

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

March 25, 2014

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

Present: President: Rick Kime; V. President: Jim Patterson; Council Members: Scott Howell, Martha Shriver, Jim Bergolios, Dan Kuhn, Peter Stoner; Secretary: Andrea Rivera

Absent: Mayor, Robin Gochenauer

Guests: Karen Carey, Tax Collector: Owen McKinney, Solicitor: Adam Zei and Gettysburg Times Reporter: Deb Thomas Lamb.

Minutes: Motion to approve by Pete Stoner, 2nd by Scott Howell, all in favor, motion carried, to approve and accept the Minutes of the February 25, 2014 meeting.

Cindy Moore: Dan Kuhn said Cindy asked him to relay to Council that she spoke to PETA about feral cat issue. PETA can help get an ordinance passed and has experience in this area. Adam Zei contacted the Municipality's Association and the issue is enforcing an ordinance and keeping residents from feeding feral cats. He said a possible solution will be proposed at the Annual Convention in August. Scott Howell discussed possibilities of solutions with Nobodyscats.org which use the trap, neuter, return policy and would try to get a healthy limited population of cats.

Municipal Radar Resolution: Tabled until April meeting to discuss with Robin Gochenauer.

Municipal Plan Resolution: Tabled until April meeting to discuss. Documents were given to Harry Melhorn for review.

Verizon: Discussed need to continue service for cellphone for Police who are inactive at this time. Rick will call Mike Trostle to find location of the cellphone. Andrea will call Verizon to find out contract information.

Adams County Atlas: Council decided not to purchase at this time.

Fire Resistant Safe: Information on safes from Staples circulated to Council members to review. Motion by Jim, 2nd by Martha Shriver, all in favor, motion carried to purchase fire resistant safe from Staples to hold backup tapes for computer system.

Fleet Services: Discussed cancelling this gas service since the Police are inactive at this time and to save money. Discussed acquiring Sunoco Gas cards to be used at the local gas station and will check with Rob Gochenauer prior to cancellation. Service will not be cancelled until the Sunoco cards are ready for use.

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Record Retention Schedule from Auditors: A copy of the schedule from the Auditors was given to each Council Member for review.

SEK Audit Update: Audit went well. SEK will call when both audits are complete to have a follow-up meeting. Deb Meckley from SEK was contacted regarding a few Quickbooks questions. She offered to help with filing quarterly taxes and stated that her rate would be billed at \$92/hour. Martha offered to call Deb Althoff to help if needed and will call the office with her contact information.

Pictometry Online Training (April 8 or 9): No one will be attending.

Susquehanna Computer Services Cancelled: Service cancelled and started service with Computer Works 4/15/2014.

Adams Co. Department of Probation Services letter: Council agreed that the Borough would participate in the community service portion of the program if someone is available to supervise the probation participant.

DEP Water Violation Letter: The initial request was to be a voluntary asbestos check site, however, within DEP it was changed to be mandatory and violation letters were sent out to many companies in Pennsylvania. George Krichten will handle the request.

Adams County Real Estate Market Report: Report was available for Council to review.

Code Enforcement: February Report was available for Council to review. Discussed report from Campbell's Office regarding violation properties.

Land & Sea Services: The February inspection report was available for review.

Possum Valley Municipal Authority: The February 6th minutes were available for review.

Martha Shriver: Street cleaning has been rescheduled from March 31st to April 14th because of freezing temperatures. Rick will do the One Call Now message on April 7th and April 13th. Martha will also be putting in the newspaper.

Jim Bergolios: Gas leak at Liberty Lane/Park Street was repaired, however pavement has settled and needs repaved to make it flush with rest of the road. Andrea to contact Columbia Gas to repave.

Adam Zei: Just wanted Council to be aware that the record retention list given by the auditors was not all inclusive and that any additional items not included on list may be addressed in the MPC or Borough Code. Questions can be directed to Campbell & White.

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Jim Patterson: Met with Rick Klein and engineers to discuss next phase of Applewood Development. New plans on desk for anyone to review. Would like street committee to meet to discuss potholes after street sweeping is completed. Need to review budget and see what is remaining in Highway budget in order to repair holes.

Owen McKinney: Aged receivable list for review.

PARK STREET WALL: Rick met with the PennDOT foreman and district manager. Sidewalk is separating from the road, but no cracks in road. Water is running under sidewalk and causing it to push the wall. There were 2 solutions proposed: 1) place fill in crack to keep water from going in and causing further damage, 2) place 8" curb, new pavement and grading for the entire area. Three (3) phone bids would be required for this project. The estimate from Glace Associates for 157 feet of sidewalk and curb cost was \$16,579 which would be the homeowner's expense. PennDOT is willing to haul fill in for homeowners but the homeowner would be responsible for any excavation work. Karen Carey stated concern of having fill because it would cause the yard to be sloped. The entire project needs to be completed at one time and a lien may have to be put on the property that is not occupied.

Adam asked Rick to get a letter from PennDOT regarding the remedies for the short or long term fixes for the separation of the road and sidewalk. This will serve as basis for why the expense occurred and a lien may need to be placed on the unoccupied property. It is possible costs could be paid for out of the water account if it can be proven by the engineer that the water line placement in the road was the cause of the sidewalk separating from the road.

Jim Patterson: Would like to waive the 90 day probation for Secretary/Treasurer. Motion by Jim Patterson, 2nd by Martha Shriver, all in favor, motion carried.

Pay Bills and Treasurer's Report: Motion by Martha Shriver, 2nd by Dan Kuhn, all in favor, motion carried, to pay bills on bill list dated March 25, 2014, and accept the treasurer's report.

Adjournment: There being no further business, on a motion by Jim Bergolios, 2nd by Martha Shriver, all in favor, motion carried, the meeting was adjourned at 8:20 p.m. The next meeting will be held on Tuesday, April 29, 2014, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary