BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES MARCH 26, 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, Pete Stoner, Dan Kuhn; Mayor: Mike Riley Jr; Secretary: Andrea Rivera; Chief Dave Ogle, Bob Campbell, Owen McKinney, Brian Preski-PA Water Specialties Co

Minutes: Motion by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the February 5, 2019 regular meeting.

<u>Brian Preski:</u> Gave a presentation to Council regarding cross-connection control and backflow for water systems. Council thanked Brian for the presentation and will discuss further in the future.

<u>Scott Schriver Parking Issue:</u> Scott would like to know who owns the small piece of land in between 110 & 114 Park St. The residents at 114 Park St block the alley so no one is able to get in or out. This has been an ongoing problem with this rental property. Bob asked that the names and addresses be sent to him so he can research the property lines.

<u>Liquid Fuels Payment:</u> A copy of the letter from PennDOT was given to each member which states that \$20,386.60 will be received on February 7, 2019.

<u>Water Billing Move to Office:</u> Jim Bergolios explained to Council that Owen does not wish to continue doing the water billing. The water billing will be done by Andrea at the Borough office. There are many unused bills left which have Owen's address on them. He will continue to collect them and hand them over to Andrea for processing. Council agreed to not purchase new bills at this time but instead use the current supply. Owen will continue to assist Andrea with the transition. Council thanked Owen for his service with the water billing over the last years.

Owen also stated that he will not be re-running for tax collector after this term. He asked that Council begin to look for someone else to take over that position.

Showers Tree Farm Agreement: Pete has not talked to Matt. Council will discuss at a future meeting.

<u>142 Rampike Hill Rd Water Meter:</u> Bob sent a second letter and the resident agreed to have the reader installed. The installation charge will be \$350 and will be added to the next bill. The reader program information needs to be transferred to Andrea's computer and then the installation can be scheduled.

<u>Tyrone Township Workers Comp:</u> Bob sent a letter requesting payment of the remaining balance owed for the Worker's Comp. Council will wait to see what the response will be.

<u>Lane Hartley Update:</u> Chief Ogle reported that he is working. Bob explained that in the future we should be reimbursed for 60% of the academy fee. A motion was made by Pete Stoner, 2nd by Jim Bergolios to have Lane Hartley work to repay his salary while in the Police Academy at \$13/hour until fully paid, all in favor, motion carried. Chief Ogle will keep track of his hours.

<u>Council Pay Change:</u> Bob explained that the salary has to be changed by an ordinance and will become effective for the next elected members. A motion to change the ordinance to \$1200/year paid quarterly for all members including the President and Mayor was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

<u>Trailer Quote:</u> Council members were given quotes for a Carry-On and Premier. A motion to purchase the Premier Trailer was made by Jim Bergolios, 2nd by Pete Stoner, all in favor, motion carried.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES MARCH 26, 2019 CONTINUED – PAGE 2

<u>Fax Number for Police Office:</u> A fax number will still be needed in the Borough office to fax water information and Owen to send tax information. The current number will be moved for the Police to use in their office and the Borough will get the new number. Andrea will contact Comcast.

<u>Right-to-Know Resolution:</u> A resolution came for Council to review regarding information that can be given out. The resolution deals with giving out personal contact information. A motion to adopt and sign the resolution was made by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried.

<u>Street Sweeping 4/1/2019:</u> Martha has Ben Smyers scheduled to do the street sweeping. No parking 7:00 AM-5:00 PM on all streets and alleys. Rick will send out a One Call notice on Friday and Sunday.

Bank and Credit Card Statements: Council decided to keep the address the same and have any member who stops in open and review the statements.

<u>PSI Maintenance Renewal:</u> The renewal cost is \$1840 for 2019. Rick asked if that included a routine yearly inspection of the reducer valve on Church Street. Andrea will verify.

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

PMCA Zoning & Inspection Report: There was no report.

<u>Police Report:</u> Chief Ogle attended the meeting and gave the report.

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

Adams Co Council of Governments (COG) Minutes: There were no minutes. COG would like to know who the delegates would be for the Borough for 2019. Martha will be added as a delegate.

DEP Inspection Report: Rick met with DEP and explained to DEP that we did not use the springs any longer. Rick had Walt Hays confirm that the springs were not being used since he laid the pipes. Rick would like to have Hays create a drawing of all the pipes for future use.

<u>Pete Stoner:</u> Asked about the storm drain behind Dugan's Funeral Home and if there had been any progress. Rick said he will contact the Tree company to take down the tree when it is not too wet.

<u>Mike Riley:</u> Would like the yellow lines repainted. Rick will see if Harry can have one of the guys doing community service can help with this.

The Bendersville School is designated as an emergency shelter, but since there is talk of it closing another location needs to be designated. He suggested the fire house be designated which will also all them to get grants for such programs. A motion to make 144 Park Street (Fire House) be designated as a shelter for disasters was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

<u>Jim Bergolios:</u> Concerned about some residents not removing their snow on the sidewalks and if Darrin was taking care of these issues.

He would like to have a letter sent to 112 Rampike Hill Lane about parking in the Borough lot. He would like Darrin to check 137 Liberty Lane to verify if they were issued a building permit.

<u>Comcast Survey:</u> The cost to run the line to the reservoir for the cameras will be approximately \$16,000. Comcast would pay \$12,000 and the Borough would be responsible for about \$4,000. There is 3000 feet of lines and poles to be installed from the last location on Potato Rd and permits will be needed for each pole. After some discussion, a motion to move forward with the installation was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES MARCH 26, 2019 CONTINUED – PAGE 3

Equipment Sales: If the equipment we are selling is less than \$2,000 there is no need to advertise.

<u>Vacant Lot on Church Street:</u> Andrea spoke to the realtor and the owner paid \$29,000 for 1/3 acre and the water hookup fee. She suggested \$35,000 and a comparable in Biglerville which sold was ½ acre lot with road frontage which sold for \$50,000. Council is not interested in purchasing the lot at this time.

<u>Pay Bills and Treasurer's Report:</u> A motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, to pay bills dated March 26, 2019, and accept the treasurer's report.

Adjournment: The next meeting will be on Tuesday, April 30, 2019, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried, the meeting was adjourned at 8:50 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary