

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

March 31, 2015

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

Present: President: Rick Kime, Vice President: Jim Patterson; Mayor: Rob Gochenauer; Council Members: Scott Howell, Martha Schriver, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera

Guests: Tom Leedy, Karen Carey, Robert Campbell, Owen McKinney; and Gettysburg Times Reporter: Deb Thomas Lamb

Minutes: Motion by Jim Bergolios, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the February 24, 2015 meeting.

EMS Service Changes: Tom Leedy, Deputy Fire Chief for Biglerville Co. #1 spoke to Council regarding the changes. There will be a meeting April 16th at 7:00 to introduce the EMS Plan for Upper Adams. ALS Service will be provided 24/7 to all the municipalities that Biglerville services. Additional questions/concerns will be addressed at that time.

Kevin Jacobs – Park Street Project: Kevin was not present to give a report.

Hemp Resolution: Council did not discuss the resolution.

SEK Audit Reports: Reported that audit went well and the auditors provided a few general recommendations. A copy of all the reports were given to each Council member.

One Call Now Renewal: Council discussed renewing our contract and purchasing 3000 additional credits for \$275 which would be added to our current balance of 3432 credits. In 2014, 4568 credits were used. A motion by Martha Schriver, 2nd by Jim Patterson, all in favor, motion carried, to approve renewing the contract and the additional calls.

Code Enforcement Changes: Bill Gardiner is no longer working for Commonwealth Code Inspection. His supervisor Clem Malot has started a PA Municipal Code Enforcement. Council agreed not to make any changes until they have met with someone from each company and would like to have them attend the April meeting.

Notary within Borough: Andrea asked Council if there were any notaries within the Borough. The Council asked Andrea, Sec./Treas. if there was any interest in being a notary. Andrea agreed to research what is involved and Council feels this would be beneficial for the Borough and residents. A motion by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried, to approve researching information for Andrea to become a notary.

Ketterman Electric Services: Council was informed of this letter regarding a \$200 heater kit that needs installed for the generator at the reservoir. Without the kit moisture can get into the oil pan and freeze, possibly damaging the engine. Kohler is requiring the heater be installed

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for temps below 32 degrees in order to be covered under warranty. Jim Patterson will contact Ketterman to have them install the heater for the generator and also have them replace the temporary wiring that was used for the other chemical pumps with permanent wiring.

Hazard Mitigation Resolution Adoption: The resolution was sent for signature by the County basically stating that if there is a disaster and we hadn't signed the resolution, we would not qualify for any funding. A motion by Jim Patterson, 2nd by Scott Howell, all in favor, motion carried to adopt the resolution.

Statement of Financial Interests Form: Reminder that forms are due by the end of May.

Code Enforcement: No report.

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

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

Owen McKinney: Gave Council updated aged analysis water report.

Martha Schriver: Reported that she is working on a date for street sweeping.

Jim Bergolios: Agreed to continue serving on the Board for PVMA.

Rob Gochenauer: Would like to have the curbs painted yellow by Church Street in order for cars to pull out of the intersection safely. Police have been told anyone parking in the yellow painted areas should be ticketed. Will talk to Mike about painting all the yellow curbs again.

Jim Patterson: He knows someone interested in purchasing the mower for \$500 as is. A motion by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried to sell the mower.

Roofs on the well houses need replaced. Jim suggested metal roofs and needs to get some bids. He will call Jim Sanders to get a quote and see if further quotes are required.

Would like to see the shut offs cleaned out at each residence. Baumgardner suggested having one of his men locate each shutoff, identify on a map, check for cleaning, paint and flag them. Anything needing attention or cleaned out will be flagged. A copy of the map would kept in the office for future use. He would like \$45/hr per 8 hr day and would do sections at a time. The vac truck would cost \$90/hr and \$60/hr for the operator for and 8 hr day. Jim would like the Water Committee to meet with Baumgardner and his employee to discuss what needs done. It was suggested that a message be sent to all residents so they are aware of the work being done and don't move any flags. A motion by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried for the water committee to meet with Baumgardner and discuss plans for moving forward with this project.

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Pay Bills and Treasurer's Report: Motion by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried, to pay bills dated March 31, 2015, and accept the treasurer's report. Council asked that the check for the Fire Company be written and included in February.

Adjournment: There being no further business, on a motion by Jim Bergolios, 2nd by Scott Howell, all in favor, motion carried, the meeting was adjourned at 8:12 p.m. The next meeting will be held on Tuesday, April 28, 2015, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary