

**Minutes
Berrysburg Borough Council
January 6, 2014**

Meeting was called to order following the re-organization meeting with the following members present – Crystal Scheib, Deb Libby, Jody Boyer, Marlin Troutman, Mayor - Michael Ward, President – Robin Snyder, Vice President – Timothy Weaver, and Secretary/Treasurer - Diane Kennedy.

Also present were Lahn Kopp, Jonathan Campbell, and Cole Boyer.

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

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

Correspondence received was read.

Public Comments – None.

Old Business:

Jonathan Campbell's storm water management plan – Cole Boyer, borough engineer, reviewed the plan with Jonathan Campbell's engineer. Cole provided a letter to council with his recommendations including a waiver request of Sections 701.1.E of the Storm Water Management Ordinance by Jonathan Campbell. Cole is recommending granting the waiver and conditionally approving the storm water management plan based on addressing the remaining comments on Cole's letter dated January 6, 2014. Jody Boyer made a motion to grant the waiver of Section 701.1.E, second by Crystal Scheib, all in favor; Deb Libby made a motion to accept the storm water management plan with the conditions/provisions being met as stated in Cole's letter, second by Marlin Troutman, all in favor.

The borough sign inventory was tabled until the March meeting.

The mayor spoke to Kent Zimmerman regarding Homer Putt's complaint last month. Act 537 regulates on site systems and does not regulate on site systems prior to the act.

Robin Snyder spoke to Janis Creason, Dauphin County Treasurer, and the borough does not need an "in name only" tax collector. She also advised the tax bills are ready to be mailed. The secretary will check with Janis to see if she can set up hours in the borough where taxes could be paid in person. The borough would sign a four year contract (2014-2018) with the county.

New Business:

There are 3 vacancies – one borough council member (2 year term), one auditor (2 year term), and one auditor (6 year term). The vacancies will be advertised requesting letters of interest by the next meeting.

The compensation for borough officials was reviewed and Timothy Weaver made a motion to make no changes to the compensation, second by Deb Libby, all in favor.

Owen Holtzman told Robin Snyder that the Community Center had a leak in the roof and he called A & A Roofing for an estimate. He will give the estimate to the insurance agent.

Timothy Weaver discussed the PPL grant program (e power) that would have paid up to 95% of the cost to replace all light fixtures and lights in the Community Center. He requested a copy of the Community Center's PPL bill but has not received a copy.

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

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

Respectfully submitted,

Diane Kennedy
Borough Secretary