

# **BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES**

**May 26, 2015**

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

**Present:** President: Rick Kime, Vice President: Jim Patterson; Mayor: Rob Gochenauer; Council Members: Scott Howell, Martha Schriver, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera

**Guests:** Kevin Jacobs, Glace Associates; Robert Campbell, Karen Carey, Sean Cramer, Mike Baumgardner

**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 April 28, 2015 meeting.

**Kevin Jacobs – Park Street Project:** Two bids were submitted for this project by Baumgardners Mechanical and Washington & Dowling Contractors. There were 2 options for the bid package: 1-remove and replace wall and sidewalk; 2–repair current wall and sidewalk. Washington & Dowling bid on options 1 & 2, Baumgardners bid on option #2 only. After much discussion, Council decided on option 2. A motion by Jim Bergolios, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, to choose option 2 with Baumgardners Mechanical as the low responsible bidder. The estimate for completing the sidewalk, curb and paving on the Carey property adjacent to the wall will be \$5200. Kevin also suggested forming a committee that he can report his findings of the bid packages to and the committee can reject a bid if necessary or continue with the process. The street committee including Dan, Scott and Martha will meet with Kevin once he has reviewed the bid packages.

**Sean Cramer:** Reported that Biglerville will be starting to provide ALS service effective July 1<sup>st</sup>. They would like the Borough to send a letter to the 911 Center dated June 1<sup>st</sup> stating that the Borough approves Biglerville to provide ALS services to Bendersville residents. Gettysburg and New Oxford are donating their equipment to a new organization to also provide ALS services.

**Code Enforcement:** Reported that Land & Sea would be willing to do our code enforcement on a monthly basis. Rick will call Bill Gardiner to get the code book so it can be given it to our current code enforcement officer for his use.

**Regional Zoning with Menallen Township:** Alan Black from Menallen Township called to see if anyone is interested in having a meeting about regional zoning with Arendtsville Borough, Menallen Township and Butler Township. Jim P. spoke with him and explained that we already have zoning and wouldn't want to change. The Borough would be willing to attend meetings to be informed of what they are doing, but do not wish to change at this time. Rick will call Alan.

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**Maintenance Position:** Discussed having Rick Inman mow at the reservoir, Harry Melhorn mow at the office and both work on signs and other items within the Borough. They will both be hired part-time at \$12.50/hour. A motion by Martha Schriver, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried, to hire Harry Melhorn for the 2<sup>nd</sup> maintenance position.

**Tractor Update:** Rick is going to talk to Messick's about the bill we received for work done on the tractor which is still not fixed. Council would like to have the tractor fixed before the warranty expires in December.

**Summer Office Hours:** Andrea requested changing the office hours for the summer months to Tuesday thru Thursday 9-3 thru middle of August. Council agreed.

**Land & Sea Services:** The April inspection report was available for review.

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

**Complaints Received:** Received a complaint about cats using a neighboring residence for a litter box and the residents children are getting sick. Lisa was called and she is looking into possible changes. Also, a resident at 51 E Imperial Drive called about having cloudy water. Baumgardners will check the water.

**Baumgardner's Update:** Concerned about the missing service lines that they can't find and would like a copy of the list for their records. Asked about replacing concrete that has been removed while finding the curb stops and will get a list together for what needs replaced so we can get bids to finish the work. Jim P. asked that they not turn the shutoffs off and on which may create a problem. The concern is that they may not be able to turn the opposite way can't get it on or off after turning the opposite way. Extra meters have been purchased and billed to the Borough for houses being built in Applewood.

**ACNB Sign:** Would like to place a small yard sign out for the Kiwanis Blueberry Sale and wondered if another permit is needed. Council agree and no permit is needed.

**Fax Machine:** Need to purchase a new fax/copier/scanner for the Borough Office. Rob also requested a machine for the Police. A motion by Martha Schriver, 2<sup>nd</sup> by Dan Kuhn, all in favor, motion carried, to purchase 2 new fax/copier/scanners.

**Sunoco Card Fraud Charges:** Reported to Council that there were several large amounts charged on one of the cards. The Fraud Department has been notified and will be refunded to our account. The card has been made inactive and a new card will be issued.

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**Jim Patterson:** Reported that he received the quotes for the well houses from JS Masonry. Each well house was quoted separately and available to Council to review. The total fix all 3 well houses is \$6753. A motion by Jim Bergolios, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried, to approve JS Masonry to fix the roofs on each of the well houses.

**Pay Bills and Treasurer's Report:** Motion by Jim Patterson, 2<sup>nd</sup> by Dan Kuhn, all in favor, motion carried, to pay bills dated May 26, 2015, and accept the treasurer's report.

**Adjournment:** There being no further business, on a motion by Martha Schriver, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 8:36 p.m. The next meeting will be held on Tuesday, July 28, 2015, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary