BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES DECEMBER 13, 2022

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, Joe Saum, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera; Mayor Owen McKinney; Chief Dennis Pennese; Solicitor: Robert Campbell

<u>Minutes:</u> Motion by Pete Stoner, 2nd by Joe Saum, all in favor, motion carried, to approve and accept the Minutes of the November 29, 2022.

<u>100 Apple Lane Subdivision Plan:</u> Council was given comments to review. No comments have been received from Adams County Planning. There are several issues of concern and Council will wait until the Planning Commission meets to hear their recommendations for the January 31, 2023 meeting.

WC Changes for Volunteer Fireman: No updates.

<u>Building Loan Payoff:</u> Has not been received yet.

Quote from Messicks: The tractor is not heavy enough and the forks will not be able to lift the spreader off of the truck so they will not be purchased at this time. Rick offered to use his tractor to lift the spreader off the truck at the Cider Mill.

<u>Bill Changes to Electronic Payments:</u> Andrea has talked to SEK about electronically making bill payments. SEK recommended doing this only for reoccurring utility payments and would need to have an approval system in place. Council will discuss at another meeting.

Mayor Resolution for Approval: This resolution to be approved by Council will require the Mayor to run on the Municipal Ballot in 2023. A motion to approve the resolution was made by Joe Saum, 2nd by Jim Bergolios, all in favor, motion carried.

<u>Tax Collection Resolution for Approval:</u> This resolution is between the Borough and the County naming Christine Redding the tax collector. A motion to approve the resolution was made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried.

<u>Treysta Cloud Quote for Approval:</u> This quote is to move all Borough information from the current server to the Cloud since the cost of a new server is considerably higher. A motion to approve the quote was made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried.

2023 PSI Quote for Approval: This quote in the amount of \$2048 for the quarterly clean out of the pressure reducing valve on Church St. A motion to approve the Quote was made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried.

2023 Pruitt Trucking Quote for Approval: Increased prices from last year. Martha asked if Ben Smyers would be the backup if we needed it. A motion to approve the quote for Antiskid/Salt was made by Joe Saum, 2nd by Dan Kuhn, all in favor, motion carried.

2023 Budget Approval: A motion to approve the 2023 Budgets was made by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried. Andrea will advertise in the newspaper.

Tax Collection Report: Council reviewed the updated report and had no comments.

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<u>Police Report/Code Enforcement Report:</u> Chief Pennese attended the meeting and gave the report. Chief Pennese is interested in hiring Robert Mulligan Jr another officer that would like to work here. Council will meet the new Officer at the January meeting.

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.

Correspondence: None.

<u>Jim Bergolios:</u> He would like to check out Glo Fiber for same services as Comcast in this area. Justin has a contact with them and they are only in Hanover area at this point. He will reach out to them.

<u>Pay Bills and Treasurer's Report:</u> A motion by Pete Stoner, 2nd by Dan Kuhn, all in favor, motion carried, to pay bills dated December 13, 2022, and accept the treasurer's report.

Adjournment: The next regular meeting will be on Tuesday, January 31, 2023, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion made by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary