BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES APRIL 25, 2023

CALL TO ORDER and Pledge Allegiance to the Flag by President James Bergolios

<u>Present:</u> Council Members: Pete Stoner, Joe Saum, Dan Kuhn, Scott Howell, Chelsea Moore; Secretary: Andrea Rivera; Mayor Owen McKinney; Chief Dennis Pennese; Solicitor: Justin George; Guests: Micaiah Van Evera, Lou Barretto, Chelsea Moore, Scott Pitzer-Gettysburg Times Reporter

<u>Minutes:</u> Motion by Pete Stoner, 2nd by Joe Saum, all in favor, motion carried, to approve and accept the Minutes of the February 28, 2023.

<u>Street Sweeping:</u> Tabled until May meeting when Martha attends.

Tax Envelopes with Postage: Tabled until May meeting when Martha attends.

Push Lawn Mower: Council asked Harry to get estimates.

SR 4008-FY2022 Resurfacing Project Updates & Contract: JVI will be milling on Monday-Wednesday (5/1-3/23) and there will be No Parking. Jim asked about the tree on S Main St. and it was not completely taken out like we had discussed.

York Springs Police Assistance Update: Chief Pennese explained that not much was discussed. Chief suggested 15 hours and York Springs would like 20 hours. It is hard to put a timeframe on how much time it may take to take care of different incidents. Council will put a list together of what services are being offered to York Springs as this time and continue discussions.

YATB Delegate to Attend Meetings: Council asked if Chelsea could attend and if that doesn't work out, we will use a proxy.

Borough Contact List Updates: Mike Riley was on the Planning Committee and Joe would like Owen McKinney to take that spot. Council will add Chelsea Moore to the Street and Personnel Committees and remove Martha Schriver. Joe will be Chairman of Personnel and Chelsea will be Chairman of Street.

<u>Credit Cards</u>: Paul's Garage credit card was never gotten and Council asked Andrea to get the account/cards setup. Credit cards should not be used at places where we have an account. Council confirmed use the account first and the credit card should be used for emergencies.

<u>Met-Ed Energy Cost Changes</u>: Council was given copies of Integrity Energy rates provided by Engie Resources and their rate is 0.0914 for 48 months. The Met-Ed rate is currently 0.12567. A motion to accept the agreement for 48 months was made by Joe Saum, 2nd by Pete Stoner, all in favor, motion carried.

Tax Collection Report: Council was given a copy of the updated report and had no questions.

Statement of Financial Interest Forms: Forms are due May 1st.

Police Report: Chief Pennese attended the meeting and gave the report.

<u>Code Enforcement Report:</u> Jim requested that Officer Culbertson provide Council a report each month of issues he is working on.

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

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

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

<u>VP Position</u>: A motion to add VP Change to the agenda and post online within 24 hours was made by Joe Saum, 2nd by Pete Stoner, all in favor, motion carried. A motion to accept Martha Schriver's resignation as VP and nominate Joe Saum as VP was made by Pete Stoner, 2nd by Scott Howell, all in favor, motion carried.

<u>Chelsea Moore:</u> Would like to see the Facebook page updated more.

Pete Stoner: Would like to hire a Part-Time Secretary. Council would like to get a list of secretary duties and see how the duties can be split. PVMA would like to join with our water authority to be able to supply Motts with more water. This will be discussed at a future meeting.

Dan Kuhn: His term with Possum Valley Municipal Authority Board will end in June. He is having some health issues and doesn't know if he will want to remain on the Authority. Congratulations to Jim as President and Chelsea on her Council position.

Pay Bills and Treasurer's Report: A motion by Pete Stoner, 2nd by Dan Kuhn, all in favor, motion carried, to pay bills dated April 25, 2023, and accept the treasurer's report.

Adjournment: The next regular meeting has been changed to Tuesday, May 23, 2023, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion made by Scott Howell, 2nd by Joe Saum, all in favor, motion carried, the meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary