telephone line. According to Frontier, a line would need to be added for the fax machine and voice mail to work for an additional cost. Lahn Kopp will look for an answering machine for the borough and the voice mail with Frontier will be cancelled.

Public Comments – none.

Mayor’s report – none.

Borough engineer – Robin Snyder contacted John at Alpha and John said okay for the borough to go with Stahl Sheaffer Engineering. Robin will contact Stahl Sheaffer to see if they will accept the same terms as Alpha gave the borough last year. Lahn Kopp made a motion for Stahl Sheaffer as borough engineer if they will accept the same terms as Alpha gave the borough last year for 2017, second by Timothy Weaver, all in favor except for Jonathan Campbell who abstained.

Old Business:

Jonathan Campbell storm water management plan – Jonathan will have Cole Boyer look over the plan and if no changes, Ted August (Jonathan’s engineer) will draw up the final SWM plan.

Abner Riehl storm water management plan – did not receive the requested signed property maintenance agreement. A certified letter will be sent requesting the agreement.

Land Development Ordinance – a workshop will be set up with Dauphin County to work on the ordinance.

Sign Ordinance – Michael Ward will work on this ordinance.

Jonathan Campbell made a motion to accept the 2017 budget as advertised, second by Lahn Kopp, all in favor.

New Business:

COG Meeting – no report.

Municipal authority appointments – tabled until January meeting.

Deb Libby 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 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, and December 11.

No bill was received from Collins Landscaping to date for the potholes that were patched (not all potholes were patched yet). Jonathan Campbell made a motion to make emergency pothole repairs with cold patch and if cannot use state funds will pay with general funds, second by Lahn Kopp, all in favor. Timothy Weaver will contact Scott Lehman (Penn Dot municipal representative) and Collins regarding this matter.

A motion to pay the borough bills that were read was made by Jonathan Campbell, second by Timothy Weaver, all in favor.

A motion to adjourn was made by Timothy Weaver, second by Deb Libby, all in favor.

Respectfully submitted,

Diane Kennedy
Borough Secretary