



Official and Approved Minutes

BERLIN BOROUGH REGULAR COUNCIL MEETING

December 7, 2017 - 7:00 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	Present
John Harding, Jr.	Present
Eric Glotfelty	Present
Mayor Joseph Krause	Present
Brett Custer	Present
Charles Rhodes	Present

Also in attendance were:

Thomas D. Jones Borough Executive Secretary

Members of the public: *Please see the attached lists*

Citizens' Comments:

Matt Walker – PPA and Demand Energy – with winter coming on, Mr. Walker asked Council if there was any intention of lowering or eliminating the PPA and if there was going to be any change to the electric billing, especially the demand energy charge on electric bills. He referred to the recently announced savings expected as a result of running the generators.

Council member Tom Fisher - explained that the Borough is getting charged approximately \$300,000 in capacity and transmission charges each year and is collecting only approximately \$150,000 from the customers and the Borough has absorbed the balance. Capacity charge savings will not start until June of 2018 and transmission charge savings is anticipated to be realized starting January 2019. There is a one-time demand response savings which is shown as a credit to the Borough monthly electric invoice from AMP of \$8,387/month beginning in June, 2017 and runs out in May, 2018. This Council did lower the PPA by 25% effective with the July, 2017 electricity billing period and it will be reviewed again next year, most likely at budget time for 2019.

President Brett Custer – Mr. Custer explained that demand charges are assessed to commercial accounts only, not residential accounts. This is typically used to pay for the additional costs incurred to provide reliable, on demand electricity to businesses and it is typical for all utilities to assess.

Secretary Tom Jones – offered an explanation on demand charges and the justification. Almost all utilities break this down on itemized billing invoices sent out. Some may just bury this charge in with the base rate of kilowatt usage. The Borough has seen a decrease in revenue on 3 million less kilowatts being sold from 2014. This represents approximately a 15% decrease in Borough revenues from the electric system. However, the Borough has negotiated and managed the Borough expenses and has absorbed the loss in revenue. After much analysis and research, rate decreases were not provided for in the 2018 budget and will be reanalyzed for the 2019 budget.

Minutes of the November 2, 2017 Regular Council Meeting held at 7:00 P.M. were included with the Council Meeting Packets for review. (Exhibit 1)

Motion by John Harding and seconded by Tom Fisher to approve and accept the minutes of the Regular Meeting of the Berlin Borough Council dated November 2, 2017, 7:00 P.M.

Ayes: 7

Nays: 0

Motion Passed

CCIS Report

The CCIS report revised for October and the report for November was included in the Council Meeting Packets for review (Exhibit 2 & 3). There were no questions or comments.

President's Report

Berlin Revitalization Project TA Set-Aside Funding – Secretary Jones has prepared a presentation for Southern Alleghenies Planning & Development Commission and the RTTT committees. The presentation will be Friday, December 8th, at 1:30 p.m. at the SAP&DC offices in Altoona. The Berlin 2018 TA Set-Aside Funding request will be reviewed and scored with the results being forwarded to Penndot Central Office for final review. Steve Spochart and I will be joining Secretary Jones for the presentation. Funds will be awarded in February, 2018. The Berlin application totaled \$4.3 million, \$600 thousand to be funded by the Borough, and \$3.7 million requested from Penndot.

APPA Customer Connection Conference – Secretary Jones attended this conference and made a presentation on the Berlin Generator Project. Secretary Jones presented the Berlin Interactive Distributed Generation project with Robbie Tugwell from PowerSecure, and Pam Sullivan Executive Vice-President from AMP. The presentation was well received and there were many questions asked about the project from conception to final installation. APPA sent a thank you email for Secretary Jones' attendance and presentation.

Property Maintenance Complaints – Secretary Jones reported there was one complaint received that there was no building permit obtained for construction in progress at 428 South Street. Some framing has been attached to the front of a mobile home. CCIS confirmed that a building permit had not been applied for. Council directed Secretary Jones to have CCIS investigate and take appropriate action.

Ancillary Casino Locations – Senator Stefano sent a letter of notification that the General Assembly passed Act 42 that expands gaming opportunities throughout the Commonwealth. Municipalities have the opportunity to “opt out” of siting of a category 4 ancillary location. In order for a municipality to exercise this option, they must pass a resolution and send it to the Gaming Control board by December 31, 2017. Matt Walker stated that small games of chance licenses may eventually be amended to allow for video poker games and he would like to see these allowed within the Borough.

Snyder of Berlin Operating Permit Renewal – a letter was received from Snyder of Berlin providing notice that they have submitted a permit renewal application to the PA DEP. There is a 30 day comment that began on November 21, 2017.

Notice of Dates and Times of Special Events:

The Berlin Lions Club and the Fire Department Ladies Auxiliary have a Red Cross Blood Drive scheduled for December 11, 2017 from 12:30 p.m. to 6:00 p.m. at the Berlin Community Building.

The Borough office will be closed on Monday, December 25th in observance of Christmas and on Monday, January 1, 2017 in observance of New Year's Day.

A letter from the Children's Aid Home Programs of Somerset County was sent to Council.

Motion by Eric Glotfelty and seconded by Barb Zerfoss to donate \$100.00 to the Children's Aid Home Programs of Somerset County.

Ayes: 7

Nays: 0

Motion Passed

A letter from The Humane Society of Somerset County soliciting contributions was received.

Motion by Eric Glotfelty and seconded by John Harding to donate \$100.00 to The Humane Society of Somerset County.

Ayes: 7

Nays: 0

Motion Passed

The proposed Berlin Borough 2018 budget was included with the Council meeting packets for review (*Exhibit 4*). President Custer read a statement (*Exhibit 5*): “*Before we take a vote on the budget, there are a few things I would like to say. First, I am proud to say that this Council has worked diligently for the past 4 years to manage revenues and expenses. There have been many distractions and even some undermining of most of the initiatives that some Council members have forged forward with that were in the best interest of the residents and the Borough as a whole. Although a vocal minority attacked some of us on Council personally and spread half-truths and even outright lies, we never lost focus and as a result of our perseverance, the following accomplishments were realized: 1) tremendous improvements and upgrades have been made to our municipal electric system and the electrical grid that services our more than 1,150 customers; 2) the generator system is in place and already saved the Borough \$59,000 in purchased power costs and will have a net savings of at least \$150,000 in 2018, and at least \$250,000 in year 2019 and beyond; 3) a revitalization project for the Borough is well underway. Even with the misguided motivations and misinformation circulating about the project the first phase on West Main Street is 60% complete. This Council is aggressively pursuing grants and funding from multiple sources for the next phases of the revitalization project; 4) we have purchased in excess of \$500,000 in public works vehicles and equipment in the last year, and a capital equipment replacement savings plan has been established for future needs; 5) purchased power contracts were just finalized that result in \$105,000 in purchased power savings in each of the next 5 years - \$500,000 total; 6) next year will be the third consecutive year that there are no proposed property tax assessments or rate increases on the services provided by the Borough; 7) there will be approximately \$3 million in cash reserve accounts at the end of 2017 and the 2018 budget provides for \$377,000 to be added to the reserves.*”

Motion by Tom Fisher and seconded by Roger Clarke approving and accepting the 2018 budget for the Borough of Berlin.

ROLL CALL VOTE:

Yes: Barb Zerfoss

Yes: Tom Fisher

Yes: John Harding, Jr.

Yes: Eric Glotfelty

Yes: Charles Rhodes

Yes: Roger Clarke

Yes: Brett Custer

Ayes: 7

Nays: 0

Motion Passed

Ordinance 342 establishing the Berlin Borough tax rate for the 2018 calendar year was included with the Council meeting packets for review.

As already stated, the 2018 budget does not anticipate a property tax assessment by the Borough. Ordinance No. 342 has been drawn up as follows:

ORDINANCE NO. 342

AN ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF SOMERSET, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2018.

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Borough Council of the Borough of Berlin, County of Somerset, Commonwealth of Pennsylvania:

That a tax be, and the same is hereby levied on all real property within the Borough of Berlin subject to taxation for the fiscal year 2018 as follows:

Tax rate for general purposes, the sum of ZERO (0.0) mills on each Dollar of assessed valuation on real property.

That any ordinance, or part of ordinance, conflicting with this ordinance be, and the same is hereby repealed insofar as the same affects this ordinance.

Motion by Tom Fisher and seconded by Roger Clarke adopting Berlin Borough Ordinance No. 342 relative to establishing the real property tax rate for 2018 at 0.0 (Zero) mills.

ROLL CALL VOTE:

Yes : Barb Zerfoss

Yes : Tom Fisher

Yes : John Harding, Jr.

Yes : Eric Glotfelty

Yes : Charles Rhodes

Yes : Roger Clarke

Yes : Brett Custer

Ayes: 7

Nays: 0

Motion Passed

Under Section 1001 of the Borough Code, councils are required to reorganize on the first Monday in January of each even-numbered year unless it is a holiday. January 1, 2018 is the first Monday and it is a holiday. Therefore the reorganization meeting must be held on Tuesday, January 2, 2018. A regular monthly meeting of the Borough Council may be held immediately after the reorganization meeting.

Motion by John Harding and seconded by Barb Zerfoss to advertise the reorganization meeting of the Berlin Borough Council to be held on January 2, 2018 at 7:00 P.M. The meeting will be held at the Berlin Borough Municipal Office located at 700 North Street, Berlin, Pennsylvania. The January regular monthly meeting will be held immediately following adjournment of the reorganization meeting the same day and location.

Ayes: 7

Nays: 0

Motion Passed

President Custer read the following statement (Exhibit 6): *“Borough of Berlin December 7, 2017 To council and the newly elected I would recommend council to stay focused on the electric system. It's the bread and butter of this community. I spent the last four years learning the system inside and out. It is our "CASH COW" so treat it as such. From the new billing software to generation, no stone was left unturned. We leave you with an electric system that is running more efficient than ever before. Now looking ahead. As homes become more efficient the electric usage will continue to drop. The task for the next five years is to become better at understanding the electric portfolio we have. The buying trends will be important to watch. The decisions you make over the next four years will determine the price we pay in 2023 and beyond. My point is this as consumption goes down we will have to hold our margins. Don't kneejerk thinking that you have all this money and make hasty decisions to reduce rates. You are planning out beyond the next 5 years. With that said, I have been sitting on Berlin's next venture. It's one that I have extensively researched but I'm sure someone on the new council is smart enough and willing to put the hours in and find out what you need to know to do this. Dark Fiber, Broadband, Wifi.....Berlin Borough is sitting on a golden opportunity to expand its operation into its own Internet access and/or infrastructure. We have the potential to buy our own dark fiber and distribute it. The key is owning the system. Do your homework. It could be the additional revenue the future councils will need twenty to thirty years from now. Be smart, I remember when I came on council. I was so eager to make change. I took a moment and looked over the situation. Do the work and understand it yourself. Then you will make informed decisions.*

Thank you, Brett Custer

Borough Council President

The Commonwealth of Pennsylvania requires a resolution from each municipality when an EMC is shared by municipalities. Gerald Parry was appointed as the EMC for the Berlin of Borough and he is also shared by Brothersvalley and Northampton Townships. The following resolution is proposed by the Borough of Berlin:

BOROUGH OF BERLIN, PENNSYLVANIA

Resolution #: 12072017-01

Title: Agreement to Share One Appointed Local Emergency Management Coordinator

WHEREAS the Township of Northampton and the Township of Brothersvalley and the Borough of Berlin are located within the County of Somerset, Pennsylvania; and

WHEREAS the Township of Northampton and the Township of Brothersvalley and the Borough of Berlin recognize their responsibility for the protection of their citizens within their respective geographical boundaries according to PA Title 35 Sections 7501 through 7504; and

WHEREAS the Act of July 12, 1972, P.L. 762, as amended, 53 P.S. § 481 et seq., also known as the Intergovernmental Cooperations Act, permits Municipalities to enter into agreements to cooperate in the performance of their respective functions, powers, or responsibilities; and

WHEREAS the Township of Northampton and the Township of Brothersvalley and the Borough of Berlin recognize the benefits of coordinating their emergency disaster response for their respective residents in protecting and preserving the health, safety, and welfare of their citizens; and

WHEREAS the Township of Northampton and the Township of Brothersvalley and the Borough of Berlin recognize that the administration of emergency disaster response is best undertaken through the appointment of one Emergency Management Official to serve all three municipalities;

Be it resolved that the Borough of Berlin has adopted, effective immediately, this resolution to agree to share one Local Emergency Management Coordinator to serve themselves and the Township of Northampton and the Township of Brothersvalley.

Promulgated on this 7th day of December, 2017.

Motion by John Harding and seconded by Barb Zerfoss to approve Resolution #12072017-01 agreeing to share the Borough of Berlin Emergency Management Coordinator with Brothersvalley and Northampton Townships.

Ayes: 7

Nays: 0

Motion Passed

Mayor's Report: Mayor Joseph Krause

Mayor's Police Report for November 1, to November 30, 2017

Officers were dispatched for 65 calls.

Officers investigated 8 incidents. 7 of these are now closed.

14 Traffic Stops were conducted. 12 warnings issued. 2 citations issued.

There was 1 Non-Traffic citations issued.

2 people were arrested on criminal charges.

Motion by Barb Zerfoss and seconded by Charles Rhodes to approve and accept the Police Report as presented.

Ayes: 7

Nays: 0

Motion Passed

Committee Reports:

ELECTRIC COMMITTEE - ERIC GLOTFELTY

Penelec 1 Coincident Peak Load Times – we were officially notified that the Penelec 1CP Hour was set on December 15, 2016 during the hour ending at 7:00 P.M. This is for the period from November 1, 2016-October 31, 2017. AMP will be sending out 1CP notices beginning on Monday, December 11, 2017 advising when to run the generators so we can capture the 1CP during the 2018 measuring period.

Generator Update – the first preventive maintenance service was performed on November 9th. Everything checked was fine except for some coolant hoses that needed clamps tightened up. The repairs were made on December 4th. The switch gear maintenance will be done on Friday, December 8th. The generators were operated during November for testing - 1 ½ hours total for standby readiness and reliability.

Brian Wiedenhoft has given Secretary Jones a list of maintenance items that he recommends be done. These include some tree trimming, cut-out replacements, and some pole replacements. Secretary Jones suggests that these be taken care of as a part of normal maintenance and repairs to the electric system.

We are out of electric meters. Council authorization is needed to purchase more. We last purchased 120 of these in June, 2017 at \$69.00 each. Rumsey was requested to quote updated prices but a quote has not been received back from them yet.

Motion by Roger Clarke and seconded by Tom Fisher to authorize the purchase of 50 ITRON G980783 240V CL200 FM2S CENTRON W/400 Electric Meters for a total price not exceed \$3,750.00.

Ayes: 7

Nays: 0

Motion Passed

AMP requested the authorization for the issuance and negotiated sale of up to \$250,000,000 aggregate principal amount of American Municipal Power, Inc. AMP Fremont Energy Center Project Revenue Bonds. This was being requested in response to the Federal Tax Legislation tentatively passed in Congress and likely to be enacted beginning in 2018. It is estimated that the sale of bonds will generate at least \$4.6 million in present value of savings for the AFEC Project Participants. A participant's teleconference was held on November 15, 2017 at 1:15 p.m. and the resolution was approved. AMP management will move forward as the legislation is passed.

Eric Glotfelty reviewed the PPA in place, currently at \$0.0075/kilowatt. He polled each Council member to see if anyone wanted to change the PPA rate. All Council members individually stated that the PPA needed to stay in place at the current rate. All agreed it should be reviewed next year, after the full savings from both capacity and transmission charges are realized from operating the generators.

PERSONNEL & FINANCE COMMITTEE – TOM FISHER

Personnel – there are some items that will be discussed later in Executive Session.

Treasurer's Report – the certificate of deposit with Citizen's Bank will mature on January 9, 2018. Inquiries will need to be made with the Banks to see what rate is available then.

The Borough had \$37.50 in attorney expenses and \$37.50 in Borough employee expenses for Right to Know Requests during the month of November, 2017. Secretary Jones investigated 1 building permit complaint. The total costs for Right to Know Requests, building permit and property maintenance complaints since December 1, 2016 is \$3,803.55. (*Exhibit 7*)

- Treasurer's Report – this was included in the Council Meeting Packets for review. (*Exhibit 8 & 9*) – are there any comments or questions?

Motion by John Harding and seconded by Roger Clarke to approve the bills and Treasurer's Report as specified in Exhibits 8 & 9.

Ayes: 7

Nays: 0

Motion Passed

FIRE & GARBAGE COMMITTEE – ROGER CLARKE

The placement of the garbage dumpster at Coalfields Mini-Mart was discussed. Secretary Jones was directed to have it placed back in the area that it had been for many years so as not to obstruct the vision for traffic in that area.

HOUSE COMMITTEE – BARB ZERFOSS

There was nothing to report.

EQUIPMENT COMMITTEE – JOHN HARDING

Frontend loader quotes – net selling/purchase quotes have been received from the following:

- 1) Cleveland Brothers – Caterpillar 914M - \$112,263.00 (includes 1 set of tire chains)
- 2) Cleveland Brothers – Caterpillar 918M - \$120,750.00 (includes 1 set of tire chains)
- 3) Foster Wineland – John Deer 344K- \$106,566.97 (does not include tire chains - +\$383.00 /set)
- 4) Foster Wineland – John Deer 444K - \$121,804.01 (does not include tire chains - +\$383.00/set)
- 5) Groff Equipment – Case 521G - \$125,900.00

All price quotes are under the PA Costars purchasing program and advertisement for bids would not be required. If the purchase occurs after January 1, 2018, approximately \$16,000.00 of liquid fuels funds can be used toward the purchase price.

Motion by Eric Glotfelty and seconded by Roger Clarke to approve the purchase of a Caterpillar 914M front end loader from Cleveland Brothers for the purchase price of &\$112,263.00, FOB Berlin. The purchase shall take place after January 1, 2018.

ROLL CALL VOTE:

- Yes : Barb Zerfoss
- Yes : Tom Fisher
- Yes : John Harding, Jr.
- Yes : Eric Glotfelty
- Yes : Charles Rhodes
- Yes : Roger Clarke
- Yes : Brett Custer

Ayes: 7

Nays: 0

Motion Passed

NOTE: *Secretary Jones was directed to advertise the 920 front end loader for sale.*

STREETS, STORM SEWERS & SIDEWALK – ERIC GLOTFELTY

Phase I - West Main Street Revitalization Construction Update – the contract awarded to Darr Construction is approximately 60% complete. A small section on the North and South sides at the Upper Diamond is being finished by Darr this week. Due to inclement weather, work will stop once this is complete and will resume as soon as weather permits in 2018.

Darr Construction has submitted an Application and Certificate for Payment. The application includes a summary of a requested change order in the amount of \$4,934.00. The payment requested is for \$70,495.40, which represents the completion of work to date.

Pat Pelar questioned what the changes were. Secretary Jones explained the changes were for correcting elevations to residential sidewalks from the new sidewalks to the residence entrances, for the replacing of 3 affected driveways with concrete from the curb to the sidewalks, and for the repouring of concrete curbs at the end of West Main and the beginning of the Upper Diamond. Secretary Jones stated that one of the driveways were previously asphalt and the other two were shale/compacted stone and that it made for a better project to replace all three with concrete. Mr. Pelar disagreed that the Borough should replace the driveways with concrete.

Motion by Roger Clarke and seconded by Eric Glotfelty to approve Change Order #1 for Darr Construction for the West Main Street Streetscape Project in the amount of \$4,934.00.

ROLL CALL VOTE:

Yes : Barb Zerfoss
Yes : Tom Fisher
Yes : John Harding, Jr.
Yes : Eric Glotfelty
Yes : Charles Rhodes
Yes : Roger Clarke
Yes : Brett Custer

Ayes: 7

Nays: 0

Motion Passed

Motion by Eric Glotfelty and seconded by Roger Clarke to approve partial payment for the West Main Street Streetscape Project to Darr Construction in the amount of \$70,495.40.

ROLL CALL VOTE:

Yes : Barb Zerfoss
Yes : Tom Fisher
Yes : John Harding, Jr.
Yes : Eric Glotfelty
Yes : Charles Rhodes
Yes : Roger Clarke
Yes : Brett Custer

Ayes: 7

Nays: 0

Motion Passed

Aaron & Courtney Coddington at 719 Division Street have requested permission to modify the curb in front of their property so that they can put a driveway in.

NOTE: *Action was tabled to allow the Streets Committee to review the plan of the property owner.*

Appalachian Engineering submitted a change order for work done on Phase I - West Main Street Revitalization Project. Task No.1 was for engineering of the lights, lamp posts, and electrical that was not included in the original scope of work bid on; Task No.2 was for Penndot permitting and coordination on the West sides of the Upper Diamond. There was a clerical error in the billing and Secretary Jones was directed to discuss this with Kevin Yoder and report back at the next Council meeting.

POLICE COMMITTEE – JOHN HARDING

The Borough received a card of thanks and a \$50.00 donation from the American Legion for the Police Department – it reads “*Thanks for your assistance in the Halloween Celebration. Please accept this donation for your department.*”

BEAUTIFICATION COMMITTEE – CHARLES RHODES

Welcome Sign Update – the sign was delivered on December 4th. Council Member Roger Clarke and Secretary Jones are working on the placement and installation of the sign.

Motion by Eric Glotfelty and seconded by Roger Clarke to adjourn to Executive Session.

Aye: 7

Nay: 0

Motion Passed

At 8:30 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:

Motion by Eric Glotfelty and seconded by Roger Clarke to reconvene the regular meeting.

Aye: 7

Nay: 0

Motion Passed

At 9:26 P.M., the council reconvened the regular session of the meeting.

The Solicitor forward Ordinance No. 343, Amendment of Sidewalk Ordinance for consideration:

ORDINANCE NO. 343

AN ORDINANCE OF THE BOROUGH OF BERLIN, SOMERSET COUNTY, PENNSYLVANIA AMENDING, REVISING AND REPEALING ORDINANCE NUMBER 319A OF SUCH BOROUGH TO THE EXTENT IT IS INCONSISTENT HERewith; AMENDING SECTION B, PARAGRAPH 2 OF ARTICLE 1 OF SUCH ORDINANCE; REAFFIRMING ALL OTHER PARTS AND PROVISIONS OF ORDINANCE NUMBER 319A; AND ESTABLISHING AN EFFECTIVE DATE FOR THIS ORDINANCE

WHEREAS, the Borough of Berlin (hereinafter “the Borough”) previously enacted Ordinance No. 319 A governing maintenance, repair, and replacement of sidewalks within the Borough; and

WHEREAS, the Council for the Borough finds its necessary to amend its prior Ordinance No. 319A as such Ordinance pertains to construction or replacement of certain sidewalks and curbs within the Borough by the Borough along State highways;

WHEREAS, it is hereby expressly declared that it is not the purpose or intention of the Borough, by this Ordinance, to discriminate against or in any way to impose undue hardship, upon any individual, group, company or other business entity of any type;

NOW, THEREFORE, be it ordained and enacted by the Council of the Borough of Berlin, Somerset County, Pennsylvania, and it is hereby ordained and enacted by authority of the same:

SECTION NO. 1: REPEALER

Ordinance No. 319 A of Berlin Borough or any part or portion thereof is amended, repealed, and/or revised to the extent inconsistent herewith.

SECTION NO. 2: AMENDMENTS TO ARTICLE 1, SECTION B, PARAGRAPH 2 OF ORDINANCE 319A

Article 1, Section B, Paragraph 2 of Ordinance 319A shall be amended to read as follows:

2. Sidewalks and cubs with the exception of those which are constructed or replaced in the Borough by the Borough, shall be constructed, repaired, replaced, and maintained for the use of pedestrians at the expense of the owners of the abutting properties along such streets, alleys, public ways or State highways within the Borough as

exercise the municipal opt- out enact a resolution after October 31, 2017 and before December 31, 2017 at a duly advertised public meeting; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Berlin of Somerset County, Pennsylvania, adopts this resolution to prohibit a Category 4 casino within the boundaries of the Borough of Berlin; and

BE IT FURTHER RESOLVED, that a copy of this resolution be delivered to the Board Secretary at the Pennsylvania Gaming Control Board no later than December 31, 2017.

THIS RESOLUTION DULY ADOPTED this 7th day of December 2017 by the Borough of Berlin, of Somerset County, Pennsylvania.

Motion by Eric Glotfelty and seconded by Roger Clarke to adopt Resolution No. 12072017-02, a Resolution prohibiting the location of a Category 4 Licensed Casino Facility within the Borough of Berlin.

Aye: 7

Nay: 0

Motion Passed

Motion by Eric Glotfelty and seconded by Barb Zerfoss to accept the resignation of Angel Clarke-Paulakos from the public works department, effective at 4:00 p.m. Friday, December 8, 2017.

Aye: 7

Nay: 0

Motion Passed

Motion by Charles Rhodes and seconded by John Harding to advertise in the Somerset Daily American for a part-time employee for the public works department, primarily for the garbage and refuse department

Aye: 7

Nay: 0

Motion Passed

Motion by Eric Glotfelty and seconded by John Harding to rescind the hiring of Lisa Bittner as a school crossing guard.

Aye: 7

Nay: 0

Motion Passed

Motion by Eric Glotfelty and seconded by John Harding establishing and setting the following administrative wages for employees of the Borough of Berlin for the year 2018:

Borough Secretary Tom Jones: \$1,500.00 bonus and a 2% raise.

