BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES August 25, 2015

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

<u>Present:</u> President: Rick Kime, Vice President: Jim Patterson; Mayor: Rob Gochenauer; Council Members: Scott Howell, Martha Schriver, Jim Bergolios, Dan Kuhn; Secretary: Andrea Rivera

<u>Guests:</u> Kevin Jacobs, Glace Associates; Mike Baumgardner, Paul Settle, Barb Howell, Denny & Karen Carey, Dan Schriver, Paul Settle, Crystal McKee, Owen McKinney, Adam Zei; and Gettysburg Times Reporter: Deb Thomas Lamb

<u>Minutes:</u> Motion by Martha Schriver, 2nd by Jim Patterson, all in favor, motion carried, to approve and accept the Minutes of the July 28, 2015 meeting.

Kevin Jacobs – Park Street Project Update: Project is almost finished. Kevin walked the project with several Council Members and Mike Baumgardner to review any items that still need completed. The initial payment of \$49,251.14 for the project is due to Mike Baumgardner. A motion to make the initial payment to Mike Baumgardner was made by Jim Patterson, 2nd by Jim Bergolios, all in favor, motion carried. A motion to bill Dennis & Karen Carey for their portion of the sidewalk based on the project estimate was made by Dan Kuhn, 2nd by Jim Patterson, the motion was not approved. The Carey's are not happy with the cost for their portion of the sidewalk repairs. After much discussion, a suggestion was made to bill the Carey's for the 27.4 feet of sidewalk using their highest estimate at \$64.21/ft. Council agreed to work up a bill for the Carey's and discuss in the future.

Kevin Jacobs – Drainage: Kevin addressed the drainage issue within the Borough after the heavy rainfall. Since there was an open trench from the work on the gas line and the stone was washed into the storm drains which caused all the drains to fill. The storm drain behind Dugan's Funeral Home was damaged and will need to be cleaned and possibly replaced. Kevin suggested televising the lines to see if there is debris remaining in the pipe. If there is still debris, the storm drain will need to be vacuumed or cleaned out. Mike Baumgardner will put up caution fencing and move the gravel to the neighbor's driveway. Rick will contact Dugan's to see if they would like to pay to have Baumgardner's haul away the asphalt broken around the drain during the storm. Kevin would like to see if the deed describes the right-of-way for the storm drain behind Dugan's. If the borough did work behind Dugan's in the past, Kevin hopes that a new easement was added to the deed for the Borough to be able to make repairs later. Rick will find out about the easement and Kevin will request drawings from PennDOT which may show piping.

<u>Paul Settle:</u> He expressed his concern for the water that was running into his house. The water came through the foundation and flooded his basement. Council agreed to look into adding another drain in the area to help with the water around that area.

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<u>Dan Schriver:</u> He is concerned about the burning taking place within the Borough. He would like Council to revise the burning ordinance with more specific guidelines like what can be burned and what it can be burned in. Council agreed to review the ordinance.

<u>Code Enforcement:</u> A motion have Land & Sea start doing the Borough code enforcement was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

Office Sidewalk & Baumgardner Storage: Rob talked to Dave at the fire company about storing stone on their property. Dave was to discuss with fire company board, it was approved and stone has been moved. Fire company was informed that stone could be used for their use if necessary, but not private use. Gravel will be moved in September when Baumgardner fills in around the water shut-offs.

<u>Snow Removal:</u> Street committee was reviewing costs for snow removal. Harry expressed interest in doing the snow removal within the Borough which would mean extra expenses to start having Harry doing this work. The street committee has concerns about having one person be responsible instead of a small company. Concerns were also expressed that the truck could not handle a large amount of snow. Council agreed that at this time a company would be hired and possibly have Harry do snow removal for the Borough Office/Post Office Parking Lots. The 2015-2016 snow removal ad will be placed in the Gettysburg Times.

Trick or Treat Night: Planned for Saturday, October 31st.

<u>Sidewalk & Curb Ordinance:</u> Adam suggested that Council discuss specifics of this matter during executive session.

Home Depot Tax Exempt Card: Reported to Council that a Tax Exempt Card was obtained for Borough purchases at the store.

Land & Sea Services: The July inspection report was available for review.

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

<u>Jim Bergolios:</u> Suggested an ordinance banning parking on Rampike Hill Rd during the school season of August thru May. He is concerned about parked cars with the snow/ice during the winter. Rob suggested no parking during school hours (7-5) and put the hours on the signs. Would like to change the ordinance about the mailboxes/buckets within the Borough.

Adam Zei: Will work on an ordinance for no parking on Rampike Hill Rd. for next meeting.

<u>Owen McKinney:</u> Informed Council he will be attending a tax conference in York and would like reimbursement of \$160 for the fee. Council agreed.

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Rob Gochenauer: Safety committee met about police matters and some of the officers that have not been working. The safety committee recommendation is to put Dave Ogle in as acting chief until end of December. In January, the police will be reorganized as to who will be working or not working within the police force. A motion to approve these recommendations was made by Martha Schriver, 2nd by Scott Howell, all in favor, motion carried.

Rob has priced trailers for the tractor and best price for a 6x10 trailer is \$1399 at Lowe's. This trailer will have a single gate at the rear with a wood floor. A motion to purchase the trailer made by Jim Bergolios, 2^{nd} by Scott Howell, all in favor, motion carried.

<u>Pay Bills and Treasurer's Report:</u> Motion by Jim Patterson, 2nd by Martha Schriver, all in favor, motion carried, to pay bills dated August 25, 2015, and accept the treasurer's report.

Adjournment: There being no further business, on a motion by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried, the meeting was adjourned at 8:32 p.m. The next meeting will be held on Tuesday, September 29, 2015, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

At this time Council entered into an Executive Session.

Respectfully Submitted,

Andrea S. Rivera, Secretary