## BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES JUNE 29, 2021

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

<u>Present:</u> President: Rick Kime; Council Members: Jim Bergolios, Joe Saum, Pete Stoner, Dan Kuhn, Scott Howell; Mayor: Michael Riley; Secretary: Andrea Rivera; Chief Pennese; Owen McKinney-Tax Collector; Bob Campbell-Solicitor

<u>Minutes:</u> Motion by Joe Saum, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the May 25, 2021 meeting.

**SR 4008-FY2022 Resurfacing Project:** Copies of the notes from the meeting with PennDOT were given to all Council members. Council was also given an email from Kyle (PennDOT Project Manager) which included a recommendation of approximate costs (\$32,000) for the Borough work to be done.

**COVID-19 ARPA Grant Funds:** This comes from the Federal Government and we will receive \$68,349, half \$34,174.50 will be received by the end of June and the remaining half to be received mid-2022. The grant money can be used for water, sewer and broadband infrastructure. Council discussed possibly using the money for the stormwater drains and water pipes to be replaced when the SR 4008 resurfacing project is done next year. Funds are not able to be used for fire department equipment.

Liquid Fuels Audit Report: Audit went well and the audit report was available for Council to review.

**Hydrant Flushing:** Harry would like to flush the hydrants which needs done yearly. Council said he could do it anytime, but residents should be notified as a courtesy.

**Broadband Radio Batteries:** Harry requested new batteries for his radio. Andrea found them on Amazon for 2/\$69.99 and he would like 4. Council agreed to order 4 batteries.

**Police Probation Period:** The probation period is over and everyone is doing well with the schedule.

**2021 CDBG Grant:** Harlan Lawson sent out the information about the grant and the due date is August 20, 2021. Council would like to use funds for street and road improvements and possibly code enforcement.

Municipal Authority Issues: Brian Preski from PAWSC contacted the office to see if there was interest in pursuing the backflow meter installations. Council agreed to proceed with installations.

South Central Environmental (Jasper Hankey) sent an update on his company. Jim would like to see if he is interested in our work since Hemisphere Operations contract is done at the end of 2021. We will keep his information on file for now.

YATB Updates: Council was given the monthly Earned Income Tax Report Updates.

**Police Report:** Chief Pennese attended the meeting and gave the monthly report. The local Boy Scout Troop had an office tour with Officer Babik.

**PMCA Zoning & Inspection Report:** The report was available for review. Andrea called to speak with Sharon about items that are not being taken care of throughout the Borough by Andrew. She agreed to have someone else go out with Andrew to review the issues. Chief Pennese expressed interest in hiring an additional officer that Sgt Hough knows who also has code enforcement experience. Council asked Chief to bring a resume to the next meeting. After some discussion,

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

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

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**Scott Howell:** Reported that Lisa Wolkind's husband away suddenly. He also attended a workshop with Lisa Wolkind regarding starting the TNR Program in Gettysburg Borough. He felt everyone was in favor of the program and just needed to work out details of the program.

**ADA Restroom Bids:** Gil (KPI) said they received 1 bid for the restroom and would like to re-bid the project with Council approval. Council agreed to have KPI try to get more bids.

**Pay Bills and Treasurer's Report:** A motion by Jim Bergolios, 2<sup>nd</sup> by Joe Saum, all in favor, motion carried, to pay bills dated June 29, 2021, and accept the treasurer's report.

**Adjournment:** The next regular meeting will be on Tuesday, July 27, 2021, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Joe Saum, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, the meeting was adjourned at 7:40pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary