

Minutes
Berrysburg Borough Council
September 8, 2014

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

Also present was Jonathan Campbell.

Minutes for the August meeting were approved with a motion by Marlin Troutman, second by Lahn Kopp, all in favor.

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

Correspondence received was read.

Public Comments – None.

Old Business:

Cole Boyer submitted the grant application to Dauphin County Gaming Board for the Community Center Heating System.

Robin Snyder spoke to the solicitor regarding Jonathan Campbell's O & M agreement regarding the easement waiver and the solicitor stated the waiver would be okay but should have the deed reference numbers on the O & M agreement. Crystal Scheib made a motion to waive the easement agreement since this is already written in the plans, second by Timothy Weaver, all in favor.

Michael Ward requested a time frame for Jonathan Campbell's storm water management plan to be ready for Cole's review. Jonathan stated that his building needs completed by November 30th or he will lose his funding and requested a building permit for the office/storage facility and the manure pit/nutrient management structure. Timothy Weaver made a motion that when the O & M agreement is recorded, two building permits can be assigned to Jonathan Campbell, second by Crystal Scheib, all in favor.

Deb Libby reported that the Community Center had a meeting and asked the Boy Scouts to move their supplies out of the room they had previously used.

A bid was received from Miller Paving to repair all open inlets around the storm drains and patch potholes for \$4,000.00 Timothy Weaver made a motion for Miller Paving to fix all road cuts around the inlet storm boxes for \$4,000.00, second by Lahn Kopp, all in

favor.

The street signs ordered from Daniel Krieg in Harrisburg are completed and will need to be picked up.

New Business:

Trick or treat night was discussed. Deb Libby made a motion to set trick or treat night for October 30th from 7 p.m. to 9 p.m., second by Marlin Troutman, all in favor.

The grass at the Header property on South Second Street needs mowed. Lahn Kopp offered to mow the grass.

A motion to pay borough bills was made by Timothy Weaver, second by Marlin Troutman, all in favor except for Jody Boyer who abstained.

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

Respectfully submitted,

Diane Kennedy
Borough Secretary