

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

NOVEMBER 7, 2017

CALL TO ORDER by Jim Patterson and Pledge Allegiance to the Flag

Present: Vice-President: Jim Patterson; Council Members: Scott Howell, Martha Schriver, Jim Bergolios, Dan Kuhn, Pete Stoner; Mayor: Robin Gochenauer; Secretary: Andrea Rivera; Chief Dave Ogle; Bob Campbell; Owen McKinney; Mike Riley; PMCA: Darrin Catts; Steve Blickenstaff-Parks; Lee Zimmerman-Waste Connections

Minutes: Motion by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the September 26, 2017 meeting.

Waste Contract Bid Opening: Three (3) sealed bids were received on November 6, 2017, and were opened at the meeting by the council vice-president. The bids were as follows:

Waste Connections: **Option 1** – Solid Waste Coll. & Recycling \$171/year or \$45.00/12 tags with additional tags @ \$3.75/tag
Option 2 – Solid Waste Coll. & Recycling w/Qtr Covered Device \$179.76/year or \$45.00/12 tags with additional tags @ \$3.75/tag

Adv Disposal Services: **Option 1** – Solid Waste Coll. & Recycling \$204/year or \$48.00/12 tags with additional tags @ \$4.00/tag
Option 2 – Solid Waste Coll. & Recycling w/Qtr Covered Device \$228/year or \$54.00/12 tags with additional tags @ \$4.50/tag

Park's Garbage Service: **Option 1** – Solid Waste Coll. & Recycling \$246/year or \$60.00/12 tags with additional tags @ \$5.00/tag
Option 2 – Solid Waste Coll. & Recycling w/Qtr Covered Device \$250/year or \$60.00/12 tags with additional tags @ \$5.00/tag

The Solicitor reviewed and confirmed the signed contract and bid bond. After some discussion with the Waste Connections representative, Council decided to make a decision. On a motion by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried, and the contract was awarded to the lowest responsible bidder, Waste Connections Option 2. The contract will commence on January 1, 2018, and extend to March 31, 2021, with a one (1) year optional extension on the same terms and conditions with no increase.

Water Meter Change in Square: The homeowner at 104 S Main St requested having one of the water meters removed from the property since no water has been passing thru it. Council agreed to remove the meter, have Baumgardner's do the work, cap the line so it is not used and the homeowner will be billed for the services. If at any time they want the meter added again, they will be charged for a new EDU. After more discussion, Council decided to leave the meter and give a \$75 credit each quarter for the unused EDU. Owen will monitor the use and notify Council if there is any change.

Barton & Loguidice Rates: A rate list was given to each council member to review. The Engineering firm will attend the November 28th meeting to give a presentation to Council.

PMCA Code Enforcement Report: Darrin Catts attended the meeting and reviewed the reports with Council. He will continue to follow-up with the last few items until they are completed. He suggested two hours a week moving forward since there are not as many issues. Council agreed. Martha asked if PMCA does the same work as Land & Sea. She would like to see a price list for the reorganization meeting in January. He will have information sent for Council to review.

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES NOVEMBER 7, 2017

CONTINUED – PAGE 2

Land & Sea Building/Zoning: The inspection report was available for review.

Police Report: Chief Ogle attended the meeting and gave the report. He has been released by his Doctor from his surgery and is able to be back to work.

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

Adams Co Council of Governments: The minutes were available for review.

Clouse Property Update: Bob reported that the upset sale combining all liens is scheduled for November 17, 2017 and the Sheriff Sale should be scheduled for January 2018.

Pete Stoner: He suggested installing security cameras at the reservoir. He is concerned about the number of vehicles that are going in and out. Rob had researched cameras and it is \$433 for a 4 camera set and \$633 for a 6 camera set. Council thinks it is a good idea and Martha suggested even having cameras installed at the Borough Office. Rob and Dave will research this issue further.

Mayor Gochenauer: Suggested putting up No Trespassing signs at the reservoir so that it is all posted. He is concerned about the liability if it is not posted and would like to have it done before spring.

A spot has been located for the pistol range. Dave and Rob feel most work will be done without any cost except for the stone base. He just wanted to confirm that it was ok to proceed. There were no issues reported and they will continue to move forward with the project.

Martha Schriver: Reported that the Park & Main St work will be done on Thursday November 9th.

Owen McKinney: Requested reimbursement for registration and lodging expenses totaling \$512.98 at the annual tax collector convention he recently attended. A motion to reimburse Owen was made by Jim B., 2nd by Scott Howell, all in favor, motion carried.

Probation Period: Officer Alex Babik's probation period is over. A motion to increase Alex's pay for the next pay period was made by Pete Stoner, 2nd by Scott Howell, all in favor, motion carried.

Pay Bills and Treasurer's Report: A motion by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried, to pay bills dated November 7, 2017, and accept the treasurer's report.

Adjournment: There being no further business, on a motion by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried, the meeting was adjourned at 8:40pm. The next meeting will be on Tuesday, November 28, 2017, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary