

**Minutes**  
**Berrysburg Borough Council**  
**March 14, 2016**

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

Also present were Donald Haas, Cole Boyer, Matt Kerstetter, Rose Snyder, and Lynn Henninger.

Minutes for the February meeting were approved with a motion by Crystal Scheib, second by Timothy Weaver, all in favor.

Treasurer Report for February was approved with a motion by Timothy Weaver, second by Lahn Kopp, all in favor.

Deb Libby made a motion to appoint Rose Snyder to a two-year term as auditor, second by Crystal Scheib, all in favor except for Robin Snyder who abstained. Rose was sworn into office by Mayor Michael Ward.

Correspondence received was read.

Public Comments – Lynn Henninger gave a report on the repairs at the Community Center which include new carpet, new tile, painting in vestibule, small dining room and girls' restroom. He also reported that the heating system has been completed and landscaping was done out front at the flag pole. A walk through is being planned for April 2, 2016 at 9 a.m. to identify items in the building. Line painting will also be done outside the building at the no parking zone. Lynn also stated that Deb Libby, council liaison, attends every Community Center meeting and they have a good rapport. Deb Libby and Andy Welker will conduct a walk through for council members on April 11, 2016 at 7 p.m.

Mayor's report included the following: Woodman of the World will donate a new flag for the square, Jim Hoover reported that the west side of his barn on North Third Street was damaged possibly during the snow removal in January and will need two sheets of tin to repair.

**Old Business:**

Timothy Weaver received an email from Elizabethville Borough regarding the street sweeper they will be renting. Cost is \$3,600 for five days and \$720 for one day. Timothy Weaver made a motion to rent the street sweeper to clean the streets with a cost not to exceed \$1,000, second by Jonathan Campbell, all in favor.

Jonathan Campbell storm water management plan update – Jonathan is waiting to hear back from Dauphin County Conservation District regarding minor modifications to the plan.

Mike Bettis storm water management plan update – Mike will have the plan recorded at the Dauphin County Courthouse and has scheduled an inspection on the seepage pit which will be shortened by 35 feet due to electrical wires at the end of the trench.

Abner Riehl storm water management plan update – Cole Boyer received an email from William Burch, Riehls' engineer, requesting available dates for a pre-construction meeting. A bond needs to be established also before a building permit will be issued.

Berrysburg Dollar General land development plan – Donald Haas (project manager) from Bogia Engineering, Inc. (BEI) provided answers to Cole Boyer's letter of February 22, 2016. Crystal Scheib made a motion to waive Section 901 of the storm water management ordinance regarding easements for the Dollar General plan, second by Jonathan Campbell, all in favor. Timothy Weaver made a motion to request an extension of time for 60 days until May 9, 2016, second by Lahn Kopp, all in favor. The plan will be tabled until the next meeting.

Engineer bids – council members voted by ballot with Alpha Engineering receiving 6 votes (unanimous); Alpha submitted the lowest bid. The other bidders will be informed by letter with the result of the vote.

Jonathan Campbell made a motion to move the state liquid fuels monies from Edward Jones to Mid Penn Bank into an interest bearing checking account and also move the general fund monies from Edward Jones to Mid Penn Bank into a long term (56 months) CD, second by Timothy Weaver, all in favor. The secretary will check with the Penn Dot representative regarding procedures when moving the state liquid fuels monies from an investment firm into a regular bank account.

### **New Business:**

COG Meeting – Leah Eppinger was the guest at the meeting and gave an update of the Tri-County Regional Planning activities. The following were discussed: House Bill 1747 regarding state highways turned over to municipalities and combined municipalities and townships gaming grants for a piece of equipment (an example would be a street sweeper). The March COG meeting will be held at Gratz Community Center. Timothy Weaver made a motion to host the April COG meeting in April and pay for the refreshments, second by Deb Libby, all in favor.

Michael Ward and Robin Snyder attended the local government forum held at Dauphin County Conservation District.

Timothy Weaver made a motion to advertise for lawn mowing bids, second by Deb Libby, all in favor.

The Road Committee will prepare a list of road projects for the next meeting.

The land development ordinance was tabled until next month.

Robin Snyder received an estimate from A & A Contracting in the amount of \$6,000 to replace the roof at the Community Center over the pantry and bathroom. Lynn Henninger reported that the prior roof over the vestibule, bathrooms and pantry were installed at the same time. Timothy Weaver made a motion to replace the roof for \$6,000, second by Deb Libby, all in favor. Robin will contact A & A Contracting.

Robin Snyder received a complaint regarding Schiano's property on Pine and Market Street where strings and cardboard are blowing over into the neighbor's yard. Michael Ward will send the owner a certified letter regarding the above matter.

Deb Libby, Lahn Kopp, and Jonathan Campbell will look at replacing the bushes at the square that were damaged in the August 2015 accident for the next meeting.

Deb Libby will obtain the names of recent donors to the Community Center to be put on a plaque at the center. Andy Welker will obtain prices from Kent Zimmerman for repairs to the girls' restroom.

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

A motion to adjourn was made by Timothy Weaver, second by Crystal Scheib, all in favor.

Respectfully submitted,

Diane Kennedy  
Borough Secretary