

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

APRIL 28, 2020

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

Present: President: Rick Kime; Vice-President: Martha Schriver; Council Members: Scott Howell, Jim Bergolios, Dan Kuhn, Joe Saum, Pete Stoner; Mayor: Mike Riley; Secretary: Andrea Rivera; Sgt. Dennis Pennese; Bob Campbell; Owen McKinney

Minutes: Motion by Joe Saum, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the February 25, 2020 meeting.

Penn Forestry Update: Luke Parr completed work that was not finished and sent an agreement for Council to sign if they were in agreement that everything was complete. A motion to approve the agreement was made by Martha Schriver, 2nd by Scott Howell, all in favor, motion carried.

Resolutions for Approval: Resolutions for approval from Council of Governments for highspeed broadband internet service and volunteer fire relief fund allocations to restore to the 30%. The tax resolution also needs ratified from the earlier verbal approval by Council. The tax resolution changes the due dates for taxes due to COVID-19. A motion to approve all the resolutions was made by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried.

Waste Contract Extension & Bulk Pickup: A motion to extend the waste contract for an additional year was made by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried.

Northern Area Regional Emergency Management Agency: Council decided to table this issue.

GIS Mapping: PVMA agreed to split the costs of the mapping 50/50.

Tyrone Twp Worker's Comp Update: Bob suggested a solution of Tyrone sending the checks to us for what is owed and when the Census is over if the population in the area served exceeds half of the difference Tyrone will pay the excess if it is less than half the Borough will accept it. Tyrone's solicitor asked for an agreement and is waiting for their answer.

Stop Signs: Bob drafted a revised ordinance with 2 stops on Rice Lane and 2 stops on Apple Lane. He will have it ready for review at the May meeting to be advertised in June for approval at the June meeting. Stop signs in the alley on N. Main St and Laurel Lane will be taken down since they were not approved and will not be added to the ordinance.

Audit Report Meeting: Audit reports were received and available for review.

Accounts Receivable Report: A copy of the water AR report was given to members for review.

131 Park St Drainage: Council members were given a copy of the email from KPI regarding the drainage. Brandon feels it is PennDOT's problem but needs to discuss with them to see how it can be fixed.

Treysta Auto Billing/Payments: Auto billing/payments is being requested and Council will discuss in the future.

PMCA Zoning & Inspection Report: A few monthly reports were included for Council to review. Darrin will no longer be doing our code enforcement with PMCA and will work with the new person to get them trained. He was happy to work with everyone and appreciated all they had done.

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CONTINUED – PAGE 2

Police Report: Sergeant Pennese attended the meeting and gave the report. He requested using the chain of command which was Mayor, Chief, Sgt to Patrolmen.

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

Adams Co Council of Governments (COG) Minutes: There were no minutes for review.

Statement of Financial Interest Forms: Reminder forms are due May 1st.

Scott Howell: The shutoff in the sidewalk between 147-149 Park St needs to be raised since the sidewalk was repaired. There is too much slope down to the shutoff and someone could get hurt. He also feels the slope into sidewalk does not meet ADA requirements and would like to have PMCA check it.

Joe Saum: He and Harry feel a 50x100 pole building will be needed for our equipment unfortunately everything is on hold for now due to COVID-19. He will continue research when things open again.

Martha Schriver: Street sweeping was done and went well. Requested Executive Session at the end.

Mayor Mike Riley: Received a letter from the Fire Co. thanking Council for the donation.

Owen McKinney: Reminded Council that he will not be running for tax collector again and that Council needs to fine someone to run. If no one is elected, a recommendation from the Court would need to happen in order to have another Municipality collect the taxes. Owen suggested a robo call to residents so they are aware of the open position and he is happy to help answer any questions.

Bob Campbell: Bob explained that the code official which is PMCA will be appointed as part of the Building Officials Association. A motion to appoint PMCA as our representative to the Building Officials Association was made by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried.

Pay Bills and Treasurer's Report: A motion by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried, to pay bills dated March 31, 2020 (no meeting) and April 28, 2020, and accept the treasurer's report.

Executive Session: Entered at 7:43 PM to discuss personnel issues and ended at to resume regular meeting at 8:37 PM.

Adjournment: The next regular meeting will be on Tuesday, May 26, 2020, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Joe Saum, 2nd by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary