



OFFICIAL and APPROVED MINUTES OF THE SPECIAL MEETING BERLIN BOROUGH COUNCIL

September 8, 2015 - 11:10 A.M.

1. The President calls the meeting to order.
2. Pledge of Allegiance to the American Flag.
3. President Kerrie Broderick offers a non-denominational prayer.

ROLL CALL

Barb Zerfoss
Thomas Fisher
Roger Clarke
John Harding, Jr.
Eric Glotfelty
Brett Custer
Kerrie Broderick / President

Also in attendance were:
Terry Metzgar, Borough Executive Secretary

Members of the public:

Loren Salsgiver <loren@salsgiver.com>
Michael Burkett <mburkett@salsgiver.com>

Loren Salsgiver speaks to The Council:

Mr. Salsgiver mentioned that they (Salsgiver Communications) intend to place a fiber-optic cable through town in the least expensive manner possible.

As part of that process, they might possibly consider offering a franchise agreement for Broadband Services.

Mr. Salsgiver stated that his options include building his own pole line along Main and Diamond Streets. If the borough does not agree to his contract proposal, he will proceed with that plan to build his own line on state right-of-way through the center of Berlin Borough.

Tom Fisher mentioned that the borough wishes to work with Salsgiver to avoid placing another pole line through Main and Diamond Streets because two parallel pole lines would be redundant, inefficient, and unaesthetic.

Loren clarified that he would not pay for any make ready cost that involved pre-existing clearance issues and that cost should be assumed by the borough.

Mr. Salsgiver left the meeting at 11:48 AM with the understanding that the council would consider his contract proposal and respond in a timely basis.

At 11:49 AM 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.

Motion by Roger Clarke and seconded by John Harding to adjourn to executive session at 11:49 AM.

Aye: 7

Nay: 0

Motion Passed

Roger Clarke left the meeting at 12:07 PM

Motion by Brett Custer and seconded by Tom Fisher to reconvene the regular meeting at 12:17 PM.

Aye: 6

Nay: 0

Motion Passed

At 12:17 PM, the council reconvened the regular meeting.

Motion by Eric Glotfelty and seconded by John Harding to hire Wyatt Fisher as a part time employee pending successful completion of his drug, alcohol, and background checks.

Aye: 6

Nay: 0

Motion Passed

At 12:30 PM 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.

Motion by Barb Zerfoss and seconded by Eric Glotfelty to once again adjourn to executive session at 12:30 PM.

Aye: 6

Nay: 0
Motion Passed

Motion by Eric Glotfelty and seconded by Brett Custer to reconvene the regular meeting at 12:59 PM.

Aye: 6
Nay: 0
Motion Passed

Motion by Eric Glotfelty and seconded by Tom Fisher to adjourn this Meeting of the Berlin Borough Council at 01:01 PM.

Aye: 6
Nay: 0
Motion Passed

Note: The next regular meeting of the Berlin Borough Council is scheduled for October 1, 2015, beginning at 7:00 p.m., at the Berlin Borough Council conference/meeting room, 700 North Street, Berlin, Pennsylvania.

Terry L Metzgar

Terry L. Metzgar
Executive Borough Secretary
September 8, 2015

