

Minutes
Berrysburg Borough Council
February 11, 2013

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

Also present were Lahn Kopp, Scott Snyder, and Jonathan Campbell.

Minutes for the January meeting was approved with a motion by Scott Harner, second by Timothy Weaver, all in favor.

Treasurer Report for January was approved with a motion by Deb Libby, second by Marlin Troutman, all in favor.

Correspondence received was read by secretary for council's information.

Public Comments – none.

Old Business:

Jonathan Campbell gave an update on the buildings for his new business and requested an extension for the storm water management plan. Jody Boyer made a motion to grant an extension, second by Marlin Troutman, all in favor.

Scott Harner made a motion to appoint Marie Bowman as secretary of the Community Center to replace Tom Bruner, and appoint Lynn Henninger to another 5 year term at the Community Center, second by Timothy Weaver, all in favor.

Deb Libby gave a Community Center report which included a March 16th pot pie supper with the next meeting to be held on May 1st.

Crystal Scheib made a motion to give Wendy Warner's voting rights for the Municipal Authority to Traci Wiest, second by Timothy Weaver, all in favor.

Timothy Weaver and Cole Boyer will look at the roads for the upcoming paving season this year. Timothy Weaver discussed an estimate on a snowplow for the borough with a 9 ½ ft. plow and without a cinder spreader.

Robin Snyder will redo the mowing specifications for quotes for the next monthly meeting.

Jody Boyer made a motion to accept resolution 2013-01 Adoption of the Dauphin

County Emergency Operations Plan, second by Scott Harner, all in favor.

Jody Boyer made a motion to cite Stewart Witmer for illegally parking the trash compactor in a residential area for more than four hours, second by Marlin Troutman, all in favor.

New Business:

No COG report this month.

The proposed insurance renewal information was received and will be reviewed with the Municipal Authority regarding building values.

A proposal was received from the Dauphin County's treasurers' office regarding collecting the real estate taxes next year when the local tax collector resigns.

The Municipal Authority has received a grant from the gaming money for \$125,000 and is attempting to get a loan from local banks for the updates needed.

Crystal Scheib reported on a tentative meeting date of February 25th at 7 p.m. to start a historical society.

The PA Borough Council is accepting nominations for an outstanding council member. Robin Snyder will be nominating Marlin Troutman as an outstanding member.

A letter was received from the solicitor regarding the Upper Dauphin Tax Office progress to date.

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

A motion to adjourn was made by Deb Libby, second by Crystal Scheib, all in favor.

Respectfully submitted,

Diane Kennedy
Borough Secretary