## BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES AUGUST 30, 2022

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

<u>Present:</u> President: Rick Kime; VPresident: Martha Schriver; Council Members: Pete Stoner, Joe Saum, Jim Bergolios, Scott Howell, Dan Kuhn; Mayor Michael Riley Jr; Secretary: Andrea Rivera; Chief Dennis Pennese; Bob Campbell-Solicitor; Eric Harne, Olivia Harne; Michael Baumgardner; Derek Hemler & Hannah Webster-Susquehanna Environmental Services

Minutes: Motion by Pete Stoner, 2<sup>nd</sup> by Joe Saum, all in favor, motion carried, to approve and accept the Minutes of the July 26, 2022.

<u>Baumgardner's Mechanical:</u> Mike Baumgardner attended to find out who Council would like to do blacktop or concrete patching. He will use Arentz for blacktop and Snyder for concrete. Council agreed.

He is replacing 3 hydrants on Park St. Martha asked about the hydrant taken out across from her house and Rick will ask Harry if a new hydrant needs to be installed.

Mike is concerned about the freon use for the A/C Unit that was just added and suggested replacing the unit. He believes there is a leak and with the age of the unit feels it is not worth fixing it. He will also check the airflow in the tax office and will bill time/materials for that work. A motion to go with the Payne unit was made by Joe Saum, 2<sup>nd</sup> by Martha Schriver, all in favor, motion carried. He is looking to install in January.

<u>Susquehanna Environmental Services:</u> Derek Hemler & Hannah Webster attended the meeting to discuss water issues. They recently partnered with Jasper Hankey and why they changed the name. He explained that some tests were needed to be done annually and one test was missed last year, same test was missed again this year. He apologized to Council for the violation and will cover any fees from the State if there any. The test has been done now and DEP has been notified.

<u>PennDOT Storm Drain on Church St:</u> PennDOT has reviewed the ADA Ramp issue and will install a drain prior to the ramp at their cost. We are responsible for any engineering work to be done. Scott said the same issue is happening on Park Street. Council does not wish to pay for the engineering costs since it was PennDOT that determined the location of the ADA Ramps. Andrea will contact Ryan & Kyle.

<u>CDBG Survey for Grants:</u> A survey is needed from residents in order to apply. We need a 51% low income to qualify. The survey will be good for a 5 year period. Council recommended someone who is bilingual. Council will try to find someone to go door to door.

<u>100 Apple Lane Land Development Plans/Permits</u>: Subdivided in 2008 into 3 lots from Wayne Ogburn. 2 houses were permitted and approved at the time of the subdivision. The property owner would have to do another subdivision. Bob would need to see what the setback and lot sizes are before a determination can be made.

<u>Letter from Tyrone:</u> Received a letter with payment stating they will accept our bill for this year. The County is still working on the Fire Boxes/Population and hopefully that will resolve these issues.

<u>Firewall Equipment Purchase:</u> Firewall equipment went down and needs to be replaced. The cost of the replacement is \$919. Treysta also mentioned that our server is getting older. It will cost approximately \$3-4K to move to cloud without a server and \$10-12 for a new server and moving files to the new server. We may not need to have a server since we do not share files. A motion to purchase the firewall was made by Jim Bergolios, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried.

<u>Tax Collection Report:</u> Council reviewed the updated report and had no comments.

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<u>Water Shut-Off Procedures:</u> A letter will be mailed 30 days after an account is 2 quarters past due. 2<sup>nd</sup> letter should be mailed after another 30 days and post on the door 5 days later with shut-off date.

<u>Police Report/Code Enforcement Report:</u> Chief Pennese attended the meeting to give the report and the code report. Chief would like to hire another Part-time officer to work some hours. A motion to hire the officer was made by Martha Schriver, 2<sup>nd</sup> by Joe Saum, all in favor, motion carried.

**PMCA UCC Report:** The report was available for Council to review.

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

Adams Co Council of Government Minutes: No minutes for review.

Martha Schriver: Will not be at September meeting.

**Pete Stoner:** Complaint about dog on Church Street.

<u>Mike Riley:</u> Will possibly be moving out of the Borough in September and will not able to be Mayor any longer. Has talked to Owen McKinney about possibly taking the position.

**Spreader:** 1 quote for Salt Dogg \$5999. Was suggested we purchase a shaker also.

<u>Pay Bills and Treasurer's Report:</u> A motion by Joe Saum, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried, to pay bills dated August 30, 2022, and accept the treasurer's report.

Adjournment: The next regular meeting will be on Tuesday, September 27, 2022, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion made by Martha Schriver, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 7:56 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary