

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

DECEMBER 15, 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, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera; Owen McKinney; Chief Dave Ogle; Wilbur Slothour

Minutes: Motion by Jim Patterson, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the November 29, 2016 meeting.

Messick's Update: Wilbur Slothour gave an update on the status of the building. Building 1 has been given a conditional approval to move in and the tentative open date is December 16 after the gas is installed. Buildings 2 & 3 need to have a code approved fire alarm system installed and then a full occupancy permit will be given. PennDOT required them to get a new driveway permit and the work will be finished in the spring. Jim P. asked about the hearing that was held for the firewall for the building. Wilbur explained the IBC Code Chapter 34 has a scale that rates the building to determine if a firewall is needed. Based on the rating of the building the 3 hour firewall was not required but a fire alarm system is being installed through the entire building.

Zoning Updates for Fences: Wilbur explained that there are no setbacks for fences within the Borough. A Liberty Lane property owner is concerned about who is responsible for the fence on his side since the neighbor is the fence is installed on the property line. Wilbur suggested Council update the zoning for fences and review and include the right-of-way for roads.

Land & Sea 2017 Inspection Fee Schedule: A copy was given to each Council Member.

2017 Meeting Schedule: A copy was given to each Council Member. The ad for the meeting dates will be sent to the Gettysburg Times for publishing.

Tax Certification Resolution: States that Owen will be collecting \$15 fee per tax certification request and \$10 fee per duplicate tax bill. A motion to accept the resolution made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried.

Showers Tree Farm Agreement: Council discussed not extending the agreement which will be expiring 01/01/2018. A letter will be sent to Showers' informing them of the decision.

Holiday Hours: Andrea requested to close the office between the Christmas and New Year's holidays. Council requested a note be placed on the door to give residents plenty of notice.

Police Report: Chief Ogle gave the report. He found the Keystone sign and it's in the garage. Several pieces are missing and no one makes the signs anymore. If the remaining pieces can be found, it is possible that it could be fixed and repainted.

Chief Ogle presented a proposal to Council to purchase a Taser. The cost is less than \$2000 which includes 2 holsters, 12 training rounds, 6 duty rounds and a warranty. He is in the

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process of being certified. The other officers are certified and have holsters. A motion to purchase the Taser was made by Jim Patterson, 2nd by Jim Bergolios, all in favor, motion carried.

Chief Ogle also reported a call he received about a package that has not been delivered and the resident was concerned that the package was stolen. After discussing the issue with the resident, it seems as though the package may have been delayed. Chief Ogle completed a report.

Jim Patterson: Asked if a workshop had been setup with Menallen Township Supervisors to discuss the Borough Police patrolling in parts of the township. Rick set up the workshop for Tuesday, December 20 at 7:00 pm at the Borough Office. Chief Ogle will not be able to attend however Officer Hough attend the workshop. The safety committee should attend, but any Council member is welcome to attend.

Jim Bergolios: Asked if a new Postmaster has been hired in Aspers. Jim would like have someone come to a Council meeting to discuss the mailboxes being issued within the Borough.

Martha Schriver: Asked how training was going with Joyce Melhorn the Assist Sec. Rick informed Council that the hiring was done improperly. According to Borough Code, any position has to be advertised and he treasurer has to be bonded. Council agreed advertise the part-time as needed secretary/treasurer position. The ad will be run 2 days in the Gettysburg Times.

Scott Howell: Inquired about the setup of the Nobody's Cats Account. Andrea spoke to Lisa Wolkind and she was helping to get the account setup. Rick requested Council approve giving Lisa a donation for the help she has provided with the cats. Council members are very happy with the progress of the cat situation throughout the Borough. A motion to give Lisa a \$200 donation was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

Rick Kime: Reported a problem with the barrels being lifted up for use at the reservoir. The barrels that get delivered are very heavy and something is needed to lift them onto the platform about 4 inches off the floor. Rick already spoke to George about options. Council also discussed many options, but Rick is hoping George is able to find something that can be used.

Pay Bills and Treasurer's Report: A motion by Jim Bergolios, 2nd by Scott Howell, all in favor, motion carried, to pay bills dated December 15, 2016, and accept the treasurer's report.

Adjournment: There being no further business, on a motion by Jim Bergolios, 2nd by Pete Stoner, all in favor, motion carried, the meeting was adjourned at 7:48 p.m. The next meeting will be held on Thursday, January 31, 2017, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary