BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES FEBRUARY 22, 2022

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

Present: President: Rick Kime; Council Members: Pete Stoner, Joe Saum, Dan Kuhn, Scott Howell, Jim Bergolios; Secretary: Andrea Rivera; Chief Dennis Pennese; Bob Campbell-Solicitor; Harry Melhorn; Ryan Picarelli-KPI; Kenneth Wolf-Menallen Twp; Paul Guise-Huntingdon Twp; Mike Mosley-Tyrone Twp; Chad Smith & Steve Russell-PVMA; Francisco Manzo-Resident

<u>Minutes:</u> Motion by Pete Stoner, 2nd by Joe Saum, all in favor, motion carried, to approve and accept the Minutes of the January 25, 2022.

CDBG Grant-ADA Ramp Contract Award: Ryan Picarelli attended the meeting. He contacted 14 contractors to bid on the project. There were 2 bidders for the contract and Porter Construction & Concrete was the low bidder. Ryan expects the project will start in early April. A motion to accept the bid from Porter Construction & Concrete was made by Jim Bergolios, 2nd by Joe Saum, all in favor, motion carried.

Worker's Compensation Discussion: Menallen-Kenneth Wolf, Huntingdon-Paul Guise, Tyrone-Mike Mosley attended to discuss how the fire box areas will be determined. It was suggested that each municipality count houses/persons and agree on numbers. Guise reported the census count as 2395 and the fire co distribution is 74.5% for York Springs, 8.6% for Heidlersburg, 16.9% for Bendersville.

Possum Valley Water Shut-off Discussion: Chad Smith and Steve Russell came to discuss potential shut-offs. Chad explained that recently they attended a webinar regarding municipality shut-offs and would like to work together on this process. PVMA sends a 30 day notice to property owner, another 30 day notice to property owner/tenant and a 5 day notice of shut-off. They explained that a sewer authority may request a water authority to shut-off water services for delinquent sewer charges. After much discussion, Council decided a workshop was needed to discuss options since the Borough does not have any shut-off guidelines setup currently.

<u>SR 4008-FY2022 Resurfacing Project Updates:</u> Ryan (KPI) talked to Kyle (PennDOT) and work may start this summer with the storm drain work and paving may not be started until spring 2023.

F550 Spreader Quotes: 2 quotes were given to Council to review. The concern is putting a new spreader on a truck that is 20+ years old. Ben Smyers is willing to do cindering if needed for the remainder of the season. After much discussion, Council decided to have Ben Smyers doing the cindering and continue to discuss options for purchasing the spreader or purchasing a newer truck.

<u>177 Park St:</u> Actually 190 Park St – Francisco Manzo the owner of Manzo Motors attended to discuss issues with the cars parked at 177 Park St where he rents land to store vehicles to be fixed or picked up. He is willing to work with Council and do what they want done. Council agreed to discuss and get back to him.

Lane Hartley Follow-up: Nothing to update.

Electronics Recycling 4/9 & 9/10/2022: 4/9 will be at Franklin Township 8-10 AM. Scott Howell offered to volunteer on 4/9/2022.

ACBA 2022 Meetings: 3/21, 5/16, 9/19, 11/21 are the dates for the meetings in 2022 at 6:00 PM at Gettysburg Hoss's.

ARPA Funds: New Hope Ministries has a mobile pantry in areas near us and are looking for donations. Council has already allocated the ARPA funds and will not be donating at this time.

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

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Police Report: Chief Pennese attended the meeting to give the report and the code report.

PMCA Code Enforcement Report: The report was available for Council to review.

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

Adams Co Council of Government Minutes: The minutes were available for review.

<u>Fire Company Donation</u>: Council agreed to hold the donation at this time.

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 22, 2022, and accept the treasurer's report.

Adjournment: The next regular meeting will be on Tuesday, March 29, 2022, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Joe Saum, 2nd by Scott Howell, all in favor, motion carried, the meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary