BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES OCTOBER 25, 2016

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

<u>Present:</u> President: Rick Kime, Vice President: Jim Patterson; Council Members: Scott Howell, Martha Schriver, Jim Bergolios, Pete Stoner; Secretary: Andrea Rivera; Owen McKinney; Bob Campbell

<u>Minutes:</u> Motion by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the September 27, 2016 meeting.

<u>Code Enforcement Changes:</u> A motion to approve PA Municipal Code Alliance for code enforcement was done at the September meeting. Jim P. stated that he had called Bill but had not heard back from him. The contract paperwork was signed and sent back to the office.

<u>Budget Review/Approval</u>: The proposed 2017 budget was presented to Council. The changes discussed during the budget workshop were reviewed. A motion to advertise the proposed 2017 budgets was made by Jim Patterson, 2nd by Scott Howell, all in favor, motion carried. The final budget is anticipated to be approved at the November 29th meeting.

Assistant Secretary Position: Joyce Melhorn is interested in being the Assistant Secretary. A motion to accept Joyce for the position was made by Martha Schriver, 2nd by Scott Howell, all in favor, motion carried. The position will be for 4 hours 2 days a week for training purposes and as needed after she is trained.

<u>Letter from Planning & Development:</u> Each member was given a copy which stated that the County would like to charge an additional \$5 fee for vehicle registrations. The money could be used by municipalities who applied for it thru a grant. Council agreed that Andrea should respond to the county that they were not in favor of this additional charge or the process.

<u>Water Meter Costs:</u> After reviewing the L/B Water invoice with them, it was determined that costs have increased for the water meters that are being installed. After some discussion, Council decided to increase the cost of the meter and plumber fee to \$650. Bob Campbell said the Engineer has to do a calculation and report in order to change the tapping fee for an EDU.

Water Pressure on North Main St: Jim P. explained that the new house at 215 Quarry Rd has some water pressure issues. Baumgardner's did pressure tests on Laurel Lane and the pressure is down. PSI was also called to check the pressure regulators and they called with an update that everything should be back to normal. Bob from PSI is going to check some other things and will talk to Jim P. The pressure at that end of town is up and down all the time according to other residents and is concerning to Council. It was suggested that maybe the Fronheiser's need to have another water line if the pressure isn't what they wanted. Bob Campbell suggested contacting the Engineer to see if another EDU is needed for the sprinkler system to work properly. Rick will contact Hill's office about both issues and report in November.

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Met-Ed Supplier Selection: American Power & Gas contacted the office to offer a 6.1 rate vs Met-Ed's 6.96 rate. Council agreed not to change supplier's at this time.

<u>Sidewalk Grant Update:</u> There are not grants at this time for sidewalks.

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

Land & Sea Building/Zoning: The September inspection report was available for review.

<u>Police Report:</u> No report for review.

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

Adams Co Council of Governments: There were no minutes available for review.

<u>Pete Stoner:</u> He is doing Trick or Treat and will be picking up cider and pretzels from Rick.

<u>Jim Patterson:</u> Reported a light out at 107 Rice Lane. Martha will handle calling.

<u>Jim Bergolios:</u> Wanted to confirm the costs of replacing a water meter. Jim also stated a homeowner is not required to use the Borough plumber to replace the meter, they just have to be certified. Owen suggested changing the ordinance to have the Borough plumber install all new meters since it is the Municipal Authority's equipment. After much discussion, Council decided to discuss who installs the equipment at a future meeting.

<u>Rick Kime:</u> Will contact Matt Mentzer to see if he has a wood chipper that the Borough could use for Borough Residents. A date will be set in the future. It was suggested to have Harry to fix the holes in the concrete outside the Post Office Door to keep water from running inside. Also, the tile inside was cut when the new door was installed and needs replaced or something put in to complete the floor around the door.

Liquid Fuels Audit: October 27th at 9:15

<u>Pay Bills and Treasurer's Report:</u> A motion by Jim Bergolios, 2nd by Jim Patterson, all in favor, motion carried, to pay bills dated October 25, 2016, and accept the treasurer's report.

<u>Adjournment:</u> There being no further business, on a motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 8:17 p.m. The next meeting will be held on Tuesday, November 29, 2016, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,