

**BENDERSVILLE BOROUGH
REORGANIZATIONAL MEETING
JANUARY 6, 2020**

PRESENT: Michael Riley, Mayor; Rick Kime, Dan Kuhn, Leon Stoner, Martha Schriver, Scott Howell, James Bergolios, Joseph Saum, and Andrea Rivera

SWEARING IN OF THE REELECTED: Mayor, Michael Riley swore into Office for the Council of the Borough of Bendersville – Jim Bergolios, Scott Howell, Dan Kuhn and Martha Schriver. Forms were signed by the above and by Mayor Riley on this 6th day of January 2020.

PLEDGE OF ALLEGIANCE.

NOMINATION AND ELECTION OF PRESIDENT:

Nominations for President were opened. Rick Kime was nominated by Martha Schriver and 2nd by Jim Bergolios. Motion to close nomination by Pete Stoner and 2nd by Scott Howell. Motion carried.

At this time Mayor Riley turned the meeting over to Rick Kime, President.

NOMINATION AND ELECTION OF VICE PRESIDENT:

Nominations for Vice President were opened. Martha Schriver was nominated by Dan Kuhn and 2nd by Pete Stoner. Motion to close nominations was made by Scott Howell and 2nd by Joseph Saum. Motion carried.

NOMINATION AND ELECTION OF PRESIDENT PRO TEM:

Council decided not to elect a President Pro Tem.

APPOINTMENTS:

Other Appointments (see attached list). Jeff Kime is the new Fire Chief.

Council discussed options for Engineering Firms. A motion to appoint KPI Technology as the Borough Engineering Firm was made by Joe Saum and 2nd by Scott Howell. Motion carried.

A motion to re-appoint Derek Hemler (Hemisphere Operations) as the Water Operator and remove the motion made at the December 17, 2019 meeting to hire Jasper Hankey was made by Joe Saum and 2nd by Pete Stoner. Motion carried.

NEW BUSINESS:

A Personnel Committee was suggested by Martha Schriver. Joe also suggested a person to have maintenance employees to report to and review the employee manual. The committee will be Martha Schriver, Chair; Jim Bergolios and Joe Saum. A motion to create the committee was made by Martha Schriver, 2nd by Jim Bergolios. Motion carried.

Pete Stoner gave recommendations from the committee for building the shed for the snow removal equipment.

1st option: Borough Building with a 4-bay garage for the tractor, trailer and 2 trucks with a little workshop included. The salt shed would be 3 sided with a roof beside the current garage.

2nd option: Reservoir property for the exact same size garage with salt shed.

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After much discussion, the only concern Council has is the location of the salt and if there would be a DEP issue with the water. The committee feels there will be more space and expansion space at the Reservoir for the building and workshop. A motion to accept Option 2 Reservoir property for the new garage was made by Martha Schriver, 2nd by Dan Kuhn. Motion carried. A gate will also be installed with a lock.

Martha Schriver reported that the Engineer found no easements for 131 Park St therefore the Borough has no responsibility to fix the hole issues and it is the responsibility of the property owner. They will need to get the appropriate permits in order to fix the holes on the property. Mt Tabor Rd work is finished by PennDOT.

Council approved the LAB 2020 Contract.

Council approved the PSI 2020 Contract.

Andrea reported that it is still unclear as to whether or not the Borough should be paying taxes on the 100 acres owned by the Borough. At this time only a portion of the property is taxed. The County send an Exemption Form to be completed.

ADJOURNMENT:

A motion to adjourn was made by Scott Howell, 2nd by Martha Schriver. Motion carried. Meeting was adjourned at 7:45.

Respectfully Submitted,

Andrea Rivera, Secretary/Treasurer