



## Official and Approved Minutes

### BERLIN BOROUGH SPECIAL COUNCIL MEETING

**August 24, 2017 - 4:00 p.m.**

1. The President called the meeting to order.
2. Pledge of Allegiance to the American Flag.
3. President offered a non-denominational prayer.

#### **ROLL CALL**

Barb Zerfoss	Present
Thomas Fisher	Present
Roger Clarke	Absent
John Harding, Jr.	Present
Eric Glotfelty	Absent
Mayor Joseph Krause	Present
Brett Custer	Present
Charles Rhodes	Present

*(NOTE: Mr. Clarke called in at 4:24 p.m. and participated in the meeting via speaker phone)*

Also in attendance were:

Thomas D. Jones Borough Executive Secretary

Members of the public: See attached Guest Registry

Citizen Comments: there were no Citizen's in attendance

#### **President's Report**

Berlin Revitalization – Kevin Yoder from Appalachian Engineering sent an updated drawing for Phase I of the Revitalization Project. The Secretary was directed to have Mr. Yoder revise the plans to allow for 34 feet of roadway/pavement from Broadway Street extending to the intersection of High Street.

#### **PERSONNEL & FINANCE COMMITTEE – TOM FISHER**

Personnel – Mr. Fisher requested Council adjourn to executive session to discuss personnel matters.

*Motion by John Harding and seconded by Tom Fisher to adjourn to executive session.*

*Aye: 5*

*Nay: 0*

*Motion Passed*

At 4:15 P.M. the Council adjourned to executive session to review and discuss agency business

which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

**Executive Session:**

*(NOTE: Mr. Clarke discontinued his phone call participation at approximately 5:00 p.m.)*

*Motion by John Harding and seconded by Tom Fisher to reconvene the regular meeting.*

*Aye: 5*

*Nay: 0*

*Motion Passed*

At 5:17 P.M., the Council reconvened the regular meeting.

*Motion by John Harding and seconded by Tom Fisher to reconvene the regular meeting.*

*Aye: 5*

*Nay: 0*

*Motion Passed*

*Motion by John Harding and seconded by Tom Fisher to place an advertisement in the Somerset Daily American for the hiring of a full time police officer.*

*Aye: 5*

*Nay: 0*

*Motion Passed*

*Motion by Charles Rhodes and seconded by Barb Zerfoss to hire Melissa May as a part time crossing guard, subject to satisfactory completion of pre-employment background and drug/alcohol screening.*

*Aye: 5*

*Nay: 0*

*Motion Passed*

*Motion by John Harding and seconded by Tom Fisher to hire Angel Clarke as a part-time employee for the public works department, subject to satisfactory completion of pre-employment background and drug/alcohol screening.*

*Aye: 5*

*Nay: 0*

*Motion Passed*

*Motion by John Harding and seconded by Tom Fisher to hire Paul Glessner as a seasonal employee for the public works department, subject to satisfactory completion of pre-employment background and drug/alcohol screening.*

*Aye: 5*

*Nay: 0*

*Motion Passed*

Secretary Jones reported that Pat Pelar had called to inquire about the status of Council amending the noise ordinance that would have the Borough with jurisdiction over noise complaints against bars and taverns instead of the PA Bureau of Liquor Control Enforcement. Council had directed the previous Secretary to contact the solicitor to prepare amendments to the noise ordinance at the April 7, 2016 Council meeting. Secretary Jones called the solicitor to see if this had been done. The solicitor will review his files and forward information that the Council can review at the next Council meeting.

*Motion by John Harding and seconded by Tom Fisher to adjourn this Meeting of the Berlin Borough Council at 5:25 P.M.*

*Ayes: 5*

*Nay: 0*

*Motion*

Note: The next regular meeting of the Berlin Borough Council is scheduled for Thursday, September 7, 2017, beginning at 7:00 p.m., at the Berlin Borough Council conference/meeting room, 700 North Street, Berlin, Pennsylvania.



Thomas D. Jones  
Executive Borough Secretary  
August 24, 2017



# Guest Registry

## Berlin Borough Special Council Meeting

August 24, 2017 4:00 P.M.

Please print

Name	Address	Telephone	Email
NO ONE ATTENDED FROM PUBLIC			

If you would like to address the Council, please enter your name and the subject that you wish to discuss here:

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Thank You for attending the Berlin Borough Council Meeting.  
Your input is both welcomed and appreciated.