

BENDERSVILLE BOROUGH COUNCIL MEETING MINUTES

October 27, 2015

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

Present: President: Rick Kime, Vice President: Jim Patterson; Mayor: Rob Gochenauer; Council Members: Scott Howell, Martha Schriver, Jim Bergolios, Dan Kuhn, Pete Stoner; Secretary: Andrea Rivera

Guests: Steve Barry, Sean Cramer, Shawn Melhorn, Matt Mentzer, Mike Baumgardner, Kevin Jacobs, Owen McKinney, and Bob Campbell

Minutes: Motion by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried, to approve and accept the Minutes of the September 29, 2015 meeting.

Snow Removal Bid Opening: Two bids were received from Baumgardner's Mechanical and Mentzer Farms and Services. Both bids were opened and read during the meeting. After much discussion, Council still had concerns with Baumgardner's who was the lowest bidder. Council agreed to accept the bid submitted by Mentzer Farms and Services on a motion made by Martha Schriver, 2nd by Pete Stoner, all in favor, motion carried.

Steve Barry – Apple Lane: Steve is concerned about the pine tree on Apple Lane that is located on the Borough alley right-of-way. His grandchildren and other children play out there and he is worried about their safety. Rob suggested having Harry cut the tree down. Council discussed the possibility of paving the portion of Apple Lane which was not paved and how it would affect the Liquid Fuels Fund in the future. Further discussion will be held at the budget workshop to decide if it will be added to the 2016 budget.

Curb Shutoff Issues: Mike Baumgardner brought several issues to the Council's attention that are still in need of being resolved. He was looking for Council to give him a solution to fixing these issues. Council asked Kevin from Glace Associates to help Mike look at these last locations and Mike will continue to clean up the last few items.

Final Payout for Park St Project: The original bid was \$51,600.85, the total final contract cost was \$54,723.48 and Kevin requests that the difference of \$3,122.63 be paid to Baumgardner's Mechanical. Baumgardner's had submitted a final bill which was paid for a total paid to them of \$51,600.85. Council discussed the fact that there was no change order stating the project would be going over the original bid. Kevin stated that the project was billed as a unit cost not a lump sum. He will send a bill showing the final total unit costs for Council to approve.

Discussion occurred about the Carey property invoice for the 26 feet of curb & sidewalk that was replaced during this project. A motion to send the bill to the Carey's was made by Martha Schriver, 2nd by Dan Kuhn, all in favor, motion carried.

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Sidewalk & Curb Ordinance: Bob asked that we forward specs to him to update our ordinance. Curbs & sidewalks within the Borough are going to follow PennDOT specs where the space is available.

Quarry Road Street Sign: The map shows Quarry Road and the new sign ordered reads Quarry Lane. A suggestion to fix the sign with letters will be done until Martha orders a new sign.

Donations: Council decided not to discuss the donations during this meeting, but requested to have them at the budget workshop for discussion.

Budget Workshop: A budget workshop was set by Council to be held on Wednesday, November 4th at 7:00 pm.

Land & Sea Services: The September code enforcement report was available for review.

Land & Sea Services: The September inspection report was available for review.

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

Rob Gochenauer: Requested that Council discuss the purchase of an Electronic Citation Program for the Police. Instead of writing the citation and driving it the Magistrate's office, the Officer can enter it in the computer and it will be sent electronically. The cost will be approximately \$1100, however this will save the officer's time and mileage on the car. It will be discussed further at the budget workshop.

Jim Patterson: Reported that the PH meter at the reservoir was bad and Jim told George to order a new one. The meter cost was estimated to be about \$1800 plus labor to install and calculate the meter. George also told Jim the screens at the spring houses need to be check and Jim asked George to call Baumgardner's to schedule a time for the three of them to meet.

Jim also asked about the former Dal-Tile building that is being re-built and if Land & Sea was handling the permits and plans. He is concerned that there has been nothing brought before the Planning Commission or Council. There is also concern about the water hook-ups that have been done and who has done the work. Jim and Cecil (inspector) are going to go there, discuss the progress and make sure everything is progressing in accordance with Borough Guidelines.

Bob Campbell: Reported that he had the new ordinance for Rampike Hill Road to be reviewed and signed by Council. The ordinance reads there will be no parking Monday-Friday between the hours of 7:00 AM-5:00 PM. A motion to approve the new ordinance was made by Dan Kuhn, 2nd by Pete Stoner, all in favor, motion carried.

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Pay Bills and Treasurer's Report: Motion by Jim Patterson, 2nd by Jim Bergolios, all in favor, motion carried, to pay bills dated October 27, 2015, and accept the treasurer's report.

Adjournment: There being no further business, on a motion by Jim Bergolios, 2nd by Martha Schriver, all in favor, motion carried, the meeting was adjourned at 8:57 p.m. The next meeting will be held on Tuesday, November 24, 2015, beginning at 7:00 p.m. at 125B Rampike Hill Road, Bendersville, PA 17306.

Respectfully Submitted,

Andrea S. Rivera, Secretary