BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES AUGUST 28, 2018

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

<u>Present:</u> President: Rick Kime; Vice President: Martha Schriver; Council Members: Jim Bergolios, Scott Howell, Dan Kuhn, Joe Saum; Secretary: Andrea Rivera; Harry Melhorn, Owen McKinney; Phil Brath

Minutes: Motion by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried, to approve and accept the Minutes of the July 31, 2018 meeting.

Snow Removal Bids: Martha explained that she emailed a form to each contractor which was completed and returned. Three bids were received from Ben Smyers, Andy Wolf and Mike Baumgardner. The street committee recommended Ben Smyers since he had the lowest bid. The bids did not include the sidewalks. Council asked Harry to take care of the sidewalks at the Boro Office and Post Office. He will need to get ice melt to use on the sidewalks. A motion to accept Ben Smyers Excavating to do snow removal for 2018-2019 was made by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried.

Storm Drains: Phil reviewed the videos from USG and gave Council an overview of the problem areas. The trees have roots breaking the pipe and will need to be removed. Harry has talked to Sarah Bucher the property owner about removing the trees at the Borough's expense and that was not a problem. Phil estimated less than \$21,000 to fix the drain problem. Three phone quotes will be needed and the project will be paid out of the general fund. Council would like the pipe replaced with a 36-inch pipe for the entire length. Waste water was also discussed, sump pump water should go into the storm drain not the sewer and wash water should be going into the sewer not the storm drain. A letter will be sent to Sarah Bucher stating the Borough will be removing the 3 trees on her property in order to put in the new storm drain pipe in starting at Dugans property for a length of 400 feet. Council would like her to sign and return the letter. Scott also mentioned the Chesapeake Bay medallions glued into the curb are going missing.

Main St Road Work: Martha talked to Doug Etter (PennDOT) about the roadwork that was done. He informed her that they were milling and paving the road because it was sinking. They are testing a new type of blacktop, but would be repaving Main St in about 2 years. Martha asked that in the future when any roadwork is being done, Doug contact either Martha or the office to have vehicles moved. She would like to order reusable signs for any time roadwork is done and there is no parking. Doug told Martha they will be doing tar & chip will be done on Church St to Potato Rd. Doug also mentioned the snow emergency locations in the Borough. A motion to amend the ordinance for snow emergency to add the East Side of North & South Main after 2+ inches was made by Joe Saum, 2nd by Martha Schriver, all in favor, motion carried.

<u>Audit Updates:</u> Audits for Worker's Comp and Liquid Fuels were completed and both went well. The liquid fuels auditor suggested for the future when phone quotes are received that they be written down and documented for the files.

<u>Building Key List:</u> Updating the list and an order may need to be placed for any new hires.

PMCA Zoning & Inspection Report: Darrin Catts did not attend the meeting, however a report was given to Council members to review. The property owner on N Main St was given a zoning variance, however Darrin advised them to do no further work until the permit was issued. They continued and had concrete delivered. If there is a problem with inspections it may need to be redone.

<u>Police Report:</u> No one attended the meeting, however a report was available for Council to review.

<u>Possum Valley Municipal Authority Minutes:</u> The minutes were available for review.

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

<u>Mike Riley:</u> Asked about the fireworks ordinance that was tabled and complaints that were received. He had a few people comment on fireworks being set off and reported them to Chief Ogle.

<u>Pay Bills and Treasurer's Report:</u> The water note with ACNB has been paid in full. A motion by Jim Bergolios, 2nd by Joe Saum, all in favor, motion carried, to pay bills dated August 28, 2018, and accept the treasurer's report.

Adjournment: The next meeting will be on Tuesday, September 25, 2018, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Martha Schriver, 2nd by Scott Howell, all in favor, motion carried, the meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary