BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES JANUARY 29, 2019 (Rescheduled) FEBRUARY 5, 2019

CALL TO ORDER by Rick Kime and Pledge Allegiance to the Flag

<u>Present:</u> President: Rick Kime; Vice President: Martha Schriver; Council Members: Jim Bergolios, Scott Howell, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera; Officer Dirk Hough, Darrin Catts, Harry Melhorn, Shawn Melhorn, Lawrence Woltz

<u>Minutes:</u> Motion by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried, to approve and accept the Minutes of the December 11, 2018 regular meeting and the December 27, 2018 special meeting.

Lawrence Woltz-Shed: Attended the meeting regarding his shed which does not currently meet the setback requirements and has not been permitted. Lawrence had many pictures and documents for Council to review regarding his shed. He feels the setbacks are not reasonable with the size of his lot on Routsong Lane. He agreed to move the shed but needed some time to do so. Darrin explained that he could not give a time allowance only Council could grant a time frame to get the property in compliance. He also explained that pre-existing homeowners that may not be in compliance would not be required to change anything. Darrin suggested if Council would like to change the setbacks that the Planning Commission should review all zoning districts at one time. He stated that the Planning Commission could recommend the approval however Council would actually approve their recommendation. Darrin stated that this process may take up to six months of review for the Planning Commission, solicitor and advertising and will not move forward with this violation until he receives further instruction. After much discussion, a motion to have the Planning Commission review the setback requirements in the entire Borough was made by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried.

Shawn Melhorn: Distributed the Fire Report and 2019 Budget for the Bendersville Fire Company. Martha asked why Tyrone Township is questioning the percentage paid when they have many calls in their area. Tyrone has received this same information and are still disputing it.

<u>Steve Barry-Snow Removal, Sidewalks, Apple Lane:</u> Was not able to attend the meeting but he is upset that the snow plowing was piling snow into the shed and his sidewalk. He also feels the snow emergency should be for both sides of the street. Council discussed changing to both sides, but are concerned about parking for some residents if this is changed.

<u>LG Operations Change:</u> Leon has sold his business to Derek Hemler from Hemisphere Operations who worked for Leon so he is familiar with the Borough Operations.

Council asked about the progress of the camera connections. Cameras can be installed, but currently there is no connection line so there will not be a live feed, but it could be recorded. Officer Hough stated that the water operators were looking to be able to view chemical levels, but that can only be done if there is a live feed. Comcast will be contacted to see what is involved with running the connection line.

<u>Showers Tree Farm Agreement Expiration:</u> Council had given a year extension thru the end of 2019. Council discussed the option of still letting him rent the upper portion of the lot. Pete will discuss with Matt.

<u>Comcast Donation</u>: Donation should be ½ of the amount we receive which is 3% and mailed to Community Media after quarterly payment is received.

<u>Water Data Request from Adams Co Office of Planning:</u> This request will be sent to Phil Brath at Barton and Loguidice for assistance.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES FEBRUARY 5, 2019

CONTINUED – PAGE 2

Hazard Mitigation Plan 2020: The County would like the Borough to provide general information.

<u>Electronics Recycling Schedule:</u> 3/2/19-Biglerville Fire Co; 6/1/19-Bendersville Borough Office; 9/7/19-Arendtville Borough Office; 12/7/19-Frankin Township (8-10 AM at each location) Joe Saum and Scott Howell will be helping at Biglerville on 3/2/19.

<u>PA Community Rights Network Information:</u> Asked if the Borough as a government entity has had difficulty in getting decisions made. Council would like to participation and Jim Bergolios will be the contact.

<u>COSTARS Contract with Lowes:</u> This program thru Costars will provide a 7% discount at Lowes. Chief Ogle has a few guys needing community service hours and would be able to do work in the office. A motion to participate in this Lowes program was made by Pete Stoner, 2nd by Scott Howell, all in favor, motion carried. There will be work done in the police office and also drywall in the main office.

Office Adding Machine Quote: A quote was received from Eicholtz for \$99 for a new adding machine. Andrea found a similar machine at staples for \$72.99. Council approved the purchase from Staples.

<u>Treysta Antivirus Software Quote:</u> A quote was received for the annual software. A motion to renew was made by Jim Bergolios, 2nd by Joe Saum, all in favor, motion carried.

LABS 2019 Contract: Contract was received and needs signed.

<u>Council Pay Change:</u> Council agreed to the pay change, but the issue is whether members should be paid even if they do not attend the meetings. Council decided to table until February 26th meeting.

Statement of Financial Interest Forms: Reminder forms are due May 1st.

<u>Other Office Correspondence:</u> Biglerville Fire Co Appreciation Banquet February 16th – Martha & guest will attend.

Bendersville Fire Co Appreciation Banquet March 9^{th} – Martha will attend and would like to present their check at that time.

PennDOT report was received for Council to review about bridge inspections that will be done this year and none are in the Borough.

CBY Systems in York would like assist in collecting outstanding water bills in addition to the collections the Salzmann Hughes does currently. Council would like to discuss further at February 26th meeting.

<u>PMCA Zoning & Inspection Report:</u> Darrin reported that there have been numerous problems with snow removal at 114 Rampike Hill. The homeowner has not been responsive so he will be issuing a violation the next time. Council agreed.

<u>Police Report:</u> Officer Hough attending the meeting and gave the report from December and January. It was suggested that the snow emergency be sent out on the One Call System. The Mayor is responsible for calling a snow emergency and should let Harry Melhorn know when he does it so he can inform the County. Lane Hartley has not worked since he finished the academy. Council would like to send a bill to him for the cost extended to him if he is not going to work the hours. Officer Hough also has an officer that is interested in working during the day. Jim B. suggested waiting to see if Lane will begin working and using the hours before hiring an additional officer.

Possum Valley Municipal Authority Minutes: The minutes were available for review.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES FEBRUARY 5, 2019

CONTINUED – PAGE 3

<u>Snow Removal:</u> Harry has been removing the snow from the square. He would like to ask Council to purchase a new larger tractor. It would be nice to have a larger tractor for mowing at the reservoir also. If the cost is under \$18K we need to get phone bids only. Pete suggested going 2 sizes larger and Jim B. suggested contacting Messicks for prices. Harry feels we can still use the truck and trailer.

<u>Martha Schriver:</u> Asked Harry call for quotes on renting a street sweeper for the next meeting. She was asked why the water bills cannot be paid at the bank. Rick responded that it has not been set up that way but could be reviewed for the future.

<u>Rick Kime:</u> Pressure reducer valves have been going bad which will be the Municipal Authority responsibility to replace. Any water meters that go bad and have not been tampered with are also the Borough's responsibility. The homeowner is responsible if damage has been done to the meter.

Mike Baumgardner thinks the curb boxes should be turned on and off. Pete feels they may need to do a street at a time because of expense. Jim B. asked if it is something Harry can do and the concern is if something should break and cause a leak.

<u>Hellers Gas:</u> They come to get a key each time they make a delivery even since they were given to the office. Many keys have been given to them and Council does not wish to give another key. Council would like to get the extra keys back from them since we pay for them.

<u>Pay Bills and Treasurer's Report:</u> A motion by Joe Saum, 2nd by Martha Schriver, all in favor, motion carried, to pay bills dated January 29, 2019, and accept the treasurer's report.

Adjournment: The next meeting will be on Tuesday, February 26, 2019, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried, the meeting was adjourned at 9:05 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary