

# **BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES**

## **NOVEMBER 29, 2016**

### **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, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera; Owen McKinney; Bob Campbell; Dirk Hough; Ken Knox-Gettysburg Times

**Minutes:** Motion by Martha Schriver, 2<sup>nd</sup> by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the October 25, 2016 meeting.

**2017 Budget Approval:** The 2017 budget was approved by Council on a motion made by Jim Patterson, 2<sup>nd</sup> by Scott Howell, all in favor, motion carried. The approval will be advertised in the Gettysburg Times.

**Capital Charges Study:** Hill's office submitted a copy of the study for Council. A copy of the breakdown of the charges was given to each Council member to review. Bob Campbell requested a copy of the study as well as the resolution changing the cost of the tapping fee.

**Resolution to Adopt New Tapping Fee:** The new tapping fee will be \$4052.00 and Jim Patterson made a motion to accept the fee, 2<sup>nd</sup> by Martha Schriver, all in favor, motion carried.

**PA DEP Minimum Pressure Requirement:** Hill's office sent a copy of the minimum pressure requirements from the DEP manual since we have had some recent pressure issues. Jim P. agreed that we meet the current requirements in most places in the Borough. Jim P. contacted the homeowner at 215 Quarry Rd to inform them that the Borough had done everything we could do for him and he may need to work with the builder to increase his pressure. He may have more pressure if he runs another line off of Quarry Rd. Owen reported that the additional fees were paid for water hookup.

**Municipal Survey for Service & Training from ACOPD:** A survey was sent from Adams Co. Planning and Development and a copy given to each member. Council decided not to complete the survey since we don't use many of their services.

**\$5 Vehicle Registration User Fee Update:** There was no agreement on the issue to move forward so it has not been passed at this time.

**Reimbursement for Lisa Wolkind:** Dan Kuhn requested a \$35 reimbursement for Lisa Wolkind for a cat that she had spayed. Council asked Dan to have her submit an invoice.

**Account with Nobody's Cats Foundation:** Dan asked to have an account set up so we can be billed directly for services they provide. Andrea will contact them and see what is needed.

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**December Meeting Date Change:** The December meeting was changed from Tuesday, December 13<sup>th</sup> to Thursday, December 15<sup>th</sup>. The ad change will be sent to the Gettysburg Times.

**Land & Sea Code Enforcement:** The October report was available for review.

**Land & Sea Building/Zoning:** The October inspection report was available for review. Jim asked Bob about the Board of Appeals decision for the variance for Messick's firewall. Bob explained there was a split vote by the Board and they could not to come to an agreement on the firewall variance. Messick's is looking into alternative options and Bob is hopeful that Wilbur will be able to approve another option. Further information was sent to Land & Sea Services.

**Police Report:** Dirk Hough attended the meeting and gave the report.

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

**Adams Co Council of Governments:** The Sept & Oct minutes were available for review.

**Dan Kuhn:** Asked about the status of replacing the Keystone Marker Sign that was damaged during an accident and if the insurance company would be paying for it. The sign is still trying to be located and the police report is needed for the insurance information.

**Owen McKinney:** Needs to have Council approve a resolution in order to charge and collect tax fees. He will give the information to Bob Campbell.

**Rick Kime:** Reported that Matt Mentzer does not have a wood chipper. After some discussion by Council, Rick will contact Menallen Township to see if they have a chipper and if it could be used for Borough residents.

**Bob Campbell:** Will not be able to attend the December meeting. He will forward the resolution for approval to Andrea.

**Jim Patterson:** Several residents in Applewood have asked to have an officer drive thru the development when they are on duty. There was an unfamiliar person walking around with a dog into resident's yards. Jim explained that the Borough has no jurisdiction in that area and it would have to be discussed with Menallen Township Supervisors. A municipal agreement between the Township and the Borough would be needed in order for the officers to be able to process any criminal charges. Council would like to have a good neighbor policy to patrol the area. The Dollar General corporate office had also sent a letter asking the Borough Chief to spot check the store, but it was denied because it was out of the jurisdiction. After much discussion and suggestion of many ideas, Council agreed it would be best to set up a meeting to discuss their ideas with Menallen Township.

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**Pay Bills and Treasurer's Report:** Andrea reported that \$4387.88 was received on 11/17/16 for 2016 Winter Storm Jonas and deposited into the General Account. A motion by Pete Stoner, 2<sup>nd</sup> by Jim Patterson, all in favor, motion carried, to pay bills dated November 29, 2016, and accept the treasurer's report.

**Adjournment:** There being no further business, on a motion by Martha Schriver, 2<sup>nd</sup> by Jim Patterson, all in favor, motion carried, the meeting was adjourned at 7:45 p.m. The next meeting will be held on Thursday, December 15, 2016, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary