## BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES JULY 31, 2018

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

<u>Present:</u> President: Rick Kime; Vice President: Martha Schriver; Council Members: Jim Bergolios, Scott Howell, Dan Kuhn, Joe Saum, Pete Stoner; Secretary: Andrea Rivera; Bob Campbell, Owen McKinney; Ron Garis-Beyond All Boundaries

Minutes: Motion by Martha Schriver, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the June 26, 2018 meeting.

<u>Snow Removal Bid Opening:</u> No seal bids were received. An email quote was received and Bob explained that it could be considered, but stated that we should still try to get 3 telephone quotes. The information should be retained for 3 years in case there are any questions. Bob suggested we contact the contractors we had previously spoken to see if they are interested. Harry and Andrea contacted a few contractors and will contact them again for telephone quotes if they are interested. Bob would like the information to be reported at the August meeting so the information will be recorded in the minutes.

Kime's Orchard Subdivision Update: Ron Garis attended the meeting and explained that everything went well with the Planning Commission meeting. He submitted a waiver for the curb and sidewalk to the Planning Commission and they approved. Planning suggested securing a sewer connection which costs \$6590 by contacting PVMA. The Planning Commission recommended approval of the subdivision plan to Council. A motion to approve the plan was made by Jim Bergolios, 2<sup>nd</sup> by Scott Howell, Rick Kime abstained, all in favor, motion carried. The plans need to be signed and notarized and then Ron will come pick them up to be recorded at the Courthouse.

Storm Drain Camera Work: USG sent a link with files for the camera work with pictures and videos but it was not able to be viewed by Council. The report and map were printed for Council to view. Harry was able to give Council details about what was seen with the cameras. The drain behind Dugan's only has about 8 inches open out of the 24 inch pipe. The tree roots seem to be growing into the storm drain and will need to be removed. The removal of the trees will be the responsibility of the Borough and are located on Sara Bucher's property. North Main Street has old curb boxes that are collapsing. Also, around 109 N Main St there is a handmade wooden box that has rain, drain water, sump pump water and washer water draining into this box which is causing problems. The storm drain off South Main St at the alley have a sewer and water line inside the storm drain. They are incased in steel and blocking most of the drain about 4 ft down. All the drains were not able to be done due to time restraints. Less than 100 ft was done in 2017 at the center of town which will not need to be done. After a long discussion, Council wants the engineer to review the videos, prepare bid docs and see if there is any grant money available for the work needing done.

Worker's Comp Renewal: The renewal was received and letters sent to Menallen, Tyrone and Huntingdon with the portion they were responsible for. Tyrone sent a response letter disputing the amount they had to pay. They feel they are paying too much for the amount of residents that are being serviced and would like to have Council revise their share. HA Thomson explained that the volunteer fireman exposure form is used to determine the percentage paid by each municipality. The invoice received from AmTrust was for \$17,933, which includes the police and maintenance portion which is paid for by the Borough. The invoices were sent to the municipalities splitting the incorrect amount of \$17,933. The HA Thomson invoice was \$15,311 and is divided between the municipalities using the percentages provided from the 2010 census data. HA Thomson suggested using their letter highlighting the specific municipality and their portion which needs paid. Revised invoices will be sent to each municipality using the correct amount of \$15,311 and the portions from HA Thomson. HA Thomson asked that we verify the way the numbers are calculated for the exposure form and revise if needed. Council requested to have this looked at further.

## BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES JULY 31, 2018

## **CONTINUED – PAGE 2**

<u>Fireworks Ordinance:</u> A sample ordinance was prepared for Council to review from several organizations/municipalities. Council read and discussed the ordinance, however they decided to table the approval based on no incidents being reported. This may be revisited in the future.

**Earned Income Tax Resolution:** Council had previously submitted an approval letter, but now a resolution is being requested. This will also keep the collection fees lower if it is approved to keep local. A motion to approve the resolution was made by Martha Schriver, 2<sup>nd</sup> by Dan Kuhn, all in favor, motion carried.

**PMCA Zoning & Inspection Report:** Darrin Catts did not attend the meeting, however a report was given to Council members to review. There were no questions.

**<u>Police Report:</u>** There was no report.

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

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

<u>Pete Stoner:</u> Asked about the status of the cameras. They have been purchased and installation will be happening during the weekend of the carnival by the police department.

Jim Bergolios: Suggested sending out the sidewalk ordinance and specs to all residents so that they are aware of what needs to be done. Bob suggested picking a street to start, send information via regular and certified mail notifying residents that the sidewalks need repaired and giving them a time frame to complete the work. Joe asked if Darrin could help enforce sidewalk ordinance. After much discussion, Jim will contact Harlan at ACOPD to find out how to start with the curbs & ADA ramps.

<u>Martha Schriver:</u> Asked if Mentzer's paid for the snow removal damages done on Routsong Lane. The invoice was sent but never paid. Bob requested the information sent to him and he will move forward.

**Bob Campbell:** Spoke to Bosley about the 3 lots at the end of Routsong Lane. He is very interested and would like to know the requirements for how to proceed. Bob suggested a simple agreement for the Bank to pay Engineer costs. Bob will talk to the Engineer to find out what an estimate may be. Andrea will email Phil Brath's contact information.

<u>Harry Melhorn:</u> Debris from road repairs needs moved at the reservoir. Pete talked to Matt Showers and he would like to crush and use on the road. Rick asked where the property line is so future debris is kept on the Borough property. Pete will talk to Matt about the property line.

<u>Rick Kime:</u> Wires cut on the water meter at Martin property on Potato Rd and says he won't pay for it to be fixed. Council suggested adding it to his water bill. Rick will contact him.

<u>Pay Bills and Treasurer's Report:</u> A motion by Martha Schriver, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, to pay bills dated July 31, 2018, and accept the treasurer's report.

Adjournment: The next meeting will be on Tuesday, August 28, 2018, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Martha Schriver, 2<sup>nd</sup> by Joe Saum, all in favor, motion carried, the meeting was adjourned at 8:53 pm.

Respectfully Submitted,