

# **BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES**

**MAY 28, 2019**

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

**Present:** President: Rick Kime; Vice-President: Martha Schriver; Council Members: Jim Bergolios, Pete Stoner, Dan Kuhn, Joe Saum; Secretary: Andrea Rivera; Chief Dave Ogle, Bob Campbell, Harry Melhorn, Owen McKinney

**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 April 30, 2019 regular meeting.

**Showers Tree Farm Agreement:** Matt was not at the meeting.

**Storm Drain Estimate:** One estimate was received. There were 3 companies contacted via email and 2 others via phone. Bob said he would verify that nothing further needed to be done and contact Andrea. He also said if Council felt the estimate was reasonable, they could approve the estimate submitted pending Bob's response. A motion was made to accept the estimate submitted by Ben Smyers in the amount of \$17,800 by Martha Schriver, 2<sup>nd</sup> by Joe Saum, all in favor, motion carried. The project is ready to be started after we get Bob's response.

**Tyrone Twp Worker's Comp Update:** Bob will have a draft complaint at the next meeting for review.

**Ordinance Approval:** A motion to approve the pay raise increase when the next Council members are elected was made by Joe Saum, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried.

**CDBG Grant Applications Due 8/6/19:** Rebecca Moreland sent an email that grant applications are due by August 6<sup>th</sup>. Council asked that the application be updated with the basic information from the 2018 application but using different curb cut/ADA crosswalk locations. They want to use both sides of Park St at North/South Laurel Lane and both sides of Rampike Hill Rd at North/South Laurel Lane.

**PSECU Information:** Information is available if anyone is interested in opening an account.

**Office Door/Renovations:** The handle had to be replaced since the lock was broken. Council requested estimates for a commercial grade door from Channells Locksmith, Hanover Door and any others we may contact.

Andrea asked to have the carpet cleaned after all the work is done. Council decided to replace the carpet and have the tile floor stripped and cleaned. A motion to replace the carpet was made by Joe Saum, 2<sup>nd</sup> by Martha Schriver, all in favor, motion carried.

We have several old small/narrow file cabinets that we do not need. Council suggested we just sit them outside and put a free sign on them. A new locking file cabinet will need to be ordered for the water files that Owen has transferred back to the Borough Office.

**Summer Office Hours:** May be different each week depending on workload. Council just suggested posting it on the door when the office will not be open.

**Electronics Recycling 6/1/19 Reminder:** Joe Saum and Scott Howell will be volunteering to help along with other volunteers from other municipalities.

**PMCA Zoning & Inspection Report:** No report.

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**Police Report:** Chief Ogle attended the meeting and gave the report. He is keeping a log of when Lane Hartley is working. Council requested a letter be sent to Lane stating he either needed work the remaining hours or reimburse the Borough for the money he was paid while in the Police Academy by December 31, 2019.

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

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

**Joe Saum:** Informed Council that his son was not able to help get our Keystone Marker Sign fixed. After much discussion, Council decided new signs would be ordered for each street where the Borough starts.

Asked if the ordinance will be changed to not pay Council members for a meeting if they do not attend. Bob thought there was legislation that did not allow holding salary but he will check and let us know.

**Jim Bergolios:** Would like to have 131 Park St cleaned up. The weeds and grass are really high. Darrin was given the information to check it out but he will be informed again.

**Martha Schriver:** Suggested giving Harry paid holidays. A motion to pay Harry for holidays was made by Martha Schriver, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried.

**Bob Campbell:** Barretto is to have an MXU installed on his water meter so it is easier to read.

**Mike Riley:** Did not attend the meeting but sent an email to be read at the meeting stating he appreciated the police getting the lines repainted. He also wanted the yellow areas repainted. Harry suggested getting signs to install instead of painting to avoid constant maintenance. Martha will order signs.

**Pete Stoner:** Asked about the status of the water line locator and if it had been purchased. A motion was made to purchase the equipment by Pete Stoner, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried.

**Items for Sale:** Council agreed to sell the Trailer for \$1000 and the Generator for \$800. It was suggested to put it on Facebook Marketplace. Chief Ogle said John Weiser can help with Facebook if needed.

**Pay Bills and Treasurer's Report:** A motion by Pete Stoner, 2<sup>nd</sup> by Joe Saum, all in favor, motion carried, to pay bills dated May 28, 2019, and accept the treasurer's report.

**Adjournment:** The next meeting will be on Tuesday, June 25, 2019, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Martha Schriver, 2<sup>nd</sup> by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary