

Minutes
Berrysburg Borough Council
February 8, 2016

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

Also present were Jason Hinz, Josh Hanes, Matt Kerstetter, Kurtis Seiler, Cole Boyer, William Burch, Pam Keefer, Tobin Rote, Boyce Warner, and Lynn Henninger.

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

Treasurer Reports for December and January were approved with a motion by Timothy Weaver, second by Deb Libby, all in favor.

Correspondence received was read.

Public Comments – Lynn Henninger gave a report on the progress of the painting at the Community Center. He also provided council members with an estimate from A & A Contracting in the amount of \$2,700.00 for the roof over the vestibule.

Mayor's report – No report.

Old Business:

Jonathan Campbell storm water management plan update – Cole Boyer had a meeting with the Dauphin County Conservation District regarding changing the permit.

Mike Bettis storm water management plan update – a minor change regarding the top soil on top of the seepage pit was fixed; should have plan recorded at the Dauphin County Courthouse and back by next month.

Abner Riehl storm water management plan update – Cole Boyer reviewed the land development/erosion control plan and the comments from his letter of December 30, 2015 letter have been addressed. A letter was received from Abner Riehl requesting a time extension until March 14, 2016 for time to bring his plans into compliance with the borough ordinances and regulations. Cole Boyer provided council members with a letter dated February 8, 2016 with recommendations for three waivers. Timothy Weaver made a motion to grant waivers on the first two items in Cole's letter of February 8, 2016, second by Lahn Kopp, all in favor. Timothy Weaver also made a motion to grant a waiver for the third item regarding establishing financial securities – bond from the owner in Cole's letter of February 8, 2016, second by Lahn Kopp, all in favor. Deb Libby made a motion to accept the Riehl plans with all waivers, second by Timothy Weaver, all in favor.

Engineer bids were received from the following: Alpha Engineering, HRG, Bassett Engineering, Skelly & Loy, and B & L Engineers. A workshop will be held on February 22, 2016 to review the bids received.

Dollar Store land development plan – Timothy Weaver made a motion to accept the proposal for review, second by Deb Libby, all in favor.

New Business:

COG Meeting – No report.

Mid Penn Bank representatives, Pam Keefer and Tobin Rote, provided the following CD rates available as follows: 19 months – 1.2% APY, 25 months – 1.3% APY, and 56 months – 2.0% APY with a one-time bump up option. The above information was provided with a possibility to invest some funds.

Lawn mowing bids were tabled until next month.

Deb Libby made a motion to accept the estimate Lynn Henninger provided from A & A Contracting in the amount of \$2,700.00 for the roof over the vestibule at the Community Center, second by Timothy Weaver, all in favor.

Recent snow plowing was discussed and it was decided that Michael Ward would be the administrator and Timothy Weaver the back up for all calls made to Matt Kerstetter regarding snow plowing. Boyce Warner also commented that the snow removal during the recent storm was well done. Council thanked Kurtis Seiler for his help with moving snow with his tractor, front end loader, and snow blower and all the residents that helped during the snow storm. It was noted that a tree on South 1st Street should be removed since it is in the way when snow plowing.

A bridge on Valley Road east of the Crossroads Auction will be replaced and a map will be posted on the borough bulletin board.

Robin Snyder spoke to the borough solicitor regarding the Dollar General land development plan and the solicitor stressed that the borough should have a land development ordinance.

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

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

Respectfully submitted,

Diane Kennedy
Borough Secretary