

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

AUGUST 29, 2017

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

Present: President: Rick Kime; Vice-President: Jim Patterson; Council Members: Scott Howell, Martha Schriver, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera; Chief Dave Ogle; Owen McKinney; Solicitor: Bob Campbell; Gettysburg Times: Dylan Miller; Park's Garbage - Steve Blickenstaff; PMCA: Darrin Catts; ACOPD: Harlan Lawson, Sherri Clayton-Williams, Robin Fitzpatrick, Andrew Merkel; Harry Melhorn

Minutes: Motion by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried, to approve and accept the Minutes of the July 25, 2017 meeting.

Adams Co Economic Development: Sherri Clayton-Williams, Harlan Lawson, Robin Fitzpatrick and Andrew Merkel attended to give a presentation about Municipal Development in Adams County. They reported on work force and also wanted feedback from Council if there were any development issues, industries to support or zoning items they would like to see considered in the plan they are putting together. The group is interested in sites within the Borough that could be developed or cleaned up. The contact for our area is Carly Marshall. Council had no comments or issues to report.

Parks Garbage-Steve Blickenstaff: Wanted to thank Council for the business and let them know they would be bidding on the Waste Contract, however we will be sending out bids separate from the County Contract. He discussed electronics recycling and having residents call directly for items to be picked up. The cost would be approximately \$20/item for TVs or Computer Equipment. He offered several different ways to do electronics recycling within the Borough but it will be up to Council to negotiate. Volume and weight do not matter, the costs are per item for them to recycle.

Emergency Management Services Resolution: The Borough will follow what the County has already set up for their emergency plan. A motion by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried, to accept and sign the emergency management resolution. The County asked for an updated list of names, addresses and phone numbers for their files. Both will be sent to the County.

Police Car Update: Chief Ogle reported that they got a trade-in value of \$8,000 for the car. The vehicle is \$21,045 and the lease would be \$486/month. At the end of the lease we would pay \$1 and the vehicle is ours. There is also a new pick-up coming out which may also be an option. Council decided to wait to look at the 2018 budget and make a decision.

Update on Park St Road Project: Martha reported that a meeting with Josh Kopp & Chad Smyers (PennDOT), Matt Mentzer (contractor) and Randy Bailey (engineer) was held at the office and they also walked to the site. Josh Kopp explained that only the Emergency Permit was needed to complete the work. Randy informed Matt that he needed to get a water pipe which needs to be special ordered and takes 5-7 days. PennDOT has agreed to provide us with the digger, a dump truck and 2 operators. Matt will install the pipe as they are digging. The flaggers for the intersection are very costly and after much discussion, Council agreed to find others to help. A motion to approve a resolution to do the emergency street repairs was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

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Snow Removal Advertisement: Martha requested the ad be placed in the newspaper using the same information as last year. She would like to have the bids to open at the September meeting.

Waste Contract Advertisement: Bob would like to review the spec documents before we are able to advertise in the newspaper. The contract may have an extension of 15 months to March instead of beginning in January. Council would like bids to be returned by the November meeting.

Budget Workshop: Workshop will be on September 13 at 7:00 PM to work on the 2018 budget.

Quickbooks Costs for Direct Deposit: Secretary discussed the possibility of having direct deposit. It would be available to those who want it, but not everyone has to participate and there is no additional cost because it is included in the current cost of Quickbooks. Council decided not to use it at this time.

PMCA Code Enforcement Report: The report was available for review. Darrin Catts discussed several issues with Council. He has been working about 4 hours a week. He feels he has made some good progress with the issues around town. Some of the issues are building code issues and he is not able to resolve them, however he did explain that PMCA does building code as well if Council is interested.

Darrin addressed the concern about the potted mailboxes within the Borough and explained that the ordinance prohibits anything obstructing the sidewalk. The Borough is classified as rural delivery and would have to petition the USPS to be Borough delivery where someone would hand carry mail which could cause the Post Office to be closed. He suggested Council could change the ordinance to legislate the appearance/specifications of the mailboxes.

After much discussion with Council about many areas and issues in the Borough, Darrin did not feel it was necessary to increase the hours. He is happy with the progress being made in the Borough. Council named several other areas they asked Darrin to check out and report on. Council thanked Darrin for the work he has done and Darrin thanked Council for the opportunity to work in the Borough.

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

Police Report: Chief Ogle attended the meeting and gave the report.

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: No updates.

Martha Schriver: Adams Co Planning & Devel. is having an electronic recycling day in Gettysburg on 9/9/17. Pre-registration is required. TVs are \$25 and computers are \$10 if anyone is interested.

Pay Bills and Treasurer's Report: A motion by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried, to pay bills dated August 29, 2017, and accept the treasurer's report.

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Adjournment: There being no further business, on a motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 9:35pm. The next meeting will be held on Tuesday, September 26, 2017, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary