BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES NOVEMBER 24, 2020

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

<u>Present:</u> President: Rick Kime; Vice-President: Martha Schriver; Council Members: Dan Kuhn, Jim Bergolios; Mayor: Mike Riley; Secretary: Andrea Rivera; Owen McKinney; Sgt Dennis Pennese; Ben Banonis-Bob Fisher Chevrolet

<u>Minutes:</u> Motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, to approve and accept the Minutes of the October 27, 2020 meeting.

Police Vehicle Financing: Ben explained that Bob Fisher Chevrolet near Reading has its own financing company and have flexible municipal financing. They require 1 payment at time of delivery and then 1 payment/year for 5 years. At the end of 5 years, they will send an invoice for \$1 and we will own the vehicle. The payment would be \$6960/year. No stipulations on where service needs to be done. He expects to deliver the vehicle in January and will take the Dodge Charger at that time. A motion to agree with their financing terms was made by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried.

Ordinance Approvals: Bob had 3 ordinances for approval by Council. **2020-3** Fire Tax Ordinance .25 mil effective January 2021. A motion to accept the ordinance was made by Dan Kuhn, 2nd by Martha Schriver, all in favor motion carried. **2020-4** Rampike Hill Rd no parking both sides for entire length, amending it from parking on one side. A motion to accept the ordinance was made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried. **2020-5** Weed Ordinance amending it so no vegetation is allowed between curb/sidewalk/street. A motion to accept the ordinance was made by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried.

PVMA Compensation & Incorporation: Approval is needed to increase compensation for board members from \$70 to \$100/meeting. Also, the term of existence for the Municipal Authority will expire in 2022 and Council needs to approve amending the Articles of Incorporation. A motion to increase the board pay as well as amending the Articles of Incorporation for another 50 years was made by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried.

<u>Water Tank Inspection Report</u>: Copies were given to the Council members. The tank did pass inspection with some suggestions to be done.

<u>Alkalinity Meter:</u> Derek ordered the meter which totalled \$4231.

Electronics Recycling 12/5/20-Volunteers: Butler Township will be hosting and needs volunteers. Andrea will email Scott to see if he can help.

USPS Lease Agreement: Bob contacted the USPS contact about paying the realtor fee. The contact said they would pass the information on and get back to him.

Adams Co Planning Commission Vacancies: There are 2 vacancies on the Commission. One will fill a 4-yr term until 2023 and the other will fill the remainder of a term that expires in 2022.

Tyrone Twp Worker's Comp Update: Bob reported that we had to get some paperwork together for Tyrone and will get that submitted. In 2002, a meeting was held at the Bendersville Fire Co for all the municipalities and only Bendersville Borough and Menallen Township attended. The percentages were agreed upon and Tyrone had no issue until 2017 when they felt they were paying more than they needed. After much discussion, Council thought maybe having a reporter at the meeting to report on the discussion about the worker's comp insurance may help. Martha will contact Deb Lamb. Hopefully this will make the Tyrone residents aware of the problem with their supervisors not agreeing to pay their portion of the WC insurance for the area Bendersville Fire Company services and help resolve the situation.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES NOVEMBER 24, 2020

CONTINUED – PAGE 2

Donations: Donation letters were received from SPCA and Office of the Aging for the 2021 budget. Council decided not to make any donations this year.

2021 Budget Approval: Animal Control was changed to be \$450. Police budget was changed to be \$6960. Martha asked if any money was added for pay raises. Council discussed the budget and will approve at the December meeting.

PMCA Zoning & Inspection Report: There was no report.

Police Report: Sgt Pennese attended the meeting and gave the report. Council asked if Lane had turned in his key for the building.

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

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

Martha Schriver: Needs a check to get 6 gift cards for Christmas.

Jim Bergolios: Is concerned about the cars on the vacant lot at the end of Park St. He thinks it could be considered a nuisance and there should be a fence to keep others out. Andrea did tell Andrew to look at this location when he is in town. Andrea will email Andrew will Jim's contact information.

<u>Mike Riley:</u> School was listed for sale and wondered if anyone contacted them about the water drainage issue. He thinks Rick should contact someone at the school about the water running down the hill and down Rampike Lane. Rick will contact someone to get it fixed or added to the sale agreement.

Owen McKinney: Received some calls about the tax collector position. Scott Lee & Jason Carver will both be running on the ballot. Dan thinks Scott will not be interested due to the hours after talking to Owen.

Fire Hydrant: Received payment for the fire hydrant that was hit on Bend-Wenk Rd.

Bendersville Lutheran Church: Want to have a drive-thru live nativity and would like to have some assistance with traffic control. Martha thought the event was cancelled. It was suggested that they go up the alley past Dugan Funeral Home, thru the parking lot and down Church St.

KPI: Received plans from KPI for the Maintenance Building which have been submitted to the County and Menallen Township. Also receive the restroom plan as well as the ADA ramp plan. KPI would like to move the crosswalks so they can be straight across the street not at an angle. They are still waiting for comments from PennDOT. Rick would like to see the reservoir on the plans. Rebecca Moreland, Grant Coordinator does not work for the County any longer. A motion to approve the 3 plans was made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried.

Harry Eastman: Solicitor for our planning/zoning will be joining Barley Snyder in Gettysburg effective 11/30/20. He gave us his new contact information.

Pay Bills and Treasurer's Report: A motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, to pay bills dated November 24, 2020, and accept the treasurer's report.

Adjournment: The next regular meeting will be on Tuesday, December 15, 2020, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary