## BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES MAY 31, 2022

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

<u>Present:</u> President: Rick Kime; Vice-President: Martha Schriver; Council Members: Pete Stoner, Dan Kuhn, Jim Bergolios, Scott Howell; Mayor Michael Riley Jr; Secretary: Andrea Rivera; Chief Dennis Pennese; Bob Campbell-Solicitor; Ryan Picarelli-KPI Technology

<u>Minutes:</u> Motion by Martha Schriver, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried, to approve and accept the Minutes of the April 26, 2022.

ADA Curb Ramp Update: Ryan informed Council that the project will be complete by Thursday of this week. The original bid request submitted from Porter was \$89,300. He is requesting \$110,480 due to the need for cheek walls in PennDOT ROW. Ryan is recommending payment of \$85,550 which covers all work with the exception of Item #2, 3 and 6 and Ryan will review those items further and inform Council of release of the additional payment. Ryan explained that even after the project is complete there is still a 1-year maintenance bond that allows for any additional work or changes that need made. Ryan will request the CDBG Grant money from the County and once we receive that check we will need to cut a check to Porter. A motion to pay the \$85,550 to Porter Construction was made by Jim Bergolios, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried.

Bess (Elkhorn Inn) not happy about the new placement of the ADA Ramp and that it was not covered by her roof any longer. Ryan explained to her that it was a PennDOT requirement for placement.

<u>A/C Units:</u> Baumgardner's inspected the units and changed filters. The Borough unit is not working correctly and since it is 20 years old should possibly be replaced. The Police unit is 19 years old. He recommended replacing both units. Council agreed to get quotes for both and then decide what will be replaced.

<u>Floor Cleaning:</u> Floors need to be waxed and carpet needs to be cleaned. Council agreed to get quotes to discuss in future. Andrea will make some calls.

Liquid Fuels Audit 6/1/2022: Audit will be 6/1/22 at 9:30 if anyone wants to attend.

<u>Fire Box Review:</u> County would like Council to review the map and approve it. After Council reviewed the map, they would like to see more labels on the map, box numbers and more details.

<u>Community Media Request:</u> Requesting donations to complete their broadband project. They are \$12,000 short of the \$63,000 needed to complete the project. Council did not wish to donate.

<u>Summer Office Hours:</u> Andrea requested to work at home on Wednesdays during the summer. Council agreed.

<u>Police Report/Code Enforcement Report:</u> Chief Pennese attended the meeting to give the report and the code report.

<u>PMCA UCC Report:</u> The report was available for Council to review. A stop work order was issued for 142 Rampike Hill Rd until permits are acquired. The property owner said he was not proceeding with work due to lack of funds.

<u>Possum Valley Municipal Authority Minutes:</u> The minutes were available for review.

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

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<u>Pete Stoner:</u> Reported that the fencing at the entrance to Routsong Lane is loose and needs fixed. He would like to have Harry fix it.

Mike Riley: Feels Kinsley is doing a good job and any repairs he has called about have been done very quickly.

**<u>Bike Ride:</u>** Has been rescheduled for Fall 2022.

**ACNB Loan Rate:** Rate went from 2.275% to 2.60% effective May 2022.

<u>Pay Bills and Treasurer's Report:</u> A motion by Pete Stoner, 2<sup>nd</sup> by Martha Schriver, all in favor, motion carried, to pay bills dated May 31, 2022, and accept the treasurer's report.

<u>Executive Session</u>: At 7:41 a motion to move to executive session to discuss personnel issues was made by Jim Bergolios,  $2^{nd}$  by Pete Stoner, all in favor, motion carried.

At 7:51 a motion to exit executive session and return to the regular meeting was made by Jim Bergolios, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried.

<u>Adjournment:</u> The next regular meeting will be on Tuesday, June 28, 2022, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion made by Jim Bergolios, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, the meeting was adjourned at 7:52 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary