

Minutes
Berrysburg Borough Council
July 11, 2011

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

Also present were residents Charles Bonawitz, Luke Scheib, Lorraine Ferree, Deborah Libby, and Crystal Scheib.

Minutes for the June meeting were approved by a motion from Jody Boyer, and second by Marlin Troutman, all in favor.

Treasurer Report for June was approved (after a correction was made on the State Fund report deleting a \$53.00 check to Prime Line Equipment that was voided) by a motion from Robin Snyder, second by Mervin Mace, all in favor.

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

Public Comments – Lorraine Ferree questioned the property on West Park Avenue that is partially burned that is beside her property. Tim responded that the borough now has an engineer and also stated that the pavement is also in need of repair. Jody Boyer made a motion to declare the property a nuisance, second by Robin Snyder, all in favor.

Old Business:

Road projects – council members and the engineer are still evaluating the roads in the borough.

Michael Ward reported on the following: the Chestnut Street pipe project is completed; Chestnut and South First Streets drain box installed last year needs concrete filled around the box; South First and Main also needs concrete filled around the drain box. Michael Ward requested a motion to purchase concrete for both drain boxes; motion by Mervin Mace, second by Timothy Weaver, all in favor.

Michael Ward reported on the Stewart Witmer hearing on the outdoor burner. More information if needed from the attorney and Scott Harner will call the attorney. Stewart has 30 days to remove the dumpster from the Klinger property.

Michael Ward discussed the temporary crosswalk signs.

The crosswalks need repainted and Michael Ward requested a motion to purchase the proper paint to paint crosswalks at 12 locations, motion by Timothy Weaver, second by Mervin Mace, all in favor.

Michael Ward also requested a motion to paint a crosswalk at E. Market and Cowden Streets, motion by Robin Snyder, second by Jody Boyer, all in favor.

Michael Ward discussed clearing line of sight at the square including moving parking back on the southeast side of the square.

Scott Harner discussed the insurance premium and the possibility of the sewer authority and the community center paying their portion of the premium. Scott will call Kent regarding the sewer authority's portion. The secretary will call the insurance agent for a breakdown of the premium for the borough, sewer authority, and the community center.

Michael Ward submitted a bill for the photos for the Witmer hearing in the amount of \$31.78.

New Business:

The 2009-10 liquid fuels audit was completed in June, 2011 by a state auditor. The auditor discovered that the borough had a loss of \$198.71 in 2009 and a loss of \$324.57 in 2010 in the Edward Jones account. The secretary will call the Edward Jones representative and request she attend the next meeting to discuss the losses in the state fund.

Robin Snyder gave a COG meeting update. The COG meeting for September will be held at Berrysburg. A motion was made by Robin Snyder to spend up to \$100 for COG refreshments in September, second by Timothy Weaver, all in favor.

Michael Ward reported that Glen Bordner is parking a truck that extends out onto the street and requested a motion to ask him not to park the truck there, motion by Marlin Troutman, second by Timothy Weaver, all in favor.

Michael Ward reported the grass strip at Carol Waters' property on Chestnut Street has been plowed on the borough's right of way. Timothy Weaver made a motion to restore the grass strip on the borough's right of way, second by Jody Boyer, all in favor.

Michael Ward reported that D & D is out of business and Dave Henninger requested a waiver to burn the business records longer on a Saturday and some week days. Timothy Weaver made a motion to decline waiver for extra burning days and if disobeyed a citation will be issued, second by Marlin Troutman, all in favor.

Michael Ward approved and issued a building permit to Randy Seiler. The building permit also needs a plan to deal with the storm water resulting from the permit. Michael

Ward reported that any future building permits requiring storm water management will be referred by the mayor to council for processing.

Michael Ward also discussed the pending building permits for Justin Adams and Steven Conrad.

A motion was made by Mervin Mace, second by Timothy Weaver to pay the borough bills, all in favor.

Motion to adjourn by Marlin Troutman, second by Robin Snyder, all in favor.

Respectfully submitted,

Diane Kennedy
Borough Secretary