

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

DECEMBER 11, 2018

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

Present: President: Rick Kime; Vice President: Martha Schriver; Council Members: Jim Bergolios, Scott Howell, Dan Kuhn, Pete Stoner; Mayor Mike Riley Jr; Secretary: Andrea Rivera; Owen McKinney, Bob Campbell, Darrin Catts

Minutes: Motion by Pete Stoner, 2nd by Martha Schriver, all in favor, motion carried, to approve and accept the Minutes of the November 27, 2018 meeting.

Chesapeake Bay Watershed Meeting: No one is available to attend.

Storm Drain Estimate: Council was given a copy of the estimate received from Ben Smyers. This will not be happening until spring 2019 and other bids are expected.

Police Budget Update: Council was informed that the hours on the monthly reports are only patrol hours. Other hours are used for office time as well as the DUI checkpoints that are done.

Workers Comp Update: A check was received for \$1537.86 for a portion of the \$2349 which is owed. The secretary said they have paid for the portion they felt they were responsible for. After much discussion, Bob suggested sending a letter to Tyrone Township and Council agreed.

2019 Tax Ordinance Approval & Meeting: The tax ordinance needs to be approved yearly. The advertisement needs to be 7 days before the meeting which is solely for approving the ordinance. The special meeting needs to be advertised 24 hours prior to the meeting. Council will meet on December 27th at 6:00 pm to approve the ordinance. Bob has the tax ordinance ready for approval and will have the meeting advertised appropriately.

2019 Fee Schedules: Council discussed changing some fees. The zoning hearing fee may need changed, however solicitor and other legal fees are not able to be passed on to the resident. Council will discuss further in January.

2019 Meeting Schedule: Council was given the 2019 meeting schedule which needs to be advertised. The December meeting was changed and will be held December 17, 2019.

2019 Committee Updates: The list was given to Council for review. Council had no changes.

Electronics Recycling Schedule: The group including Butler, Menallen and Franklin Townships, Biglerville, Arendtsville and Bendersville Boroughs have discussed changing the time for the electronic recycling to 8-10 and would like to consider only 2 times per year for 2019. Since the municipalities are paying for 4 events per year, Council felt 4 should be scheduled with the adjusted time of 8-10. Council would like to volunteer to take the 2nd event in June.

Treatment Plant Purchases: Leon was asked to have purchases approved by Council before purchasing going forward, a purchase order should also be used.

Audit Schedule: Council was informed that the SEK audit is schedule for January 23-24, 2018.

Holiday Hours: Holiday hours will be adjusted between Christmas and New Year's Eve. A sign will be placed on the door.

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PMCA Zoning & Inspection Report: Darrin reported that a property overflowing with trash has been resolved. He also spoke to a resident about repeatedly having furniture on the front porch. The Council was informed of a County change in their reporting which will change from a building permit to a land improvement permit. A report needs to be completed for any project in excess of \$2500. This County report will need completed even if a building permit is not required from the Borough.

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

Pete Stoner: A few incidents have occurred at the Borough reservoir where property was damaged and another with a resident getting stuck. He feels no trespassing signs should be posted and also spoke to Matt Showers about installing a gate. The fence and gate should be installed past the reservoir so Municipal employees will not need to have access to enter that area. The concern is having space for the truck to turn around when they deliver chemicals. Pete will look at the area and make a suggestion.

Bob Campbell: Reminded Mayor Riley that he needed to sign the tax ordinance before the end of December. Mayor Riley plans to attend the special meeting to sign the ordinance.

A letter was sent to Lou Barretto about the radio read to be installed. Bob suggested waiting until the January meeting to discuss further action if Barretto has not responded to the letter.

Pay Bills and Treasurer's Report: A motion by Martha Schriver, 2nd by Scott Howell, all in favor, motion carried, to pay bills dated December 11, 2018, and accept the treasurer's report.

Adjournment: The next meeting will be on Tuesday, January 29, 2019, beginning at 7:00 pm at 125B Rampike Hill Road, Bendersville, PA 17306. A special meeting will be advertised and held on December 27, 2018 at 6:00 pm for Council to vote on the 2019 Tax Ordinance. There being no further business, on a motion by Scott Howell, 2nd by Pete Stoner, all in favor, motion carried, the meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Andrea S. Rivera, Secretary