## BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES FEBRUARY 28, 2023

## 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, Pete Stoner; Secretary: Andrea Rivera; Mayor Owen McKinney; Chief Dennis Pennese, Solicitor: Robert Campbell; Guests: Jeff Kime, Tyler Kime, Tyler Weikert, Micaiah Van Evera

<u>Minutes:</u> Motion by Pete Stoner, 2<sup>nd</sup> by Martha Schriver, all in favor, motion carried, to approve and accept the Minutes of the January 31, 2023.

<u>Fire Co Presentation:</u> Jeff Kime, Chief presented a report on current budget status and equipment purchases of the Fire Co. Tyler Kime, Asst Chief gave a report on fire/EMS calls over the past year as well as grants they apply for each year. Tyler Weikert, Lieutenant reported on training and RIT (Rapid Intervention Training) for the County level to be able to work together as a team when on calls.

<u>Micaiah Van Evera:</u> Pastor at Orchard Springs Church and lives in the Borough wanted to introduce himself and get to know some of the local people.

<u>SR 4008-FY2022 Resurfacing Project Updates & Contract:</u> PennDOT is moving into town sometime in March to start work on Main Street.

<u>PA One Call Resolution:</u> Council was given a copy of the resolution which states that they support underground utility line protection law and April is being named the safe digging month. Solicitor Campbell reviewed the resolution and Council agreed to sign.

**Bank Account Signatures:** Signatures need to be changed and Martha Schriver recommended Jim Bergolios be a signer on the accounts. A motion to add Jim as a signer on the accounts was made by Martha Schriver, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried.

Adams Apple Bike Ride on 5/20/2023: Part of the bike ride will travel thru the Borough and the Chamber of Commerce needs a letter signed as acknowledgement. Council agreed.

<u>Liquid Fuels Tax Payment:</u> Payment \$20,564.74 will be received on March 1, 2023.

<u>Water Billing Adjustments:</u> Complaints from homeowners regarding not receiving their water bills. Council isn't able to do anything about mail delivery and they reviewed the adjustments that were made.

<u>Tax Collection by Adams County Tax Office:</u> Tax office is ready to collect taxes and need to know frequency of reporting and payments to the Borough. Council agreed to monthly reports and ACH for deposits. Dan asked if residents could pay taxes online. Andrea will ask Crissy Redding. Andrea will box the tax documents that were left in the tax office and Council agreed to use the postage paid envelopes that were left for any Borough outgoing mail. Jim wanted a password put on the computer and Chief Pennese requested the computer be moved to the Police Department. Council agreed and requested the tax information be put onto a flash drive.

<u>Council President Resignation</u>: A motion to accept Rick's resignation as Council President was made by Martha Schriver, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried. Solicitor Campbell advised that a new member needed appointed to fill the vacancy within 30 days, VP takes over duties until a new President is elected. Jim would like to interview and appoint a new member at the March meeting. Mayor would swear the new member in at the meeting. At that time a new President can be voted on.

## BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES FEBRUARY 28, 2023

## **CONTINUED – PAGE 2**

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

<u>Police Report:</u> Chief Pennese attended the meeting and gave the report. Chief requested to use the tax office as a police interview room. Council agreed.

<u>Code Enforcement Report:</u> Jim was able to get loan information about 114 Rampike Hill Rd. Council would like to adopt IPMC so the code enforcement officer is able to condemn the property. Solicitor Campbell will have Solicitor George bring to the March meeting for Council to review.

**PMCA UCC Report:** The report was available for Council to review.

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

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

**YATB Minutes:** The minutes were available for review.

**Correspondence:** None.

<u>Computer Closet:</u> Andrea would like to take down the walls for the computer room and box in the remaining computer equipment mounted on the wall so it cannot be disturbed. It will also free up space to make the ramp for the bathroom ADA compliant when the remodel is done. Council agreed.

<u>Martha Schriver:</u> Would like to get a letter from Council to quit claim the property between her house 110 Park St and 114 Park St. Solicitor Campbell doesn't think a letter is necessary.

Getting quotes for street sweeping even though it doesn't really need to be done.

**F550 Truck:** Back at the office and we have not received the bill yet. Jim is concerned we may have snow and will need someone to put down salt. Dave is able plow or salt if needed while Harry is out.

Council Thanked Rick for all his years of service on Council for the Borough.

<u>Pay Bills and Treasurer's Report:</u> A motion by Jim Bergolios, 2<sup>nd</sup> by Martha Schriver, all in favor, motion carried, to pay bills dated February 28, 2023, and accept the treasurer's report.

Adjournment: The next regular meeting will be on Tuesday, March 28, 2023, 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, 2<sup>nd</sup> by Dan Kuhn, all in favor, motion carried, the meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary