BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES NOVEMBER 24, 2015

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

<u>Present:</u> President: Rick Kime, Vice President: Jim Patterson; Mayor: Rob Gochenauer; Council Members: Martha Schriver, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera

Guests: Mike Baumgardner, Kevin Jacobs, Owen McKinney, and Bob Campbell

<u>Minutes:</u> Motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, to approve and accept the Minutes of the October 27, 2015 meeting.

2016 Budget: Proposed 2016 budget was presented for Council to review. Jim Patterson asked that Council consider purchasing a new or used slide in dump for the back of the truck per Harry's request. It may be possible to purchase a dump trailer since a regular trailer was already budgeted. A motion by Jim Patterson, 2nd by Jim Bergolios, all in favor, motion carried, to advertise the proposed 2016 budget.

<u>One Call Now:</u> Council was informed that One Call Now was recently purchased by another company and their new name is Send Word Now.

Glace Associates Certificate of Completion: Kevin presented final paperwork to Council for signature and to make final payment to Baumgardner's Mechanical. Council thought the project would be billed as a lump sum, however the project was billed per unit and there were additional costs to be paid. The final amount of \$3,122.48 to be paid was based on the units to complete the project. A motion by Pete Stoner, 2nd by Dan Kuhn, all in favor, motion carried, to approve the final payment to Baumgardner's Mechanical.

Kevin addressed the email from PennDOT regarding replacing the bridge on Route 34 over Opossum Creek. He is assuming a detour may come through the Borough and it could be relating to the sewer which would be a concern for Possum Valley Municipal Authority. Kevin suggested sending a letter stating the Borough is not involved with the sewer and we have no utilities in the area. Council is concerned with the amount of traffic that may be detoured through town, however most will be local traffic since detours have to use state roads.

Kevin spoke to Lee Dugan who is concerned about the drain pipe that was just replaced behind the Funeral Home and he feels it cannot handle the flow that may go into the system during a large storm. Council discussed other options but decided not to make any further changes at this time.

Pictometry Workshop: No one is interested in attending.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES NOVEMBER 24, 2015

Continued – Page 2

<u>Mike Baumgardner:</u> Updated Council on the remaining curb stops to be completed. He has ordered blacktop to finish a few of them. Mike also handed out notices that the Borough could have made to use for residents when maintenance is being done or other items. Council will consider the notices for the future.

<u>Dave Ogle:</u> Introduced himself to Council and stated that if there were any issues he could help out with to let him know. Martha asked who was responsible for ticketing people who park in the painted yellow areas around the Borough. Rob explained that the police would write the tickets, but he wanted to review the ordinance to be sure everything was correct.

<u>PA Payroll Taxes:</u> Informed Council that a letter was received requiring payroll taxes be paid monthly instead of the previous quarterly payments beginning in January 2016.

<u>Sidewalk Ordinance:</u> Bob distributed draft copies of the sidewalk ordinance for Council to review. After much discussion, Council was instructed to review the ordinance and bring any concerns or questions to the meeting next month. Council would like to discuss mail delivery within the Borough with someone from the Postal Service. Andrea will contact Liz at the Post Office to get a contact name.

<u>Code Enforcement Questions:</u> Several code issues have not been resolved and Tim wanted Council to advise him on how to proceed. After some discussion, Council agreed Land & Sea should do things strictly as the ordinance is written and continue to move forward.

<u>Land & Sea Services:</u> The October code enforcement report was available for review.

Land & Sea Services: The October inspection report was available for review.

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

Jim Patterson: Jim is concerned about the old Dal-Tile property (283 S Main St) and the fact that Council was not informed properly about the new building being built. There is concern that there was no Planning Commission meeting and that the new building is not being built on the same footprint. Rick spoke to Wilbur and he assured him that he contacted the Planning Commission and since new building is on the same footprint, nothing needed to be done. Bob explained that if there are concerns, the building permit should be pulled and further work will be on hold until things are corrected. Rob suggested a few Council Members meet with the new owner and Wilbur to discuss the location of the new building.

Rob Gochenauer: Would like to have Council approve a motion for the police to purchase the new eticket citation program. A motion was made by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried to purchase the program.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES NOVEMBER 24, 2015

Continued – Page 3

<u>Martha Schriver:</u> Informed Council that the signs were delivered for the No Parking on Park St and Rampike Hill Road. Harry is working on getting them replaced. New snow emergency signs were also ordered to read "Snow Emergency after 2" of Snow." The signs will be replaced on Park St and Rampike Hill Road.

<u>Rick Kime:</u> Spoke with Jim Knouse about the water lines at 283 S Main St. Rick said Baumgardner's should have pressure tested the lines, but since he did it himself he was asked to sign a letter stating he is responsible if anything happens. A letter will be sent stating he is responsible for the 3 water lines hooked into the water main for the next five years in case something would happen. Rick also stated they will be checking on the size of the building.

<u>Pay Bills and Treasurer's Report:</u> Motion by Jim Patterson, 2nd by Dan Kuhn, all in favor, motion carried, to pay bills dated November 24, 2015, and accept the treasurer's report.

Adjournment: There being no further business, on a motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 8:35 p.m. The next meeting will be held on Tuesday, December 15, 2015, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary