BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES MAY 26, 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: Scott Howell, Jim Bergolios, Dan Kuhn, Joe Saum, Pete Stoner; Mayor: Mike Riley; Secretary: Andrea Rivera; Sgt. Dennis Pennese; Harry Melhorn; Bob Campbell; Owen McKinney

<u>Minutes:</u> Motion by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the April 28, 2020 meeting.

<u>Notary Update:</u> Requirements have changed since Andrea had first gotten her notary. Paperwork was sent to Harrisburg and was lost, but a proctored exam is now required to be taken in order to renew the Notary. After speaking to someone in February about the paperwork and the next step was to schedule the exam, however since COVID-19 happened the site has been closed for exams. As soon as the location is open again, the exam will be scheduled.

<u>GIS Mapping Agreement:</u> The agreement was received and given to Council and Bob Campbell for review. Everyone agreed and the agreement was signed by Rick Kime to be returned for further execution.

<u>Tyrone Twp Worker's Comp Update:</u> Bob made a proposal to them to get things up to date, however Tyrone did not agree. He hasn't had office staff to help since COVID-19 started, however he is going to send them an interrogatory and production of documents to get them to move forward.

Storage Shed Permits: Several issues have been raised about shed permits and if they are needed or not since the shed is not a permanent structure. Bob reviewed the ordinance and determined that a permit is required for any structure including sheds.

<u>Water Tank Inspection Agreement:</u> Water tank needs to be inspected every 3 years and Derek sent in a quote for the inspection by Stoltzfus Service Corp. Jim will check with PVMA to see if there is anyone else that we can get a quote from. Tabled for June meeting.

<u>Treysta Equipment Quotes:</u> The police computer which is 5 years old needs updated from Windows 7 which is not supported any longer to Windows 10 in order to use CNET reporting system. Two quotes were received: 1st \$298 to install Windows 10 and 2nd \$1168 to replace computer and upgrade Windows. A quote for \$99 was received to install Webroot which will replace Symantec for antivirus on the computers. After some discussion, Council decided to table the police computer decision. A motion was made to upgrade to Webroot (\$99) was made by Jim Bergolios, 2nd by Pete Stoner, all in favor, motion carried.

<u>Electronics Recycling 6/6/2020:</u> Will be held at Franklin Township and need 1 volunteer to assist from 8-10 AM. Scott Howell will be able to help.

<u>PMCA Zoning & Inspection Report:</u> David Bittinger is the new code officer. A notice was placed on 114 Rampike Hill Rd and a letter sent deeming the structure unsafe. He has been working on permits for residents in town as well as giving notices for weeds.

<u>Police Report:</u> Sergeant Pennese attended the meeting and gave the report. Mayor Riley asked for an update on Lane Hartley. Bob Campbell requested an executive session at the end.

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

Adams Co Council of Governments (COG) Minutes: There were no minutes for review.

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Mayor Mike Riley: Asked if PennDOT was planning to mill/pave Main St in the Borough. No one was aware of roadwork to be done. He asked if the curbs could be repainted and Harry is planning to do that. He thinks there is some sort of pasture/watering station for animals at 142 Rampike Hill Rd.

Pete Stoner: A resident questioned if burning was allowed in the Borough.

<u>Martha Schriver:</u> Concerned about the Census issue with zip codes in the Borough. Residents should be changing the address on their form to be the correct address for their property. Bob suggested contacting John Joyce regarding the mail delivery and zip code issues. Mayor Riley will email John Joyce.

<u>Joe Saum:</u> Would like to start advertising for a contractor to building the pole building which will be 50x100. Bob said the engineer will need to design the pole building in order to advertise the specs out to get bids. Specifics: electric overhead door, a heated room to store paint, water, electric and will not have to store salt and not installing a restroom.

Bob Campbell: Reviewed the ordinance for stop sign changes on Rice/Apple Lanes. Bob will advertise for approval at the June meeting.

<u>Harry Melhorn:</u> Got some top soil from PennDOT, fixed culvert behind Dugan's, tree stumps have been completely removed with 5 loads of sawdust and 3 loads of wood. Asked for a Do Not Enter Sign as well as a Mt Tabor Sign which Martha will order.

<u>Pay Bills and Treasurer's Report:</u> A motion by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried, to pay bills dated May 26, 2020, and accept the treasurer's report.

Executive Session: Entered at 8:08 PM to discuss several personnel issues and returned to the regular meeting at 8:22 PM. A motion to hire Missy Shaffer at \$12/hr to be the assistant secretary was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

Adjournment: The next regular meeting will be on Tuesday, June 30, 2020, 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 8:23 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary