BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES APRIL 26, 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, Joe Saum, Dan Kuhn, Jim Bergolios, Scott Howell; Mayor Michael Riley Jr; Secretary: Andrea Rivera; Chief Dennis Pennese; Bob Campbell-Solicitor; Municipal Authority Members-Greg Culp, Owen McKinney, Randy Kime

Minutes: Motion by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried, to approve and accept the Minutes of the March 29, 2022.

<u>Municipal Authority Regulation Changes for Approval:</u> Municipal Authority held a meeting prior to regular Council meeting. Minutes are attached.

<u>ADA Curb Ramp Project Minutes:</u> Minutes from the ADA Project Startup meeting were given to Council Members for review. Porter Construction is scheduled to start on May 2, 2022.

An email from Ryan Picarelli regarding repaving alleys within the Borough. Ryan sent rough estimates of the amount of paving to be done and approximate costs for Council to review and would eventually need to be advertised for bid purposes. After Council reviewed the information, they determined that a few locations were missed and would have to start with the worst of the streets first.

<u>PENNVEST Loan Information</u>: Information received from Possum Valley. This company was used when they need a loan for work they are doing they contact this company where Interest is 1%.

<u>F550 Truck/Spreader:</u> Council discussed options for a spreader for the truck. After much discussion, a motion to get a few quotes for a portable spreader was made by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried.

PVMA Board Position: Board Member Christopher Hartsock is up for reappointment and has expressed interest in remaining on the board. A motion to reappoint him to the board was made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried.

Resolutions for Approval: Resolution 1 from PA One Call to promote Safety for the month of April. Resolution 2 from Abbottstown Borough for the legalization of the Cannabis Industry. Council did not adopt either.

<u>CUSI Online Payments for Water:</u> Online payments thru our billing system will cost the Borough \$140 for 2 years and as payments are made property owners will be charged \$2.25 or 2.5% whichever is greater. ACNB may still take water payments once they relocate to the Biglerville location in the fall. Council did not make a decision at this time.

<u>Credit Card Information Needed:</u> Signatures are needed and a few additional items to be included with the credit card application.

<u>May Meeting Date:</u> The May date was set for May 24th and the last Tuesday is May 31st. Council agreed to have the date changed to May 31st and advertise it if necessary.

Statement of Financial Interest Forms: Council was given the form which is due May 1st.

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

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<u>PMCA UCC Report:</u> The report was available for Council to review. Andrew did speak to the property owner at 142 Rampike Hill Rd about getting the proper permits for the hotel he is planning to build. The owner said he has an engineer that will be applying for the permits.

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

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

<u>Joe Saum:</u> Reported that trucks are using Liberty Lane and concerned that there is enough to support the weight. Chief Pennese will talk to Kinsley.

Martha Schriver: Does not feel we need street sweeping this year. Council agreed.

Robert Campbell: Zoning hearing fees are only for compensation for the board and advertising costs. He suggested contacting other municipalities to find out what their fee is for a zoning hearing.

<u>Pay Bills and Treasurer's Report:</u> A motion by Pete Stoner, 2nd by Joe Saum, all in favor, motion carried, to pay bills dated April 26, 2022, and accept the treasurer's report.

Adjournment: The next regular meeting will be on Tuesday, May 31, 2022, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion made by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary

Bendersville Municipal Authority

Meeting Minutes 4/26/2022 7:00 PM

Attendees: Jim Bergolios

Randy Kime Mike Riley Jr Owen McKinney Gregory Culp

The Authority met at the beginning of the Borough Council Meeting on 4/26/2022 at 7:00 PM. The amendments were read by Solicitor Robert Campbell for the Authority to review and adopt as new regulations on the resolution he has prepared.

- -Section 13.1 amended
- -Section 13.2 amended
- -Section 13.3 amended
- -Section 13.4 amended
- -Appendix 1 amended

A motion to adopt the changes was made by Owen McKinney, 2nd by Randy Kime, all in favor, motion carried.

The Resolution is 2022-1 for the Municipal Authority is attached.

The Municipal Authority meeting was adjourned at 7:06 PM and returned to the regular Borough Council Meeting.

Submitted by Gregory Culp