BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES APRIL 11, 2016 (Rescheduled from March 29, 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: Martha Schriver, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera; Owen McKinney; Adam Zei

<u>Minutes</u>: Motion by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the February 23, 2016 meeting.

<u>Sidewalk Ordinance</u>: Adam reported on the changes that were made to the ordinance from the previous meeting discussion. A letter will be sent to homeowners with mailboxes, flower pots or other obstructions on the sidewalks asking for them to be removed, along with a copy of the new ordinance for their reference. Jim Bergolios was concerned about how/when Council would start enforcing the replacement of the Borough sidewalks. Adam indicated there is no specific time frame to begin or complete the sidewalk replacements. He also suggested clearly defining the sidewalk replacement by street or section and not by specific property locations. A motion to accept the new sidewalk ordinance was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

Engineering Proposal Discussion: After much discussion by Council, a motion to approve William F. Hill & Associates as the new Borough Engineer was made by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried. A letter will be sent to them regarding this change.

Applewood Inspections: Jim Patterson confirmed that Baumgardner's Mechanical is inspecting all new water service lines connecting into the main. Baumgardner's is also installing all new meters and will refuse to install a meter if he has not inspected the new service line.

<u>Code Enforcement Requirements:</u> The secretary suggested that Council create a list of duties. Council has not been receiving copies of violations or letters sent to homeowners. Adam requested that at a minimum copies of anything given or sent to a homeowner should be given to the Borough office for the files.

ACCOG Public Works & Joint Purchasing Committee Questionnaire: Jim Bergolios explained how to answer the questionnaire so it can be returned. Rick was listed as the Public Works Director.

Motorcycle Profiling Resolution: A copy of the resolution from David Bolton was given to each Council member and they agreed this was not a resolution that would be adopted.

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PEMA/FEMA Updates & Resolution: Council was given information about the 2016 Snow Disaster Emergency meeting being held at the County office on April 21st. Several documents sent from the Adams County Department of Emergency Services needed signatures. A Declaration of Disaster Emergency was also required by the County. A motion to approve and sign the required paperwork for PEMA/FEMA meeting was made by Martha Schriver, 2nd by Jim Patterson, all in favor, motion carried. All documents were signed and will be returned to the County office at the April 21st meeting.

Drug Free Workplace Policy: Council approved the policy given to them as a requirement for the 2016 Snow Disaster Emergency FEMA Application. This document will be included as part of the above approved motion for PEMA/FEMA 2016 Snow Disaster Emergency.

ACNB Online Access Resolution: The bank has discontinued sending copies of cancelled checks with the bank statements and charges a fee each month if we wish to continue receiving copies. Online access would allow viewing and printing of specific checks when needed without having to pay a fee each month. This would especially useful during audits. A motion to approve the resolution was made by Jim Bergolios, 2nd by Pete Stoner, all in favor, motion carried.

Business Radio Licensing Invoice: Council suggested talking to Dave Ogle or Rob Gochenauer to see if they are aware of any license renewal. It was also suggested to call the County office to see if it was related to the new radio licenses.

Senators Community Night Fundraiser: Council had no interest in participating.

Land & Sea Services Code Enforcement Report: The most current inspection report was available for review. Council had some concerns with what is being reported, not reported and copies of correspondence should be sent to the office for the files. Adam Zei would like to see more detailed reporting for Council to review. Council asked the secretary to contact Wilbur Slothour to discuss additional reporting.

Land & Sea Services Building/Zoning Report: The February inspection report was available for review.

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

Jim Bergolios: Reported that the pine tree on the Dutka property is growing out onto Liberty Lane. Also some potholes need to be patched/repaired on Liberty Lane. Martha will contact Joshua at PennDOT to report these items before they are fixed.

Martha Schriver: Reported that the street sweeping has been completed.

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Owen McKinney: Reported that the Dutka property will be going to Sheriff Sale in May.

James Cook (49 W Imperial Dr) reported that his radio readout from the side of his house was broken in his yard. Council confirmed that Baumgardner replace the equipment and Owen should bill the homeowner.

James Cover Jr. (144 N Main St) December meter reading significantly increased the water bill from the reading taken in September. December bill was paid and after he received the bill for the March reading, he called to say he had found a leak and fixed it. He was asking Council to see if they were willing to forgive any of the costs, if not he agreed to pay the bill over the next 3 months. Council agreed to not charge interest or late fees if paid in the next 3 months. If the balance is not paid within the 3 months, fees will be charged.

Debra Poland (114 Rampike Hill Rd) The curb box needed to be fixed after Kinsley replaced the concrete sidewalk for the new Columbia Gas line. Baumgardner had to bring in a backhoe to dig it out. The sidewalk was widened when it was replaced and therefore covered up the curb box. After much discussion, Council decided to send an itemized bill to Kinsley for their portion of the costs incurred. The hourly costs for installing a new meter and the meter will be billed to the homeowner. Rick will call Baumgardner for an itemized bill so it can be sent to Kinsley.

Adam Zei: Reported on the 131 Park St property Sheriff Sale scheduled for May 20. All property taxes are current and the only liens are from the Borough Water Authority. He suggested that Council consider purchasing the property. Rob suggested fixing it up and reselling. After much discussion, Adam said he will have updated information for the April 26th meeting.

Pay Bills and Treasurer's Report: A motion by Jim Patterson, 2nd by Jim Bergolios, all in favor, motion carried, to pay bills dated April 11, 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 8:35 p.m. The next meeting will be held on Tuesday, April 26, 2016, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary