

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

DECEMBER 15, 2020

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

Present: President: Rick Kime; Vice-President: Martha Schriver; Council Members: Dan Kuhn, Jim Bergolios; Joe Saum; Mayor: Mike Riley; Secretary: Andrea Rivera; Owen McKinney; Sgt Dennis Pennese; Harry Melhorn; Dustin Cramer

Minutes: Motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, to approve and accept the Minutes of the November 24, 2020 meeting.

Fire Co. Worker's Compensation: Dustin Cramer attended on behalf of the Bendersville Fire Company. He explained that Act 1974 requires Worker's Comp Insurance to be provided for all areas. He also stated the fire company will not under any circumstances stop responding to fire calls in Tyrone Twp even though they are not paying the portion of the Worker's Comp insurance. Dustin said they get numbers from Adams County GIS which are used to determine the service area or population. Bob has requested Tyrone to provide a list of properties and addresses in their township who they claim are serviced by the Fire Co. and they said it was too much work. He will be filing further paperwork regarding this issue. Andrea is trying to set up a meeting with Huntingdon, Menallen, and Tyrone townships as well as HA Thomson, the insurance agent, so everyone would have the same information and know where the numbers are coming from. After much discussion, but no resolution, Council thanked Dustin for attending the meeting representing the Fire Co.

Curb & Sidewalk Letter from PMCA: A sample letter from Andrew was given to Council for review. This notice will be sent to all residents with sidewalks. Council would like to start in February. During the discussion about the sidewalks, Council discussed the mailboxes on the sidewalks and the idea of doing mailbox pods in areas instead of individual mailboxes. Bob suggested maybe a deal could be discussed with the Postal Service since they have sent the renewal for their office. Bob is not sure why we are paying for a realtor fees for a property renewal. Council would like to have the 1st letter mailed out to residents on February 1, 2021 in order to give them time to get their sidewalks done.

Resolution Approvals: 2020-3 Hazard Mitigation Plan & 2020-4 Tax Collector Fee were reviewed by Council and a motion to accept both was made by Jim Bergolios, 2nd by Joe Saum, all in favor, motion carried.

USPS Lease Agreement: Bob has been talking to USPS regarding the realtor fee being charged for the renewal of the USPS Lease in the Borough building. He hopes to have more to report in January.

KPI Invoice: Discussed invoice for different items. Part of the invoice was for the Cook property inspection and will be paid by the Borough. Bob also explained the inspections to be done for sidewalks will also be the Borough responsibility. A permit fee should take care of the costs KPI will bill.

Henline Rent for 2021: This will be continued until the Municipal building is done.

LABS Agreement for 2021: Council was given a copy. The agreement needs signed and returned.

2021 Meeting Schedule: Mayor Riley stated that November 30 is the last Tuesday and the schedule will be changed.

2021 Budget Approval: A new account will need to be set up for the 2021 Fire Tax. The bank will require specific documentation for the account. A motion to accept the 2021 budgets was made by Martha Schriver, 2nd by Joe Saum, all in favor, motion carried.

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CONTINUED – PAGE 2

General Code Estimate: The estimate for getting our ordinances/resolutions up to date was between \$2560-\$3290. The estimate needs to be signed by Rick. A motion to accept the estimate was made by Joe Saum, 2nd by Martha Schriver, all in favor, motion carried.

YATB Report Updates: Council was given a copy of the updates they sent out regarding the Earned Income Tax collected for 2020.

Tyrone Twp Worker's Comp Update: No update from Bob. Andrea is going to set up the meeting with Menallen, Tyrone, Huntingdon and the insurance agent. Hopefully for the January meeting.

PMCA Zoning & Inspection Report: There was no report.

Police Report: Sgt Pennese attended the meeting and gave the report. Council discussed getting the keys/uniforms/badge and any other items returned from Lane. Council asked that a letter be sent to Lane and Cumberland Township. Bob explained that it is a state law that a municipality has to be repaid by either working the time or by the department who hires the person who attended the academy.

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

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

Martha Schriver: She informed Council that Joe Saum will be helping Harry with snow removal. Ben Smyers has agreed to be the backup if we need help. Joe also said we can use Possum Valley's truck if we need it. Martha would like to see these items in writing just so we are covered.

Mayor Riley: A quote to purchase an electronic speed sign was given to Council to review. It can be moved around town to different locations. It will record data and give a report to for the best times to sit at a specific location. He suggested tabling this item until next meeting. He also requested an Executive Session.

Harry Melhorn: Has truck ready for snow on 12/16 and has it loaded with anti-skid.

Pay Bills and Treasurer's Report: A motion by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried, to pay bills dated December 15, 2020, and accept the treasurer's report.

Executive Session: At 8:20 Council moved to an Executive Session to discuss personnel issues on a motion made by Dan Kuhn, 2nd by Martha Schriver, all in favor motion carried. A motion to return to regular meeting at 9:04 was made by Martha Schriver, 2nd by Jim Bergolios, all in favor, motion carried.

Adjournment: The next regular meeting will be on Tuesday January 26, 2021, 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 Jim Bergolios, all in favor, motion carried, the meeting was adjourned at 9:05 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary