

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

JANUARY 30, 2018

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

Present: President: Ricky Kime; Vice-President: Martha Schriver; Council Members: Scott Howell, Jim Bergolios, Dan Kuhn, Joe Saum; Mayor Mike Riley; Secretary: Andrea Rivera; Chief Dave Ogle; Owen McKinney, Bob Campbell, Darrin Catts, Shawn Melhorn, Tom Sedlacko

Minutes: Motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, to approve and accept the Minutes of the December 12, 2018 meeting.

Shawn Melhorn: Attended the meeting to review the yearly Fire Company report and 2018 budget with Council members. Council thanked him for the report and had no questions.

Tom Sedlacko: He lives on Liberty Lane and is upset about the loose stones on the road that are washing into his yard. The stones are left from the tar and chipping that was done, but do not want to sweep now and again after the winter weather is done. Council discussed the option of having people who need community service hours sweep and rake the stones. Rick knows of someone who needs community service hours and will contact them. Council is going to work on getting the stones removed.

Church St Parking: Council is recommending no parking on both sides anytime. Bob received a call from an attorney for SPG that is concerned about the letter they received regarding parking at 102 Church St. SPG is looking to find an empty space that can be used for parking for the tenants. Bob will get everything ready for advertisement.

ACNB Resolution for Signature: The resolution from ACNB is adding Martha Schriver and removing James Patterson as signers on the Borough accounts.

Deputy Tax Collector Form for Signature: This form is done every 4 years approving a deputy which will be Ellen Black. The form will need sent to the County for their files.

LABS Cost of Services Proposal for 2018: Council reviewed and will sign the contract.

Gun Range Letter from PIRMA: Council was given a copy of the letter that was received from PIRMA. It will not be open to the public. It will be fenced in and only to be used by authorized people. Chief Ogle said they may have dates that could be open but will be run by an officer or the range master.

Statement of Financial Interest Forms: Each Council member was given a form to complete and return by May 1, 2018.

Wireless Infrastructure Deployment Bill Resolution: This bill is regarding broadband services wired and wireless in the community and will take away the Borough authority to enforce the laws. A motion to sign the resolution was made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried.

Water Meter Costs: Council members were given the costs from L/B Water for a meter for new construction and also to replace an existing meter which is broken. Several meters have frozen recently and have needed to be replaced. The meter at 102 Rice Lane is in a pit and is not monitored. After much discussion, Council decided that any meters in a pit are the Borough's responsibility. The pit meters are not in Owen's system but will need to start being monitored separately. This meter will not be billed to the homeowner. Meters have been replaced at Potato Rd and N Main St which will be billed to the homeowners. Mike Shreve also replaced 2 MXU units and the homeowners will be billed. The MXU (Radio Readout) costs \$350 and the meter is \$650. 56 Routsong Lane has been abandoned, the meter was broken and 92,000 gallons have gone thru the meter. Owen has not been able to reach the homeowners about this problem.

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PMCA Code Enforcement Report: Darrin Catts attended the meeting to give the report. The shed which was falling down is now gone. He thanked Council for electing PMCA to do UCC building permits/inspections. Forms that he created were given to Council to review. Darrin suggested Council adopt a zoning fee of \$50. He also reviewed forms that would be used and explained some of the process going forward with PMCA. He will not be in the Borough much during the off-season.

Owen asked about a damaged car on the north side of North Main St and if anything could be done about it. It is not drivable, however Darrin said if the inspection and registration are current, there may not be anything he can do. He will follow-up on this issue.

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: Bob explained the property sale has been satisfied and the bank that owns it will now sell it at an upcoming Sheriff's sale. The only item outstanding is the bill from Campbell's office but they were waiting for the final numbers from the Sheriff's office before invoicing the Borough.

Business Cards: A small amount of cards were given to each Council Member for their use.

Martha Schriver: Received an email about the YATB quarterly meetings and asked who should attend. Owen confirmed that he does not attend the meetings in York, but he does attend the meetings in Gettysburg. Jim Bergolios attends if Owen is not available. Martha may attend the next York meeting.

Mike Riley: Contacted Scott Perry's office about the Post Office issue. He would like to know the ultimate goal in order for Perry's office to help assist in getting a meeting set up with USPS. After some discussion, the goal is for Boro residents to have Bendersville addresses, not Aspers addresses. Mike will complete the form for Perry's office and see what changes can be made with USPS.

Appreciation Banquets: Received invites from Biglerville and Bendersville for their annual banquets. Andrea will RSVP for Martha to attend Bendersville.

PSAB Newly Elected Officials Bootcamp: Joe will attend the training on 2/16-17 in Adams Co.

Pay Bills and Treasurer's Report: The wellhouse Met-Ed bill was triple the normal amount and Rick explained that it was due to new electric being installed. A motion by Martha Schriver, 2nd by Scott Howell, all in favor, motion carried, to pay bills dated January 30, 2018, and accept the treasurer's report.

Adjournment: There being no further business, on a motion by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried, the meeting was adjourned at 8:41 pm. The next regular meeting will be on Tuesday, February 27, 2018, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306. At this point Council went into an Executive Session.

Respectfully Submitted,

Andrea S. Rivera, Secretary