Borough Treasurer Cindy Flamm: \$1,000.00 bonus and a 2% raise.

Clerk Tammy Werner: \$500.00 bonus and a \$1.00 per hour increase.

Part Time Laborer: Increase from \$10.60 to \$11.00 per hour.

Seasonal Laborer: Increase from \$9.60 to \$10.00 per hour.

ROLL CALL VOTE:

Yes : Barb Zerfoss

Yes : Tom Fisher

Yes : John Harding, Jr.

Yes : Eric Glotfelty

Yes : Charles Rhodes

Yes : Roger Clarke

Yes : Brett Custer

Aye: 7

Nay: 0

Motion Passed

Motion by Eric Glotfelty and seconded by Roger Clarke to adjourn this meeting of the Berlin Borough Council at 9:35 P.M.

Ayes: 7

Nays: 0

Motion Passed

Note: The reorganization meeting of the Berlin Borough Council is scheduled for Tuesday, January 2, 2018, beginning at 7:00 p.m., at the Berlin Borough Council conference/meeting room, 700 North Street, Berlin, Pennsylvania. The January regular meeting of the Berlin Borough Council will follow immediately after the adjournment of the reorganization meeting.



Thomas D. Jones

Executive Borough Secretary

December 5, 2017



Guest Registry

Berlin Borough Council Meeting

December 7, 2017

Please print

Name	Address	Telephone	Email
Matt Walker		814-267-5384	
Michael Foble		267 4863	
Jeanne Johnson		267 - 4863	
Dennis McQuade		267 4496	

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



Thank You for attending the Berlin Borough Council Meeting.

Your input is both welcomed and appreciated.

Guest Registry

Berlin Borough Council Meeting

December 7, 2017

Please print

Name	Address	Telephone	Email
Eric Kirta			
Chelsea McCarty			
Nancy Glotfelty			
Bruce Opler			
She Walker			
Greg Walker			
Cliff Hoenke			
Tom Jones			

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



Thank You for attending the Berlin Borough Council Meeting.

Your input is both welcomed and appreciated.

Guest Registry

Berlin Borough Council Meeting

December 7, 2017

Please print

Name	Address	Telephone	Email
Pelaz	313	267 5721	
Stephen Curt			
Jim Kurin	White horse Rd.		

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



Thank You for attending the Berlin Borough Council Meeting.

Your input is both welcomed and appreciated.

Municipal Monthly Report/Permits Issued

BERLIN BOROUGH

<i>PERMIT #</i>	<i>OWNER</i>	<i>ADDRESS</i>	<i>DATE</i>	<i>NOTES</i>	
2017SM-0027CA	GLENN KREINBROOK	429 MAIN STREET	BERLIN, PA	11/10/2017	METAL ROOF

DEC 04 2017

Municipal Monthly Report/Inspections

BERLIN BOROUGH

DEC 04 2017

<i>PERMIT #</i>	<i>OWNER</i>	<i>PROJECT ADDRESS</i>	<i>DATE</i>	<i>TYPE</i>	<i>STATUS</i>
2017SM-0002R	JOSEPH BINGMAN	306 SOUTH STREET BERLIN, PA 15530	11/16/2017	FINAL	
2017SM-0005R	NATHAN KLEINERT	1410 MAIN STREET BERLIN, PA 15530	11/16/2017	FINAL	
2017SM-0027C	GLENN KREINBROOK	429 MAIN STREET BERLIN, PA 15530	11/22/2017 11/17/2017 11/10/2017	FINAL FRAMING PLAN REVIEW	

Municipal Monthly Report/Inspections

Berlin Borough

DEC 04 2017

<i>PERMIT #</i>	<i>OWNER</i>	<i>PROJECT ADDRESS</i>	<i>DATE</i>	<i>TYPE</i>	<i>FEE</i>	<i>STATUS</i>
2014SM-044CA	Patrick A. Pelar	1310 East Main St. Berlin, PA 15530	11/9/2017	Final		
2016SM-009CA	New National Hotel	302 Main Street Berlin, PA 15530	11/8/2017	Final		
PEN1.BB13.002	Mary Martin	428 South St. Berlin, PA 15530	11/8/2017	PLAN RENEWAL		

Municipal Monthly Report/Permits Issued

BERLIN BOROUGH

NOV 09 2017

<i>PERMIT #</i>	<i>OWNER</i>	<i>ADDRESS</i>	<i>DATE</i>	<i>NOTES</i>	
2017SM-0021RA	MICHAEL DUNN	425 WASHINGTON STREET	BERLIN, PA	10/5/2017	METAL ROOF
2017SM-0022RA	BRETT CUSTER	514 WASHINGTON STREET	BERLIN, PA	10/6/2017	REPLACING SHEETING AND SHINGLES
2017SM-0024RA	ROSS OGBURN	401 DIAMOND STREET	BERLIN, PA	10/11/2017	REPLACING 6X14 COVERED PORCH
2017SM-0023RA	BRENDA BELSAR	189 BROADWAY STREET	BERLIN, PA	10/12/2017	ROOFING PROJECT
2017SM-0025CA	CUSTER HOLDINGS, LL	412 DIVISION STREET	BERLIN, PA	10/12/2017	REPLACING SHINGLE ROOF WITH METAL ROOF
2017SM-0026CA	SCURFIELD PROPERTI	226/228 MAIN STREET	BERLIN, PA	10/22/2017	METAL ROOF

Municipal Monthly Report/Inspections

BERLIN BOROUGH

NOV 09 2017

<i>PERMIT #</i>	<i>OWNER</i>	<i>PROJECT ADDRESS</i>	<i>DATE</i>	<i>TYPE</i>	<i>STATUS</i>
2017SM-0017C	BERLIN BROTHERSVALL	1025 MAIN STREET BERLIN, PA 15530	10/27/2017	FINAL	
2017SM-0019R	GINGER FOGLE	114 OAK AVENUE BERLIN, PA 15530	10/27/2017	FRAMING	
			10/2/2017	FOOTER	
2017SM-0021R	MICHAEL DUNN	425 WASHINGTON STREET BERLIN, PA 15530	10/5/2017	PLAN REVIEW	
			10/6/2017	FRAMING	
2017SM-0022R	BRETT CUSTER	514 WASHINGTON STREET BERLIN, PA 15530	10/6/2017	PLAN REVIEW	
2017SM-0023R	BRENDA BELSAR	189 BROADWAY STREET BERLIN, PA 15530	10/12/2017	PLAN REVIEW	
2017SM-0024R	ROSS OGBURN	401 DIAMOND STREET BERLIN, PA 15530	10/10/2017	PLAN REVIEW	
2017SM-0025C	CUSTER HOLDINGS, LLC	412 DIVISION STREET BERLIN, PA 15530	10/12/2017	PLAN REVIEW	
2017SM-0026C	SCURFIELD PROPERTIE	226/228 MAIN STREET BERLIN, PA 15530	10/22/2017	PLAN REVIEW	

Monday, November 06, 2017

General Fund of the Borough of Berlin 2018 Proposed Budget

Proposed for 2018

Income

Taxes	177,575.00
Cable Television Franchise	19,000.00
Fines	6,600.00
Interest & Dividend Earnings	310.00
Building Rent & Royalties	2,500.00
State Shared Revenue	59,840.00
Public Safety	5,950.00
Municipal Authority Wages & Payments	32,845.00
Miscellaneous Revenues	1,975.00
Proceeds from Sale of Assets	5,000.00
Refund of Prior Year Expenses	247,371.00
Interfund Transfers In	943,615.00
Total Income	1,502,581.00

Expense

Legislative Governing Body	13,750.00
Executive Office	2,500.00
Financial Administration	43,950.00
Tax Collection	1,014.00
Law - Solicitor/legal Services	5,000.00
Executive Secretary	51,000.00
Administration	21,298.00
Engineering Services	20,000.00
General Gov't buildings	32,350.00
Police Dept.	181,009.00
Fire	46,219.00
Ambulance	4,064.00
Emergency Management	100.00
Other Public Safety	10,350.00
Solid Waste Collection Payroll	74,147.00
Municipal Authority Payroll	31,575.00
Public Works - Hwy Maintenance	172,014.00
Street Cleaning Expense	1,000.00
Snow & Ice Removal	11,500.00
Street Signs and Markings	500.00
Street Lighting Purchase	1,000.00
Storm Sewers and Drains	8,500.00
Repair of Tools & Machinery	3,000.00
Electric System Payroll	15,000.00
Recreation - Spectator	1,000.00
Beautification & Revitalization	65,925.00
Economic Development Aid	210.00
Employer Pd Taxes	37,759.00
Pension	38,274.00
Insurance Premiums	52,372.00
Employee Benefits	135,809.00
Miscellaneous Expenses	15.00
Interfund Transfers Out	419,615.00
Total Expense	1,501,819.00

Net Income \$ **762.00**

Electric System of Berlin Borough 2018 Proposed Budget

Proposed for 2018

Income

Interest Earnings	20,400.00
Electric System	2,045,673.00
Miscellaneous Revenues	150.00
Refund of Prior Year Expenses	700.00
Interfund Transfers In	87,000.00
Total Income	<u>2,153,923.00</u>

Expense

Legal Services -	500.00
Engineering Services	500.00
Street Lighting	550.00
Electric System	415,286.00
Purchase of Power	1,050,000.00
Interfund Transfers Out	686,000.00
Total Expense	<u>2,152,836.00</u>

Net Income \$ 1,087.00

Refuse Collection of Berlin Borough 2018 Proposed Budget

Proposed for 2018

Income

Interest Earnings	900.00
Solid Waste Collection	308,167.00
Prior Year Reimbursements	3,000.00
Interfund Transfers In	12,000.00
Total Income	324,067.00

Expense

Refuse Collection Exp.	232,787.00
Administration	30,308.00
Interfund Transfers Out	60,000.00
Total Expense	323,095.00

Net Income	\$ 972.00
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Capital Reserve Berlin Borough 2018 Proposed Budget

2018 Proposed

Income

Interest Income	500.00
Interfund Transfer in	75000.00
Total Income	75500.00

Expense

Interfund Transfer out	0
Total Expense	0

Net Income	\$	75,500.00
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Motor Fuel Tax Acct of Berlin Borough 2018 Proposed Budget

	Proposed for 2018	
Income		
Interest Income	\$	450.00
Motor Vehicle Fuel Tax	\$	78,866.18
Total Income	\$	<u>79,316.18</u>
Expense		
Advertising	\$	260.00
Major Equipment	\$	15,000.00
Street Construction	\$	50,000.00
Total Expense	\$	<u>65,260.00</u>
Net Income	\$	<u><u>14,056.18</u></u>

Borough RTK and Property Maintenance Complaint

	Attorney fees	Boro Labor	Filed by
12/5/16 RTK	100.00		Robert Zerfoss
12/6/16 RTK	140.00		Robert Zerfoss
12/7/16 RTK	70.00		Robert Zerfoss
12/16/16 RTK	20.00		Robert Zerfoss
12/16/16 RTK	20.00		Robert Zerfoss
Tom Jones		100.00	
Total	350.00	100.00	
1/4/2017RTK Appeal	12.50		Robert Zerfoss
1/9/2017RTK Appeal	37.50		Robert Zerfoss
1/10/2017RTK Appeal	50.00		Robert Zerfoss
1/11/2017RTK Appeal	237.50		Robert Zerfoss
Tom Jones		114.20	
	337.50	114.20	
2/9/2017 RTK	12.50		Riggs
2/22/2017RTK	125.00		Robert Zerfoss
2/22/2017RTK Appeal	25.00		Robert Zerfoss
2/22/2017RTK Appeal	375.00		Robert Zerfoss
02/22/17 RTK Appeal	230.40		Robert Zerfoss
Property/Permit Complaints		87.50	
Other Atty costs(Prothonotary/Mileage)	144.28		Robert Zerfoss
Tom Jones		75.00	
	912.18	162.50	
3/6/17 RTK Appeal Hearing	50.00		Robert Zerfoss
3/15/17 RTK Brief for hearing	162.50		Robert Zerfoss
3/16/17 RTK Finalized Brief	100.00		Robert Zerfoss
3/17/17 RTK Hearing Continued	25.00		Robert Zerfoss
Tom Jones		75.00	Robert Zerfoss
Tom Jones		37.50	Michael Oakes
	337.50	112.50	
3/21/17 RTK Litigation Matters	62.50		Robert Zerfoss

3/22/17 RTK Continuance	50.00		Robert Zerfoss
3/22/17 RTK - various new	12.50		Robert Zerfoss
3/28/17 RTK - new review	50.00		Robert Zerfoss
4/19/17 RTK Litigation Brief	50.00		Robert Zerfoss
Postage to Prothonotary	22.07		Robert Zerfoss
Property/Permit Complaints		25.00	
Tom Jones		100.00	Robert Zerfoss
Tom Jones		18.75	Barb Zerfoss
	<hr/>		
	247.07	143.75	
4/21/17 RTK - Prep for Appeal	12.50		Robert Zerfoss
4/25/17 RTK - Hearing info	75.00		Robert Zerfoss
4/26/17 RTK - Hearing Prep	100.00		Robert Zerfoss
4/26/17 RTK- Hearing	330.10		Robert Zerfoss
5/17/17 Commonwealth code	75.00		Robert Zerfoss -
			Court Appearance 4/26
Property Main. Complaints		75.00	
	<hr/>		
	592.60	75.00	
5/30/17 RTK-Review Ct. Order	50.00		Robert Zerfoss
06/01/17 RTK-Litigation Matter	50.00		Robert Zerfoss
7/21/17 RTK - Personnel Records	25.00		American Transpar
7/24/17 RTK - Personnel Records	25.00		American Transpar
Tom Jones - June		75.00	
	<hr/>		
	150.00	75.00	
Tom Jones - August		37.50	
Tom Jones - October		18.75	
	<hr/>		
11/14/17 RTK - Energy Contracts	37.50		Energy Research C
Tom Jones - November		37.50	
	<hr/>		
Total	2,964.35	839.20	
Total all fees and labor	3,803.55		

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 12/05/17
 Cash Basis

Refuse Collection of Berlin Borough, Somerset County, PA Bills for Council Approval

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Original Amount</u>	<u>Paid Amount</u>
11/03/2017	4286	Boro Payroll Account		-1,697.72	-1,697.72
11/03/2017	4287	Boro of Berlin General Fund	nov.	-3,162.93	-3,162.93
11/03/2017	4288	Garbage Truck Saving Acct	Oct. /Nov.2017	-2,000.00	-2,000.00
11/03/2017	4289	Advanced Disposal Services - MLF	2440000214	-3,995.84	-3,995.84
11/03/2017	4290	Legacy Truck Centers, Inc.	05477	-125.00	-125.00
11/09/2017	4291	Boro Payroll Account		-1,368.77	-1,368.77
11/17/2017	4292	Boro Payroll Account		-1,418.08	-1,418.08
11/17/2017	4293	Advanced Disposal Services - MLF	2440000214	-5,332.08	-5,332.08
11/17/2017	4294	Berlin Oil Company	BP-SS00020	-696.30	-696.30
11/17/2017	4295	Boro of Berlin General Fund		-122.61	-122.61
11/17/2017	4296	J.E. Herring Motor Co.	.	-460.00	-460.00
11/17/2017	4297	Somerset Auto Parts	3837	-41.91	-41.91
11/22/2017	4298	Boro Payroll Account		-1,424.26	-1,424.26
11/24/2017	4299	Berlin Oil Company	BP-SS00020	-1,054.48	-1,054.48
					<u>-22,899.98</u>
					<u>-22,899.98</u>
			TOTAL		<u>-22,899.98</u>

Electric System of Berlin Borough, Somerset County, PA Bills for Council Approval

November 2017

Date	Num	Name	Memo	Original Amount	Paid Amount
11/03/2017	10539	Boro Payroll Account		-277.07	-277.07
11/03/2017	10540	Street Lighting Savings Account	Nov.	-1,000.00	-1,000.00
11/03/2017	10541	Boro of Berlin General Fund	Nov.	-5,913.15	-5,913.15
11/03/2017	10542	Customer	overpayment	-8.97	-8.97
11/03/2017	10543	Boro of Berlin Gen. Fund - Transfer	Transfer	-10,000.00	-10,000.00
11/09/2017	10544	Boro Payroll Account		-277.01	-277.01
11/09/2017	RTCK	Customer	RTCK - Robert Getty	-150.00	-150.00
11/09/2017	RTCK	Customer	RTCK - Carl Brian Cotter	-110.85	-110.85
11/09/2017	RTCK	FNB of PA	RTCF - Robert Getty & Carl Brian Cotter	-24.00	-24.00
11/17/2017	10545	Boro Payroll Account		-211.72	-211.72
11/17/2017	10546	Customer	Deposit Balance Refund	-155.95	-155.95
11/17/2017	10547	Customer	Deposit Balance Refund	-374.23	-374.23
11/17/2017	10548	Customer	Deposit Balance Refund	-203.19	-203.19
11/17/2017	10549	Customer	Deposit Balance Refund	-379.34	-379.34
11/17/2017	10550	Electric Generation Project Acct.	October	-10,099.01	-10,099.01
11/17/2017	10551	Allegheny Electric Cooperative, Inc.	BER100	-2,537.73	-2,537.73
11/17/2017	10552	Boro of Berlin General Fund		-122.61	-122.61
11/17/2017	10553	Link Computer Corp.		-661.89	-661.89
11/17/2017	10554	Boro of Berlin Gen. Fund - Transfer	Transfer	-14,000.00	-14,000.00
11/20/2017	AP	PA Dept of Revenue 280406SalesTax	Oct. 2017	-1,283.14	-1,283.14
11/21/2017	10555	Boro Payroll Account		-142.24	-142.24
11/21/2017	10559	Boro of Berlin Gen. Fund - Transfer	Transfer	-7,500.00	-7,500.00
11/24/2017	10556	Customer	Deposit Balance Refund	-87.05	-87.05
11/24/2017	10557	Municipal Water Authority		-12.00	-12.00
11/24/2017	10558	Somerset Trust Co		-1,810.62	-1,810.62
11/29/2017	10561	Boro of Berlin General Fund	Dec.	-5,913.15	-5,913.15
					-63,254.92
TOTAL					-63,254.92

Borough of Berlin, Somerset County, Pennsylvania
Bills for Council Approval

November 2017					
Date	Num	Name	Memo	Original Amount	Paid Amount
11/02/2017	15802	Postmaster	Newsletter	-265.26	-265.26
11/03/2017	15793	Allison & Rickards, Attorneys at Law, LLC		-1,187.50	-1,187.50
11/03/2017	15794	Association of Mayors		-60.00	-60.00
11/03/2017	15795	Comcast - Internet	8993 20 663 0100779	-109.95	-109.95
11/03/2017	15796	Laurel Quick Print	B009	-225.00	-225.00
11/03/2017	15797	Pitt Service Center	20509	-1,857.20	-1,857.20
11/03/2017	15798	Sherry's Cleaning		-625.00	-625.00
11/03/2017	15799	Somerset Candy Company, Inc.	00494	-74.84	-74.84
11/03/2017	15800	Unifirst Corporation	251494	-265.38	-265.38
11/03/2017	15801	Boro Payroll Account		-7,369.66	-7,369.66
11/09/2017	15803	Boro Payroll Account		-8,231.43	-8,231.43
11/09/2017	15804	Cheryl Hay		-30.18	-30.18
11/17/2017	15805	Boro Payroll Account		-8,518.64	-8,518.64
11/17/2017	15806	Berlin Market	26-\$25 Thanksgiving Gift Certificates	-650.00	-650.00
11/17/2017	15807	Berlin Oil Company	BP-SS00020	-342.67	-342.67
11/17/2017	15808	Cleveland Brothers	6375	-60.42	-60.42
11/17/2017	15809	Columbia Gas of Pennsylvania		-535.27	-535.27
11/17/2017	15810	Garrett Limestone Co., Inc.	BER2	-743.53	-743.53
11/17/2017	15811	Hilltop Office Supply, Inc.		-22.63	-22.63
11/17/2017	15812	M.E.I.T		-12,137.82	-12,137.82
11/17/2017	15813	Pennsylvania One Call System, Inc.	AE1	-46.46	-46.46
11/17/2017	15814	Quill Corporation	02677857	-181.43	-181.43
11/17/2017	15815	Somerset Auto Parts	3837	-38.97	-38.97
11/17/2017	15816	Somerset County Boroughs Association		-76.00	-76.00
11/17/2017	15817	State Workers Insurance Fund	05967887	-1,117.00	-1,117.00
11/17/2017	15818	Thomas Jones		-153.63	-153.63
11/17/2017	15819	Verizon		-410.99	-410.99
11/21/2017	15820	Boro Payroll Account		-7,707.50	-7,707.50
11/24/2017	15821	Berlin Lumber Company, Inc.	119016	-15.46	-15.46
11/24/2017	15822	Berlin Oil Company	BP-SS00020	-551.75	-551.75
11/24/2017	15823	Daily American	119	-175.55	-175.55
11/24/2017	15824	EMC Insurance Companies	2X54339	-5,983.52	-5,983.52

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12/05/17
Cash Basis

Borough of Berlin, Somerset County, Pennsylvania Bills for Council Approval

November 2017

11/24/2017	15825	Keim's Sales and Service		-76.53	-76.53
11/24/2017	15826	L/B Water Service, Inc.		-115.70	-115.70
11/24/2017	15827	Mystik Products		-110.00	-110.00
11/24/2017	15828	Somerset Trust - Credit card	4134970000021928	-1,109.25	-1,109.25
11/24/2017	15829	Verizon		-62.99	-62.99
11/24/2017	15830	West Central Equipment	2673837	-404.83	-404.83
					<u>-61,649.94</u>
				TOTAL	<u>-61,649.94</u>

Borough of Berlin
Treasurer's Report
as of November 30, 2017

First National Bank Accounts - Interest on accounts at FNB .15%

Checking Accounts	General Fund	Refuse Collection	Electric System	Payroll Account	
Balance	2,668.92	50,032.49	16,128.10	12,228.74	81,058.25
Revenues/Deposits	31,839.63	29,333.41	177,694.48		
Transfer in	31,500.00			38,646.77	
total	66,008.55	79,365.90	193,822.58	50,875.51	
Expenses	61,649.94	20,899.98	20,813.44	36,678.46	
Transfer out		2,000.00	42,599.01		
Balance	4,358.61	56,465.92	130,410.13	14,197.05	205,431.71

Somerset Trust Company Accounts - Interest on STC accounts .20-.501%

Savings Accounts	Street Cleaning	Garbage Truck	Capital Reserve	Motor Fuels	
Balance	9,936.40	171,103.02	75,408.11	141,023.92	397,471.45
Interest	1.69	72.66	18.98	35.93	
Transfer in/Income		2,000.00			
Transfer out/Expense					
Balance	9,938.09	173,175.68	75,427.09	141,059.85	399,600.71

Savings Accounts	Electric System	Electric Restoration	Street Light	
Balance	920.71	660,059.04	76,656.38	737,636.13
Interest	0.16	280.30	19.49	
Transfer in			1,000.00	
Transfer out/Expense				
Balance	920.87	660,339.34	77,675.87	738,936.08

Savings Accounts	Elec. Generation	Truck Fleet	Beautification Project Fund	Police Fleet Acct.	
Balance	178,459.30	28,474.04	1,301.25	3,043.42	211,278.01
Interest	74.91	5.80	0.21	0.52	
Transfer in	10,099.01				
Transfer out/Expense					
Balance	188,633.22	28,479.84	1,301.46	3,043.94	221,458.46

Interest added is for September.
October interest is not added, the bank statements were not available as of this report printing.

Renewal date / CD#	Amount	Certificates of Deposit Term/New APY	Bank	Interest earned	
Electric Restoration Fund 01/08/2018 #25398 \$	1,020,054.07	25 months/ 2.00%	Citizens National Bank	\$ 20,054.07	\$ 2,451,410.69 Total Balance at 10/31/17
Celebration Fund 9/28/2019 #2003060552 \$	3,912.78	61 months / 2.04%	Somerset Trust	\$ 77.91	\$ 2,589,393.81 Total Balance at 11/30/17

Borough of Berlin
Somerset County, Pennsylvania

A Resolution Prohibiting the Location of a Category 4 Licensed Facility Within the Borough of Berlin

RESOLUTION NO. 12072017-02

WHEREAS, Pennsylvania Legislative Act 42 of 2017, 4 Pa.C.S. Section 1305.1 (a.I) entitled "Municipal Option" authorizes a municipality to prohibit, or opt-out of having a Category 4 casino located within its municipality; and

WHEREAS, a Category 4 license will allow a mini-casino to operate between 300-750 slot machines and up to 50 table games; and

WHEREAS, Act 42 of 2017 requires any municipality that wants to exercise the municipal opt-out enact a resolution after October 31, 2017 and before December 31, 2017 at a duly advertised public meeting; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Berlin of Somerset County, Pennsylvania, adopts this resolution to prohibit a Category 4 casino within the boundaries of the Borough of Berlin; and

BE IT FURTHER RESOLVED, that a copy of this resolution be delivered to the Board Secretary at the Pennsylvania Gaming Control Board no later than December 31, 2017.

THIS RESOLUTION DULY ADOPTED this 7th day of December, 2017 by the Borough of Berlin, of Somerset County, Pennsylvania.

ATTEST:

Secretary

Council President