

Minutes
Berrysburg Borough Council
May 9, 2011

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

Also present were Bob Bechtel, Crystal Scheib, and Robert Moyer.

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

Treasurer Report for April was approved by a motion from Marlin Troutman, second by Jody Boyer, all in favor.

Correspondence received was read by secretary for council members' information. Information was received from PennDot rescinding their decision regarding paying back the monies used for the road projects in 2007-08 (finding from the state audit). This is a one time only forgiveness on the audit finding. Timothy Weaver made a motion to cancel the motion made last month to move the monies from the general fund to the Liquid Fuels Fund, second by Robin Snyder, all in favor.

Public Comments – Bob Bechtel questioned ordinances regarding the sale of his neighbor's property since it was bought by One Stop Recycling. Bob would also like brake retarder signs in the borough.

The mayor reported on the following items: building permit for a driveway, status on Stewart Witmer and Joe Klinger citations, regional grant possibility information, size of sidewalks for the handicapped, drain on School and South Second Streets, and finishing drain on Chestnut Street.

Old Business:

Mervin Mace made a motion to finish the storm drain on Chestnut and South First Streets, second by Marlin Troutman, all in favor.

Timothy Weaver spoke to Allen Chubb regarding the insurance renewal. Allen now has a new premium that is \$20 less than Deibler, Straub & Troutman's premium. Timothy Weaver made a motion to accept Deibler, Straub & Troutman as the insurance carrier for 2011 with a letter to be sent to Allen Chubb stating the above, second by Jody Boyer, all in favor.

Jody Boyer discussed the engineering firm which needs direction from the council regarding goals for the future; and the storm water ordinance.

The crosswalk signs were discussed; signs were previously purchased but hardware is still needed to install the signs.

Tim Weaver questioned if the liquid fuels monies could be used to pay the engineering firm for recommendations regarding the highway repairs and maintenance. The secretary will contact PennDot regarding the above.

New Business:

Timothy Weaver made a motion to advertise and adopt at the next regular meeting Resolution 2011-01 "Establishing Minimum and Maximum Fines for Nuisance Violations", second by Jody Boyer, all in favor.

Owen Holtzman and Lynn Henninger joined the meeting at this point and Owen reported that the Community Center Committee took action on May 4th to install an electric hot water heater to replace the furnace heating the water for the center. It was installed at a cost of \$1,650.00 with \$1,525.00 provided by a private individual. Timothy Weaver also discussed the electric meter base that should be updated at the center.

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

Motion to adjourn by Jody Boyer, second by Marlin Troutman, all in favor.

Respectfully submitted,

Diane Kennedy
Borough Secretary