

Minutes
Berrysburg Borough Council
March 13, 2017

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

Also present were Sandra Shade, Pam Keefer, Cole Boyer and Matt Kerstetter.

Pam Keefer and Sandra Shade provided information on a CD at Mid Penn Bank that is maturing in March. The interest rate on the renewing CD is .25%, but by opening a new CD with those funds the interest rate would be 1% APY for 12 months. Crystal Scheib made a motion to purchase the new CD, second by Deb Libby, all in favor.

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

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

Correspondence received was read.

Public Comments – none.

Mayor's report – declaration of disaster and emergency was signed by the mayor and council president effective 12:00 a.m., March 14, 2017 until 12:00 a.m., March 16, 2017 due to the impending snowstorm; and the owner (Laverne Brown, Sr.) of 272 S. Main Street is running the gray water onto the lawn (tenant is Melinda Brown). The mayor will send a letter to the owner.

Timothy Weaver made a motion to retain William Burch as SEO (sewage enforcement officer) until the January, 2018 reorganization, second by Deb Libby, all in favor.

Old Business:

Jonathan Campbell storm water management plan – Jonathan will get together with Cole Boyer to look at the system.

Abner Riehl property maintenance agreement – the borough solicitor reviewed the agreement and said it is fine.

Land Development Ordinance – tabled.

Sign Ordinance – working on a draft.

Miller Bros. bond release request – in order for the bond to be released, Miller Bros. must submit the plans for review per Section 1001.2 of the storm water management ordinance. A letter will be sent to Miller Bros. advising of above.

Abner Riehl will need to submit his plans per Section 1001.2 of the storm water management ordinance for his bond to be released. A letter will be sent to him advising him of this matter.

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

Deb Libby gave a Community Center report included the following – the Community Center held their meeting on March 1st, Andy will set up a calendar for Marie to list events for the center, balance is \$10,800, outside lamps were repaired, will repair the bathrooms in the summer, painting fire lanes, made changes to fees, purchased new tables, anonymous donor purchased chairs, ceiling panels in gym fell, discussion on the center being self-sustaining, should have a mission statement, and Deb will get a list of donors for a plaque.

New Business:

COG report – power point from DEP was viewed and LED street lights were discussed.

An email was received from the borough solicitor regarding UDITO and Timothy Weaver made a motion to ask for \$150,000 in settlement for fees and expenses incurred but will accept the \$100,000 noted in the attorney's email, second by Jonathan Campbell, all in favor. A motion was made by Timothy Weaver to shred the UDITO paper files, second by Jonathan Campbell, all in favor.

Road list – Timothy Weaver and Michael Ward met with Jamie of Miller Paving and received an estimate of \$4,000 to patch all the potholes in the borough including a section 12 x 47 on North Lykens Street with 16 tons of black top. The estimate for the section of 330 x 18 on N. Pine Street from Third Street is \$22,600. Timothy Weaver made a motion for Jamie of Miller Paving to patch the potholes including the section on North Lykens Street for \$4,000, second by Lahn Kopp, all in favor.

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

A motion to adjourn was made by Crystal Scheib, second by Jonathan Campbell, all in favor.

Respectfully submitted,

Diane Kennedy
Borough Secretary