

**Minutes**  
**Berrysburg Borough Council**  
**February 10, 2014**

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

Also present were Owen Holtzman and Lahn Kopp.

Minutes for the January meeting were approved with a motion by Marlin Troutman, second by Deb Libby, all in favor.

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

Correspondence received was read.

Public Comments – Owen Holtzman reported that there was hail damage to the Community Center roof that was discovered when the roof was leaking on December 21, 2013. He called A & A Contracting who installed the roof and the insurance agent. He also obtained three bids as follows: A & A Contracting - \$13,200.00, Twin Valley Roofing - \$14,450.00, and Central Penn Roofing - \$15,790.00. Jody Boyer made a motion to accept the bid from A & A Contracting as an emergency repair, second by Marlin Troutman, all in favor.

Deb Libby gave a report on the Community Center meeting including pot pie supper to be held on March 15, 2014, increased rates for the center, shoveled snow off roof, and request Marie to post the rates inside the Community Center. The next meeting will be held on April 23, 2014.

**Old Business:**

One application was received for the council vacancy from Lahn Kopp. Marlin Troutman made a motion to accept Lahn Kopp for the vacant council seat, second by Deb Libby, all in favor. Lahn Kopp was sworn in by Mayor Michael Ward.

Timothy Weaver made a motion to accept Sharon Peters as the 2 year term auditor, second by Lahn Kopp, all in favor.

The mayor spoke to Kent Zimmerman regarding the appointments for the authority and Kent's term has not expired but Boyce Warner's term expired. Timothy Weaver retracted his motion to reappoint Kent Zimmerman to the sewer authority and made a motion to appoint Boyce Warner to the authority, second by Marlin Troutman, all in

favor.

**New Business:**

It was decided that there will not be a tax alternate for the tax committee.

Timothy Weaver made a motion to accept Resolution 2014-01 adoption of budget and authorization to collect taxes, second by Deb Libby, all in favor.

Lahn Kopp made a motion to accept Resolution 2014-02 authorizing and contracting with Dauphin County Treasurer to collect real estate taxes for Berrysburg Borough, second by Timothy Weaver, all in favor.

Timothy Weaver made a motion to accept the \$142.50 charge for one year web page renewal with Network Solutions and to shop for a replacement for next year, second by Marlin Troutman, all in favor.

Marlin Troutman made a motion to allow Mifflin Township to move the snow back at the intersections as needed, second by Timothy Weaver all in favor.

The mayor discussed Stewart Witmer's garbage truck parked in the alley. Timothy Weaver made a motion to have Greg Mowery contact Stewart regarding his truck and if no response to have him cited, second by Marlin Troutman, all in favor.

Deb Libby discussed the brake retarder signs which have not been installed in the borough to date.

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

A motion to adjourn was made by Timothy Weaver, second by Lahn Kopp, all in favor.

Respectfully submitted,

Diane Kennedy  
Borough Secretary