

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

AUGUST 27, 2019

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

Present: President: Rick Kime; Vice-President: Martha Schriver; Council Members: Scott Howell, Jim Bergolios, Pete Stoner, Dan Kuhn, Joe Saum; Secretary: Andrea Rivera; Harry Melhorn, Owen McKinney, Bob Campbell; Roxy Firestone, Luke Parr

Minutes: Motion by Pete Stoner, 2nd by Martha Schriver, all in favor, motion carried, to approve and accept the Minutes of the July 30, 2019 regular meeting.

Tree Removal at Reservoir: Luke Parr from Penn Forestry addressed Council regarding a timber sale. He explained that there were 2 previous timber sales with the last being in 1994 and this may be the last sale for a while. Luke will fax the previous contracts for our records and comparison. He could start in the next 2 weeks if Council approves the proposal. He explained that Council can add specific instructions in the contract that will be put out for bid. He would like to bid out our land with Matt Showers' land so it is more attractive to bidders as a larger plot of land. After much discussion, a motion to accept the proposal was made by Jim Bergolios, 2nd by Dan Kuhn, all in favor, motion carried.

Roxy Firestone: Resident who lives at 113 Mt Tabor Rd and is concerned about parking along the road. She had previously parked across the road from her house but since the bridge was redone by PennDOT, her parking area was left with ruts, uneven ground and bad drainage for her to park on. She contacted PennDOT and they responded that they were going to swale and rock-line the ditch with R4 stones to fix the drainage issue but it has never been done. Previously Land & Sea said she could not dig out and put up a retaining wall to add parking on her property. Bob suggested contacting Code Enforcement about the retaining wall and they should contact PennDOT about the work that needs to be completed. Rick said she may need a zoning variance to add the retaining wall.

Storm Drain behind Dugans: Ben will be contacted again to get an update.

Tyrone Twp Worker's Comp Update: Bob requested an Executive Session.

Borough Signs: Gettysburg High School is able to make a plastic version of the Keystone Mark Signs for the Borough. The cost is approximately \$100/sign and we would need 6 for the Borough Streets. A motion to order 6 signs was made by Dan Kuhn, 2nd by Joe Saum, all in favor, motion carried.

Snow Removal Bids: Martha reported that the notice was ready to be advertised in the newspaper. She also stated that the company that Matt Mentzer works for would be interested in bidding. Council agreed the notice should be placed in the newspaper to get bids for the September meeting.

Dump Truck: Harry received a call from Franklin Township about a truck they have for sale. It is a 2002 F550 Diesel Crew Cab with 176,000 miles, new tires and snow plow. They are asking \$25000 for the truck which has a snow plow and a spreader included that can be removed. Council asked Harry if he is willing to plow the snow and he agreed. Council discussed the need for an additional garage to store materials and the truck if the offer is accepted as well as an option of purchasing another snow plow and spreader for the Borough Truck to be used as a backup. Jim would like to see the maintenance records and Rick suggested offering \$16K. After much discussion, a motion to make an offer of \$16K after viewing the maintenance records as well as the other items involved was made by Joe Saum, 2nd by Martha Schriver, all in favor, motion carried. Council will possibly hold a special meeting after the offer is made to discuss the results and decide how to proceed from that point. The special meeting will need to be advertised prior to the meeting date. Council agreed to still proceed with advertising for snow removal bids.

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CONTINUED – PAGE 2

Executive Session: At this time, Bob Campbell requested a recess for an Executive Session. A motion to move to Executive Session was made by Joe Saum, 2nd by Jim Bergolios, all in favor, motion carried.

Treysta Equipment Quotes: Quotes for a new battery backup for the server and Owen's computer needs a new program to back up his computer. A motion to accept the quotes was made by Jim Bergolios, 2nd by Joe Saum, all in favor, motion carried.

Possum Valley Price Increase: Letter received for price increase in July 2020.

Water Accounts/Bank Payments: Martha was concerned that there were 77 delinquent water bills sent out. She spoke to Arendtsville Borough and they have set up a schedule for when delinquent accounts have their water shutoff. She suggests we adopt a procedure for water being shutoff. A resolution will have to be revised and discussed at a future meeting.

Andrea spoke to ACNB and they agreed to accept Municipal Authority water payments for residents. Andrea will need to provide deposit tickets.

Parking Lot Light: A motion to accept the quote from Ketterman's Electric for the new parking lot light was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

Reservoir Generator: The last service on the generator was July 2016 and Council agreed to have Ketterman's Electric do the service.

Budget Workshop/Fee Schedule: Darrin would like to review the permit fees at the September meeting to be adopted at the Reorg meeting in January. Budgets will be reviewed at a future meeting.

Correspondence: A letter from Hamilton & Musser PC (accountants) was received. Council requested having them attend the September meeting to discuss options.

A letter from USDA about interest rates. No interest at this time.

PMCA Zoning & Inspection Report: The report was available for review. Darrin also sent an email about a few more issues he addressed which were shared with Council.

Police Report: No report.

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

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

Joe Saum: Asked if the generator and trailer had been sold. The generator was sold for \$250 and the trailer for \$800.

Pay Bills and Treasurer's Report: A motion by Joe Saum, 2nd by Pete Stoner, all in favor, motion carried, to pay bills dated August 27, 2019, and accept the treasurer's report.

Adjournment: The next meeting will be on Tuesday, September 24, 2019, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. There being no further business, on a motion by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried, the meeting was adjourned at 9:10 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary