BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES NOVEMBER 29, 2022

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

Present: President: Rick Kime; Council Members: Scott Howell, Joe Saum, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera; Mayor Owen McKinney; Solicitors: Robert Campbell, Justin George; Ryan Picarelli-KPI

<u>Minutes:</u> Motion by Joe Saum, 2nd by Scott Howell, all in favor, motion carried, to approve and accept the Minutes of the October 25, 2022.

100 Apple Lane Subdivision Plan: Ryan from KPI discussed his comments on the plan that was submitted. He has several concerns about this plan. The land was never subdivided for the 2nd house that was put on the property and the 3rd house they want to add will be landlocked and will have to share a driveway. The plans have been sent to Adams Co Planning & Development and PMCA for comments. Once all comments are received the plan will go to the Planning Commission for review.

County ARPA Funds Distribution: The County Commissioners approved distribution of ARPA funds to local municipalities. Our portion is \$2510.88.

<u>WC Changes for Volunteer Fireman</u>: Council would like to know if we will be charged differently for active and inactive members. A member list from the Fire Co is needed in order to get a quote from HA Thomson. Pete suggested sending a request for the membership roster to Tara Cook.

Building Loan Payoff: Balance is \$25393.20, interest is 4.55% adjustable rate. Council feels this would be a good option since the rate keeps going up. A motion to pay off the building loan and 50% will paid out of the water account was made by Jim Bergolios, 2nd by Pete Stoner, all in favor, motion carried.

Adams Co Conservation District MOU For Approval: The MOU is basically stating that the Borough will cooperate with the Conservation District and share information. A motion to sign the MOU was made by Jim Bergolios, 2nd by Joe Saum, all in favor, motion carried. Rick will sign.

Quote from Messicks: Harry said forks were needed for the tractor to lift the spreader off the F250. Council agreed to purchase if it is a quick attachment for the tractor. The quote was for \$995 and 50% will be paid out of the water account. A motion to purchase if it has the quick attachment for \$995 was made by Joe Saum, 2nd by Dan Kuhn, all in favor, motion carried.

Water Bill Purchase: A motion to approve the quote of 1500 water bills for \$750 was made by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried.

<u>2023 Fee Schedule:</u> Should be approved in January with a few minor changes in fees.

2023 Meeting Schedule for Approval: A motion to accept the 2023 schedule with all meetings the last Tuesday of the month, except December 12th for the holidays was made by Pete Stoner, 2nd by Dan Kuhn, all in favor, motion carried.

2023 Budget Discussion: Budget information updated. No further discussion. Council approved the proposed budget for the advertisement in the Gettysburg Times Newspaper.

<u>Tax Collector Resignation Letter/Agreement:</u> Andrew Schriver resigned as tax collector. Crissy Redding at the Adams Co Tax Office recommended that Andrew finish the 2022 tax year. She sent a sample agreement for us to use if Council would like the County to collect the taxes.

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<u>Tax Collection Report:</u> Council reviewed the updated report and had no comments.

<u>Mayor Position</u>: Owen was appointed as Mayor. Bob explained that he will need to be sworn in by a District or County Judge.

Police Report/Code Enforcement Report: Chief Pennese attended the meeting and gave the report. Chief Pennese is interested in hiring Robert Mulligan Jr another officer that would like to work here. Council will approve the new Officer at the December meeting.

PMCA UCC Report: The report was available for Council to review. Council would like to review the comments made by PMCA for the 100 Apple Lane plan submission. Andrea will provide at December meeting.

Possum Valley Municipal Authority Minutes: The minutes were available for review. The rates will be increasing \$2.50 per month in January.

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

<u>Correspondence</u>: Quote from Treysta to move all files to the Cloud instead of purchasing a new server which will be discussed at the December meeting.

Renewal for the Treasurer Bond that needs signed by Rick.

Notice of Violation from DEP for the testing that was missed in August.

Adams Co Planning dropped off surveys to be completed for the broadband service in the area.

Jim Bergolios: He would like to check out Glo Fiber for same services as Comcast in this area. Justin has a contact with them and they are only in Hanover area at this point. He will reach out to them.

Pay Bills and Treasurer's Report: A motion by Pete Stoner, 2nd by Dan Kuhn, all in favor, motion carried, to pay bills dated November 29, 2022, and accept the treasurer's report.

Adjournment: The next regular meeting will be on Tuesday, December 13, 2022, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried, the meeting was adjourned at 8:11 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary