

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

FEBRUARY 23, 2021

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

Present: President: Rick Kime; Vice-President: Martha Schriver; Council Members: Jim Bergolios, Joe Saum, Scott Howell, Pete Stoner; Mayor: Mike Riley; Secretary: Andrea Rivera; Owen McKinney

Minutes: Motion by Pete Stoner, 2nd by Martha Schriver, all in favor, motion carried, to approve and accept the Minutes of the January 26, 2021 meeting.

SEK Audit Meeting 2/25/21@1:00 PM: Management letters need signed by Rick and returned to SEK. No one is able to attend the meeting.

PSI Inspection Agreement: 2021 for 4 inspections for the pressure reducer valve. A motion to approve the agreement was made by Jim Bergolios, 2nd by Pete Stoner, all in favor, motion carried.

Fire Tax Account Resolution: Signatures from Rick, Martha and Andrea needed for account setup.

Waste Contract County Assist Form: Signature needed for County to assist with 2022 Waste Contract bid process. A motion to sign the form was made by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried.

Backflow Prevention: This issue was tabled. Jim would like to do more research.

Loan Consolidation: Council discussed paying off the smaller of the 2 loans. No decision was made.

Snow Removal: Complaints were received from Routsong Lane and Laurel Lane at the very end. After much discussion, Council decided to make Routsong Lane snow emergency. A motion was made by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried.

3 quotes were given to Council for review for a snow plow for the F250 borough truck. Council reviewed and a motion to purchase the plow from AJ's Truck & Trailer Center was made by Joe Saum, 2nd by Pete Stoner, all in favor, motion carried.

KPI Engineering Updates: Gil sent an email with updates which was given to Council for review. Council asked that KPI wait to do a bid package for the maintenance building. Plans will be filed with the County and are good for 5 years if Council decides to move forward with the building.

Correspondence for Approval: Letter to residents for curbs/sidewalks-approved by Council. A motion to charge a \$150 permit fee to cover costs incurred by the Borough for inspections of the sidewalks was made by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried.

Notice to residents for ordinance change to No Parking on Rampike Hill Rd-approved by Council.

Letter to Lane Hartley to be sent regular and certified mail-approved by Council.

YATB Report Updates: Council was given a copy of the updates that were sent out regarding the Earned Income Tax collection.

Statement of Financial Interest Forms: Council was given the form which is due May 1st.

Police Report: Sgt Pennese attended the meeting and gave the monthly report. He reported that someone from Council would need to sign for the car from the dealership this week and would need to provide a driver's license along with the current Borough insurance card and tax exempt form to process the final paperwork. Rick said he was available to sign and provided his driver's license.

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Council discussed purchasing ENRADD Wireless System (\$4395.00) for the officers to track speed and write tickets. This includes an additional battery and training for six officers. A motion to purchase the equipment was made by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried.

PMCA Zoning & Inspection Report: The report was available for review. Martha is upset that sidewalks are not cleared and feels PMCA should be working more to get them cleared more quickly. 131 & 114 Park St have not been cleared after any snowfall. Council would like to adjust times to be in town to enforce snow removal sooner. Council is concerned about several issues around town and would like to see Andrew in town more to resolve issues.

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

Adams Co Council of Governments (COG) Minutes: The minutes were available for review.

Joe Saum: Talked to Mike Showers about renting space from him to store our truck and possibly other items which is close and enclosed. The rent is \$70/month for the truck and \$36/month for the trailer. The only problem is having to get access after business hours. A motion to rent this space was made by Joe Saum, 2nd by Scott Howell, all in favor, motion carried. A 30 notice will need to be given to Henline's.

Martha Schriver: Concerned about having set hours and backups to help with snow removal. Harry needs to have a break while he is working during a snowstorm. Martha would like to have backups to assist with snow removal and get a schedule set and in place for the next snow season.

Mayor Riley: One sign was completed by the School after many complications over the past year and he had it for Council to see. He also requested an Executive Session to discuss personnel issues.

Owen McKinney: Reported that tax bills are being mailed.

Pay Bills and Treasurer's Report: A motion by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried, to pay bills dated February 23, 2021, and accept the treasurer's report.

Executive Session: At 8:17 Council moved to an Executive Session to discuss personnel issues on a motion made by Martha Schriver, 2nd by Jim Bergolios, all in favor motion carried. A motion to return to regular meeting at 8:46 was made by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried.

A motion to give Andrea health insurance was made by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried. A motion to have a meeting between Safety Committee, Mayor & Police Chief on personnel issues was made by Scott Howell, 2nd by Jim Bergolios, all in favor, motion carried.

Adjournment: The next regular meeting will be on Tuesday, March 30, 2021, 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 8:50 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary