BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES SEPTEMBER 26, 2023

CALL TO ORDER and Pledge Allegiance to the Flag by Vice President Joe Saum

<u>Present:</u> Vice-President: Joe Saum; Council Members: Pete Stoner, Chelsea Moore, Scott Howell, Micaiah Van Evera; Secretary: Andrea Rivera; Mayor Owen McKinney; Chief Dennis Pennese; Solicitor: Justin George; Christine Hazlett-Gettysburg Times

<u>Minutes:</u> Motion by Pete Stoner, 2nd by Chelsea Moore, all in favor, motion carried, to approve and accept the Minutes of the August 29, 2023.

<u>PVMA Board Appointment:</u> A motion to appoint Micaiah Van Evera to the Possum Valley Municipal Authority Board was made by Pete Stoner, 2nd by Scott Howell, all in favor, motion carried.

<u>Liquid Fuels Allocation for 2024:</u> The 2024 estimated allocation will be \$20,224.39.

Municibid Advertisement for F550 Truck & Resolution: We started the bid at \$6,000 and the winning bid was \$15,900. After some discussion, Council agreed to the amount. A motion to accept the bid of \$15,900 was made by Pete Stoner, 2nd by Chelsea Moore, all in favor, motion carried. We also need to get the spreader and tailgate put on the truck.

<u>ISO/Water Diffuser For Hydrants:</u> This will help detect leaks in our system. We are required to do inspections every 5 years and we are scored on the hydrant performances for us and the fire co. Hydrants can be done throughout the 5 years so they all don't need to be done at the same time. We can borrow from ISO when needed or we can purchase our own diffuser. A motion to buy the diffuser out of the water account was made by Pete Stoner, 2nd by Micaiah Van Evera, all in favor, motion carried.

<u>Trick or Treat Night – October 31, 2023:</u> Council agreed to this date. Council decided to change the meeting date to October 24, 2023, to not interfere with Trick or Treat.

2024 Salzmann Hughes Rate Approval: A motion to approve the 2024 rates was made by Chelsea Moore, 2nd by Scott Howell, all in favor, motion carried.

<u>Maintenance Advertisement:</u> We have not received an official letter from Harry resigning from his position. A list of duties was given to Council to review. Council would like to advertise on Indeed for 15-20 hours/week. A motion to advertise the position was made by Micaiah Van Evera, 2nd by Chelsea Moore, all in favor, motion carried.

Budget Workshop: Council agreed to review the updated budgets at the meeting in October.

Borough Sidewalks: No updates at this time.

<u>Possum Valley MA Water Discussion:</u> Micaiah gave an update on the new rates and they will be discussing the rates further at the next meeting. Council would like to see more in their minutes. Pete would like to see our other representative (Chris Hartsock) would come to every other meeting to give updates.

Tax Collection Report: Council was given a copy of the updated report and had no questions.

<u>Police Report:</u> Chief Pennese attended the meeting and gave the report.

<u>Code Enforcement Report:</u> Chief Pennese gave the report. Keith is back to work after his surgery. He is working on code issues and following up on previous violations.

<u>PMCA UCC Report:</u> The report was available for Council to review. Zoning hearing board approved the variance for the fence at 136 N Main St.

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

Adams Co Council of Government Minutes: The minutes were available for Council to review.

<u>Pete Stoner:</u> Matt Showers will meet with Joe on Friday to get the spreader and the tailgate on the Ford F550. Andrea got the title from the safe deposit box and will schedule pickup of the truck with the buyer for the following week.

<u>Pay Bills and Treasurer's Report:</u> A motion by Pete Stoner, 2nd by Scott Howell, all in favor, motion carried, to pay bills dated September 26, 2023, and accept the treasurer's report.

Adjournment: The next regular meeting will be held Tuesday, October 24, 2023, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion made by Micaiah Van Evera, 2nd by Pete Stoner, all in favor, motion carried, the meeting was adjourned at 7:52 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary