## BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES JANUARY 25, 2022

## CALL TO ORDER by Martha Schriver and Pledge Allegiance to the Flag

**Present:** Vice-President: Martha Schriver; Council Members: Joe Saum, Dan Kuhn, Scott Howell; Secretary: Andrea Rivera; Mayor: Mike Riley Jr; Chief Dennis Pennese; Andrew Schriver-Tax Collector; Bob Campbell-Solicitor; Harry Melhorn; Ryan Picarelli-KPI; Andrea Mitten-Resident

<u>Minutes:</u> Motion by Joe Saum, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the December 14, 2021. Motion by Jim Bergolios, 2<sup>nd</sup> by Joe Saum, all in favor, motion carried, to approve and accept the Minutes of the January Reorganization Meeting.

Andrea Mitten-126 N Main St: Would like to claim the alley way between their house and 122 N Main St owned by SPG. Andrea explained SPG has no interest in using for parking or claiming the alley. Bob recommended a survey be done and then a quit claim deed can be done if both property owners approve.

<u>SR 4008-FY2022 Resurfacing Project Updates:</u> Council was given a copy of the contract from PennDOT for the work to be done. Ryan Picarelli-KPI suggested that inspections are done throughout the work process since there is no maintenance period after the work is done. Ryan needs authorization for advertisement of the ADA Curb Ramps for the CDBG Grant. He would like to have the bid opening the morning of February 22, 2022 and bid tabulations for the Council meeting that night for approval by Council. A motion to approve the PennDOT Contract for the storm drain work to be done was made by Joe Saum, 2<sup>nd</sup> by Dan Kuhn, all in favor, motion carried. Mayor Riley will sign the agreement. A motion to advertise the ADA Curb Ramp work was made by Dan Kuhn, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried.

<u>Credit Card Approval</u>: The Borough information needs to be completed for each person. Martha will assist with completing the paperwork.

<u>Tax Collection Computer</u>: Jim Bergolios is ordering the computer and the quotes are \$580 and \$601, monitor is \$195. A motion to approve Jim to spend up to \$1000 for the computer was made by Joe Saum,  $2^{nd}$  by Scott Howell, all in favor, motion carried.

**Deputy Tax Collector:** Andy Schriver chose Sherri Plattenburg as the deputy tax collector. He will be collecting taxes at the Borough office this year. The office hours will be Thurs/Fri 2-5, Sat 1-4 the last 2 weeks of April and every Friday after that. A motion to accept the deputy tax collector was made by Pete Stoner, 2<sup>nd</sup> by Dan Kuhn, all in favor, motion carried.

**Planning Commission Requirements:** Bob will find out the requirements and let Council know.

<u>ACNB Closing</u>: Council was given a copy of the letter announcing the closing of Bendersville/Arendtsville locations. A new building is being built in Biglerville and will open in Fall 2022.

**Fee Schedule Updates:** Bob recommended updates be done at the Reorganization meeting, but changes can be made throughout the year if necessary. Council did not discuss at this time.

**Lane Hartley Follow-up:** Harry Eastman sent him a letter and no reply was received. Council decided to table this discussion for Executive Session at the end of the regular meeting.

**Electronics Recycling 4/9 & 9/10/2022:** 4/9 will be at Franklin Township, 9/10 will be at Arendtsville 8-10 AM. Council asked to have this added for February meeting agenda to get a volunteer.

ACBA Membership Change for 2022: Complimentary membership for 2022. Meetings will be held at Hoss's in Gettysburg and will be free for attendees. Council requested the meeting dates for next meeting.

<u>Susquehanna Environmental Services LLC:</u> Hemisphere Operations does our water testing has become an LLC and officially changed their name.

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<u>Water Terminations</u>: Council would like to review procedures for shutting off water. The state law mandates what can be done as far as shutting off water. After much discussion, Council decided discuss this issue further at the February meeting.

**<u>Statement of Financial Interest Forms:</u>** Council was given the form which is due May 1<sup>st</sup>.

**Police Report:** Chief Pennese attended the meeting and gave the report.

**PMCA Code Enforcement Report:** The report was available for Council to review. They were informed that the code enforcement would be continued in house. There are a few items that Andrew still has outstanding. Council would like Keith to take over those items and continue to ensure completion. Martha asked if Keith would be available to monitor sidewalks after it snows to be sure they are cleared according to the ordinance. Chief Pennese will check his availability.

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

Adams Co Council of Government Minutes: The minutes were available for review. Joe is not able to attend all the meetings and asked if anyone else could attend. He will continue to attend when he can.

**Harry Melhorn:** F550 had electrical issues and it was taken to Myers Electrical. He ordered a light for the top of the truck. It is 2-4 weeks til we will receive it. There have been a few complaints about snow emergency on Routsong Lane. Mike Shreve curb box needs moved and Baumgardner's has been contacted.

**<u>Scott Howell:</u>** 5 rentals for sale in the Borough.

**Jim Bergolios:** 177 Park St needs to be cleaned up. He looked thru the ordinance book and found some areas that Chief Pennese can use to start talking to the property owner about.

**Zoning Hearing:** 105 S Main St on March 8<sup>th</sup> at 5:00 pm. The variance is to add an additional apartment from the garage and hair salon.

Mayor Riley: The snow plowing has been good. Spoke to Columbia Gas about patching the roadway where they have lines across the road.

**Martha Schriver:** Would like the personnel committee to give Andrea a raise of a \$1/hour that she didn't receive in 2021 and also a raise of \$1/hour effective January 1, 2022 to cover the cost of the insurance that Council had approved. A motion to approve the combined \$2/hour increase was made by Joe Saum, 2<sup>nd</sup> by Dan Kuhn, all in favor, motion carried.

**Executive Session:** A motion to move from regular meeting to executive session was made at 8:07 PM by Jim Bergolios, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried. A motion to return to regular meeting at 8:16 PM was made by Joe Saum, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried.

A motion to have Harry Eastman continue pursuing payment from Lane Hartley was made by Joe Saum, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried.

**Pay Bills and Treasurer's Report:** A motion by Jim Bergolios, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, to pay bills dated January 25, 2022, and accept the treasurer's report.

**Adjournment:** The next regular meeting will be on Tuesday, February 22, 2022, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Joe Saum, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 8:20 pm.

Respectfully Submitted,