BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES NOVEMBER 27, 2019

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

<u>Present:</u> President: Rick Kime; Vice-President: Martha Schriver; Council Members: Scott Howell, Jim Bergolios, Dan Kuhn, Joe Saum; Secretary: Andrea Rivera; Solicitor: Robert Campbell; Owen McKinney, Chief Dave Ogle, Lane Hartley

Minutes: Motion by Joe Saum, 2nd by Scott Howell, all in favor, motion carried, to approve and accept the Minutes of the October 29, 2019 regular meeting.

<u>Lane Hartley:</u> Attended the meeting to explain why he hasn't been working to repay the Borough the money he was paid while he was in the Academy and discuss the complaint that was filed against him. He requested another key since he lost the key to the office after he worked in August. Lane asked Council to give him an extension and agreed to work 10-17 hours every 2 weeks. Council agreed if he was willing to work each week.

<u>Electronics Recycling Event 12/7/19:</u> The event will be held at Franklin Township. Scott Howell & Joe Saum volunteered to help.

<u>Property Map for New Building:</u> A map was given to each member which showed the property lines and the setbacks.

Storm Drain behind Dugans: Ben Smyers and Atlas Tree Service were supposed to remove the tree stumps and it has not been done yet. Rick will contact them to see when they plan to do this work.

<u>Tyrone Twp Worker's Comp Update:</u> Bob did not pass the Council's decision on to Tyrone Township yet. He asked the County GIS Department for an overlay of the areas we serve and once he has this he will pass on the information to Tyrone.

Reorganization Meeting in January: Will be held Monday, January 6, 2020 at 7:00 PM

2020 Budgets: Council was given copies of the proposed budgets. Snow removal costs will need to be reviewed. The bill from Pruitt for the materials was split 50% Highway, 25% General and 25% Water. Council was not sure why there were no other quotes for the materials and want to be sure that in the future quotes are received. Martha requested an executive session to discuss employee raises. Joe suggested an increase for the Fire Co. A motion to give an additional \$5000 to increase the donation to \$15,000 for the Fire Co was made by Joe Saum, 2nd by Martha Schriver, all in favor, motion carried.

2020 Engineering Costs: Barton & Loguidice sent their rates for 2020 and there is a 3% increase. Andrea was asked to contact Engineering Companies in Gettysburg to compare rates.

<u>South Central Environmental Correspondence:</u> Received information about this company and he is local. Council would like to have him attend the next meeting.

PMCA Zoning & Inspection Report: A copy was given to Council to review.

<u>Police Report:</u> Chief Ogle reviewed the report with Council. Chief reported that they are working on a few cases of theft and vandalism. Nick Cook will send an email to Chief Ogle at the end of each month showing that PSP responded to in the Borough. He talked to Lane and he will be working every Tuesday.

<u>Possum Valley Municipal Authority Minutes:</u> The minutes were available for review.

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

Martha Schriver: She met with PennDOT at 131 Park St. and also Andrew from Barton & Loguidice. Andrew feels a grate can be placed over the hole to repair the problem. The other hole has a cracked pipe within a cracked pipe. They also have a hose from the basement running into the pipe and when the pipe is fixed this will no longer be allowed. Andrew believes neither hole will be the Borough responsibility.

She called PennDOT about Mt Tabor Rd. They told her they would dig out the ditch and put #4 stone in it so it could be parked on. If the resident wants something else done, she will be responsible for it. The work has not been done yet, but she will continue to be in contact with them to be sure it gets done.

Martha requested that Andrea buy a camera so that pictures can be taken and easily transferred to the computer and be printed.

<u>Jim Bergolios:</u> Believes there is work being done at Manzo Motors and they are operating their business daily. He would like Darrin to check it out further. An occupancy permit has not been issued.

<u>Mike Riley:</u> Nathan Shaffer asked if it would be possible to get a permit to park across the street from his house at 4:30 even though the sign says 5:00. They have limited parking and it is hard with parents picking up at their daycare. Council was not in favor of making this change since for one person.

Rick Kime: Reported that PSI completed the work on the valves on Church St. Several water meters have been replaced since the work was done.

<u>Pay Bills and Treasurer's Report:</u> A motion by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried, to pay bills dated November 27, 2019, and accept the treasurer's report.

8:18 PM - At this time Council went into Executive Session.

8:52 PM - At this time Council returned to the regular meeting.

<u>Executive Session:</u> A motion was made for a 3% salary increase for Andrea Rivera & Harry Melhorn effective January 2020 by Joe Saum, 2nd by Dan Kuhn, all in favor, motion carried.

<u>Adjournment:</u> The next meeting will be on Tuesday, December 17, 2019, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. 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 8:56 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary