

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

AUGUST 31, 2021

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

Present: President: Rick Kime; Council Members: Jim Bergolios, Joe Saum, Pete Stoner, Dan Kuhn; Mayor: Michael Riley; Secretary: Andrea Rivera; Chief Pennese; Owen McKinney-Tax Collector; Bob Campbell-Solicitor; Tom Gray & Galen Hartz-Planning Commission; Laura Neiderer-Adams Co Office of Planning

Minutes: Motion by Pete Stoner, 2nd by Jim Bergolios, all in favor, motion carried, to approve and accept the Minutes of the July 27, 2021 meeting.

Adams Co Planning Presentation: Laura Neiderer spoke to Council regarding previous roadwork done in the Borough as well as any new items Council would like to see completed moving forward. She explained that the Planning office is available to help if any projects come up in the future. Galen Hartz suggested a park with pedestrian & bike access. Laura explained that if Council does decide to pursue a park to please let them know.

SR 4008-FY2022 Resurfacing Project: Andrea spoke to Kyle (PennDOT) and he has talked to Harlan Lawson at the Planning office about the CDBG Grant for ADA Ramps. Since we have the CDBG Grant for ADA Ramps and ARPA Funds for storm drains, he suggested an agreement outlining work PennDOT would do and the work the Borough would be responsible for and also asked if there was additional work that should be included with the project. Kyle will send a sample resolution for someone to be a signer for all project related work. He hopes the reimbursement/contribution agreement will be ready for the September meeting. Rick asked if they would continue having the sump pumps flowing into the storm drains. Kyle said however the drains are now is how they will be replaced after the roadwork is done. He also asked if anyone knew why the storm drains are so deep on North Main and no one knew why they were done that way. Another site visit is planned and Jim, Joe and Dan are planning to attend.

COVID-19 ARPA Grant Funds: We will be able to use these funds for storm drains. We received a few requests for these funds, but the requests were not a valid use for these funds.

2021 CDBG Grant Update: Council approved a letter to be done for this grant for the ADA updates that need done for our office restroom.

Electronics Recycling 9/11/2021-Volunteers Needed: Andrea will contact Scott Howell to see if he can volunteer from 8-10 at the Arendtsville Municipal Building.

Pressure Washer Quotes: No other quotes were received.

PAWSC Backflow Prevention Contract: Bob discussed with his associates and the contract is fine, but there are appropriate documents that need to be in place to enforce it. An ordinance or resolution will have to be done and there is monitoring/reporting that will need to be done by the Borough. Bob does not have any other municipal clients that have signed this contract. He suggested checking with the Engineer to see if this is something that needs done. After much discussion, Council decided not to sign the contract.

USPS Contract Update: Bob again explained that he spoke to a representative that says the Postal Service has contract with a realtor to find lease spaces and they are paid a commission to find the space. The rep has said that even though we are signing a new lease with the same tenant the commission gets paid. Bob suggested either signing and paying the commission or tell USPS they need to find another location. After some discussion, Council does not want to have the Post Office closed down so they agreed to sign the contract. A motion to sign was made by Joe Saum, 2nd by Pete Stoner, all in favor, motion carried.

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Water Meter Needs: Baumgardner's is not able to get water meters and a list has been started to keep track of where there are no meters installed.

Bills were received from Baumgardner's, 114 McIntosh Ln \$337.50 more costly since there was extra work involved because there is no meter, 112 Church St \$800 to find the water shut-off valve and locate the water line. It is located 2 feet off the sidewalk in the front left corner of the grass. That bill is the responsibility of the Borough not the property owner.

Water Operator for 2022: Derek sent an email and would like to continue being the water operator in 2022. Jim is concerned about the facility and if it is being kept cleaned or not. Jim & Joe will check it out.

Code Enforcement: A copy of the resume from the potential hire was given to each member of Council to possibly do police work as well as code enforcement/zoning. Mike is concerned about exactly what the person is able to do code enforcement/zoning/permits. Council would like him to attend the next meeting to discuss duties before making a decision.

Tyrone Township Worker's Comp: Bob said based on the Census report that Tyrone population increased a little, Menallen has really increased. Bob would like to go to the Courthouse to have them do the overlay. He still would like to have an agreement between Huntingdon, Menallen, Tyrone and the Borough as to what the service area is and the amount of people. A meeting should be set up between all municipalities to discuss the numbers and have everyone sign an agreement. Pete would like to have the overlay from the County and Bob will try to get it for the October meeting.

PVMA Rate Increase Effective 1/2/2022: Increase from \$50 to \$52.50/month in January.

Police Report: Chief Pennese attended the meeting and gave the monthly report. Chief has another candidate interested in going to the Police Academy. An Executive Session regarding this issue was requested by Bob for the end of the regular meeting.

PMCA Zoning & Inspection Report: The report was available for review.

Possum Valley Municipal Authority Minutes: The minutes were available for review. Bob received a call from Harry Eastman regarding extending the existence of the Authority and updating the ordinance for advertisement. The PVMA agreement was signed, but no ordinance changes were done. Bob will have this done for the next meeting.

Adams Co Council of Governments (COG) Minutes: The minutes were available for review.

Mayor Mike Riley: Asked if the stormwater issue at the school was ever resolved since the school is for sale. If it has not been addressed with the school, it may need to be discussed with the new buyer. Any pictures taken should be sent to Andrea and she will forward to the Engineer to help with their review.

F550 Spreader: Harry took the truck to find out the cost to move the spreader from the corner to the middle of the bed. It will cost more to change it than purchase a new one. Rick said he should get quotes on a new spreader. Since the truck doesn't get started every day when he does go start it, he needs to jump it. A smaller new truck is another option if we can find something that is available.

Pay Bills and Treasurer's Report: A motion by Joe Saum, 2nd by Jim Bergolios, all in favor, motion carried, to pay bills dated August 31, 2021, and accept the treasurer's report.

Executive Session Meeting: 8:15-A motion to enter executive session to discuss litigation with the solicitor was made by Jim Bergolios, 2nd by Joe Saum, all in favor, motion carried.

8:30-A motion to exit executive session was made by Jim Bergolios, 2nd by Joe Saum, all in favor, motion carried.

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Adjournment: The next regular meeting will be on Tuesday, September 28, 2021, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. 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 8:35 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary