BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES APRIL 25, 2017

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

<u>Present:</u> President: Rick Kime, Vice President: Jim Patterson; Council Members: Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera; Officer Dirk Hough; Owen McKinney; Solicitor-Bob Campbell; Engineer-Randy Bailey

<u>Minutes:</u> Motion by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried, to approve and accept the Minutes of the March 28, 2017 meeting.

<u>John Lott Water Issue:</u> Would like the Opportunity Center changed from 2.8 to 1 EDU so he can pay the minimal amount while the building is not being used. Council agreed but Lott will be required to let Council know when the building is in use again. Jim P. also stated that there should be two EDUs for John Lott's Labor Camp not one. At this time, Owen will change the Opportunity Center from 2.8 to 1 EDU and no change on the Labor Camp per Council's discussion.

<u>Street/Alley Repairs:</u> Randy Bailey from Wm F Hill's office drove thru town and he feels that Rice/Apple Lane are in need of minor patching repairs. Apple Lane will be able to use Liquid Fuels money. He suggested meeting to determine what area is the most critical in order to keep the costs under the threshold for bidding so only quotes are required. The projects may need to be spread out to keep the costs affordable.

Randy also reported on sidewalks within the Borough and PennDOT has a program called Transportation Alternatives Program every 2 years. The program will start this year and it is a direct reimbursement program. After submitting an application, it may be a 6 month wait while PennDOT reviews and ranks the projects submitted until they would have a decision.

<u>Fence Ordinance:</u> Andrea reported that Wilbur Slothour (Land & Sea) suggested Council revise the current fence ordinance. Since there are 2 issues in the Borough he would like to see the ordinance include more specific guidelines. Bob Campbell will look at the ordinance.

<u>Resolutions for Approval:</u> Council reviewed resolutions for Municipal Radar for Local Police Departments, Payout Ceilings for Small Games of Chance and CDBG Funding Continuation. A motion to approve the 3 resolutions was made by Jim Patterson, 2nd by Jim Bergolios, all in favor, motion carried.

<u>Pumping Solutions Maintenance Agreement:</u> A motion by Jim Bergolios, 2nd by Jim Patterson, all in favor, motion carried to accept the Annual Maintenance Agreement.

PVMA Sewer Rate Increase: Council received a copy of the letter regarding the rate increase.

Parking Tickets for Street Sweeping: A list summarizing the disputed tickets was given to Council for review. 23 tickets were written and 14 that are being disputed for different reasons. Several people have Comcast and can block Robo calls, therefore they did not receive the message which was sent thru One Call Now. 462 calls went out and 106 were not delivered. The issue with Comcast and being able to block calls is that residents will not receive call if there is a water problem. Council agreed to reimburse the residents that did pay their ticket and send a letter stating the reimbursement was due to the fact

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES APRIL 25, 2017

CONTINUED – PAGE 2

that signs were not posted and a time was not stated in the phone call. This will be a one-time reimbursement. A letter will go to homeowners with the water report or water billing in June explaining that the Borough is not responsible if Robo calls are blocked and they do not receive important information. The landlords are also responsible to make tenants aware of any water problems.

Parking Tickets for Street Sweeping: A list summarizing the disputed tickets was given to Council for review. 23 tickets were written and 14 that are being disputed for different reasons. Several people have Comcast and can block Robo calls, therefore they did not receive the message which was sent thru One Call Now. 462 calls went out and 106 were not delivered. The issue with Comcast and being able to block calls is that residents will not receive call if there is a water problem. Council agreed to reimburse the residents that did pay their ticket and send a letter stating the reimbursement was due to the fact that signs were not posted and a time was not stated in the phone call. This will be a one-time reimbursement. A letter will go to homeowners with the water report or water billing in June explaining that the Borough is not responsible if Robo calls are blocked and they do not receive important information. The landlords are also responsible to make tenants aware of any water problems.

<u>Water Pressure Regulator:</u> PSI sent a quote for \$2970 for a new water pressure regulating valve which needs to be replaced on N Main St. A motion to accept the quote was made by Jim Patterson, 2nd by Jim Bergolios, all in favor, motion carried. Owen asked about the billing the homeowner for the new water meter installed on N Main St because of the water pressure. Jim P. stated the homeowner will not be charged because the meter was defective.

<u>Summer Office Hours:</u> Andrea requested changing the office hours for the summer (June-August) to be Tuesday-Thursday 9-3. Council agreed and a sign will be placed on the office door.

<u>Post Office Door Maintenance:</u> Jim Bergolios requested the Post Office door be painted since it only has a primer on it. Andrea will contact Harry to paint the door.

Memorandum of Understanding for UASD/Boro Police Dept: The Upper Adams School District sent this to be signed by the Borough Chief. The document states that if there is an incident the Borough will be contacted first and if no one is on duty, the PA State Police will be contacted. UASD will return a copy to the Borough for our files after receiving signatures from the PSP. A motion to accept was made by Pete Stoner, 2nd by Dan Kuhn, all in favor, motion carried.

<u>FEMA Flood Risk Reduction Meeting:</u> No one will attend the meeting.

Statement of Financial Interests Forms: Reminder that the forms are due by May 1st.

<u>PMCA Code Enforcement Report:</u> No report. Bill has only been coming to the Borough when he receives a complaint in order to keep costs down. Council would like him to drive thru every two weeks at least during the growing season to check on weeds and grass issues.

Land & Sea Building/Zoning: The inspection report was available for review.

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

Clouse Property Update: Bob had no updates to give at this time.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES APRIL 25, 2017

CONTINUED – PAGE 3

<u>Police Report:</u> Officer Hough attended the meeting and gave the report. Hough asked Council to approve the Officers to carry Narcan provided by the County and will be no cost to the Borough. He also wanted Council to review the resume from an officer who was interested in working in the Borough. Hough would like to have the Safety Committee along with Mayor Gochenauer to review the resume and discuss the option of carrying Narcan. If approved to carry, a Standard Operating Procedure will be written for approval.

<u>Pete Stoner:</u> Reported that there are four-wheelers driving thru town. They have been seen on Liberty Lane, Church Street and Bend-Wenk Road.

<u>Dan Kuhn:</u> Asked about the bridge work to be done on Route 34 and the detour coming thru the Borough. Work is to start until later this year.

Bob Campbell: Discussed the 2018 Waste Contract sent by the County and determined that the Borough does not have any changes to be made at this time.

<u>Rick Kime:</u> Reported that Chad from PVMA contacted him about water running across the ACNB parking lot. Rick contacted Paul Settle and it is water from a sump pump. Council discussed several options but not action will be taken at this time.

Rick contacted the US Postal Service about the mailboxes because we have never received a response from the email that was sent. He is still working on it and another email will be sent.

Kim Inman (247 S Main St) complained that there is something floating in her water. George has taken samples and tests are fine. Jim P. suggested George getting water samples before and after this location, if George finds nothing, it is the homeowner's responsibility.

The mailbox that was damaged while reading the water meters cost \$69.99 plus Harry's time to install. Since our insurance was unable to acquire the homeowner's Council decided the costs will not be submitted thru insurance.

ACNB would like to have a taco truck parked in their lot for a Cinco de Mayo celebration and needed to know if they needed a permit. Council agreed no permit is needed.

<u>Pay Bills and Treasurer's Report:</u> A motion by Jim Patterson, 2nd by Dan Kuhn, all in favor, motion carried, to pay bills dated April 25, 2017, and accept the treasurer's report.

Adjournment: There being no further business, on a motion by Jim Bergolios, 2nd by Pete Stoner, all in favor, motion carried, the meeting was adjourned at 8:43 pm. The next meeting will be held on Tuesday, May 30, 2017, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,