# BENTLEYVILLE BOROUGH MINUTES
# **REGULAR MEETING**

## Tuesday, April 1, 2014

The Regular meeting of the Bentleyville Borough Council was called to order by President Stan Glowaski at 7:00PM with the Pledge of Allegiance. Roll was called with Councillors Roy Larimer, Bill Jobes, Gary Damich, Stanley Glowaski, Robert Paul, Shannon Watson and Tim Jansante all being present. Also present was Mayor Tom Brown, Solicitor Dennis Makel and Secretary Kim Sacco.

**Business from the floor**:
Richard Young, Police Chief in Beallsville Borough appeared before council. Mr. Young and Beallsville Borough had been approached previously about contracting with Bentleyville to utilize some of Mr. Young's services. Beallsville is not interested in contracting with Bentleyville for Police services. Rich is trying to seek employment with the Borough. A sticking point is a UCR number. The Borough cannot contract with a private individual so if Bentleyville would be interested in moving away from Southwest Regional Police to work with Mr. Young, the Borough would have to revive it's Police Department. Mr. Young informed council that Beallsville's police department is funded primarily from grants that he obtained for the Borough. This year alone, fines from truck violations totaled $75000, half of which will go to Beallsville. Stan thanked Rich and told him that we would send these ideas to the Police committee and the mayor and if a decision to work with Rich was made, they would contact him. It was requested that a resume and letter of interest be submitted to the secretary.

**It was moved by** Tim Jansante and seconded Shannon Watson by to approve the minutes of the regular meeting of March 4, 2014.

**It was moved by** Roy Larimer and seconded by Gary Damich to approve the Treasurer's Financial report for February 28, 2014.

**Unfinished Business:**

Dennis Makel reported that he is still waiting for DCED approval on the General Obligation Note for refinancing the Municipal Complex through Charleroi Federal.

Dennis Makel made the requested change to the Sidewalk Ordinance, including a provision for either charging the resident or leining the property for repairs made to the sidewalk, council looked at it. **It was moved by** Tim Jansante and seconded by Shannon Watson to advertise intention to adopt Sidewalk Ordinance #563. All were in favor.

Developer's Agreement, Big Jim's Plaza. It **was moved by** Roy Larimer seconded by Bob Paul to authorize Widmer Engineer to contact the developer's engineer to explain that before any work is done this agreement be entered into. All were in favor. Meetings should be scheduled between the developer, their engineer and the Borough's engineer. Need a calculation of what the costs are going to be (calculated by Widmer).

The proposed Parking Ordinance was discussed again. It was decided that Bob Paul, Bill Jobes and Gary Damich should meet, utilizing Publication 404, Penn Dot sign regulations. The committee should figure out where parking should be controlled. Any state roads would need Penn Dots approval.

Dennis will send the borough information on sign reflectivity, council should address this at the next meeting.

Roy Larimer reported that Art and Mark feel that we should get rid of both Red and Yellow truck and get a used pick up truck and dump truck. Tom Brown disagreed and thinks that hanging on to the Red truck is the responsible course.

**New Business**:

**It was moved by** Gary Damich and seconded by Bill Jobes to assign new addresses as follows:
Parcel 040 055 00 00 0010 03, owned by Tom Smith Jr as 293 Johnston Road.
New address Lot 12, David Drive, owner Joseph Scuilli as 111 David Drive.
New address for Big Jim's Plaza as 55 Gosai Drive
New address for 321 Beallsville Rd, Lot 33 owner Shirley and George Williams as 319 Beallsville Road if available.
All were in favor.

Gravel and Dirt Roads Environmentally Sensitive Maintenance Training April 30 to May 1st. Someone from the Borough should go. The secretary is registered unless someone else wants to attend. The training is free but lodging is $80, Kim will plan to spend the night rather than driving back and forth for an 8am training in Greensburg. Gary Damich asked if Ruth was available to fill in at the office. **It was moved by** Gary Damich and seconded by Bill Jobes to allow Kim to attend and to cover the expense of the hotel for the night. All were in favor.

Meeting was adjourned for executive session at 8pm.
Reconvened at 815 pm.

A motion was made by Bill Jobes to request from PCSA , a copy of the audit for last 3 years, copy of Budget for 2014, W2 for all employees for 2013 and all written agreements between the Authority and Chester Engineering. The motion was seconded by Gary Damich and all were in favor.

Sluscarczyk excavating bid to fill in lot and replace sidewalk was received. A motion was made by Gary Damich to deny payment to Sluscarczyk, it was seconded by Bill Jobes. A letter would be sent to request that Mr. Sluscarczyk fill in for change order since the same was part of the original contract. All were in favor.

Stan questioned the Kavakich property, The secretary informed council that Dan Cottrill was informed of the problem with junk cars and was supposed to have addressed the problem today.

Roy Larimer reported the following roads as those that were identified to be part of the 2014 paving project:

Shady Avenue
First Street
Seventh Street
Eighth Street
Crestview Avenue
Washington Street
Oliver Avenue
James Street
Warren Street

No other new business.

Secretary's Report: Washington County Sewage Council meeting on April 3rd at the South Strabane Municipal Building at 10 am. Stan might be able to go.

Solicitor's Report

Mayor's Report

Committee Reports

Building and Borough properties, Stan Glowaski, Chair

Technology, Bill Jobes, Chair

Discuss external communication, facebook, update website. **It was moved by** Gary Damich seconded by Shannon Watson to authorize Bentleyville Facebook page and a Twitter account and to update the website. All were in favor.

Internal processes, digitizing file room. The Technology Committee will come up with a plan over the next month.

Policy for the tech committee, Dennis would like to have a copy.

It was moved by Bill Jobes to approve the semi annual update and coordinate with Bill. Tim Jansante seconded the motion all were in favor.

Streets and Bridges. Bob Paul, Chair. The road crew is making progress on the sink hole at the Lithuanian Club. Bob was concerned about repaving the lot since it is our property, are we responsible for paving it? We do not have to black top it, we can resurface with 2 B.

Recreation Board report, Breakfast with the Easter Bunny and Easter Egg Hunt on April 5th

Police and lights, Roy Larimer, Chair $42.51 was collected for the parking meters.

Health & Sanitation – Shannon Watson, Chair, Clean up day. Recycling options

Redevelopment – Gary Damich, Chair

Finance & Purchases – Tim Jansante, Chair The monthly financial report was read by Mr. Jansante.

**It was moved by** Roy Larimer and to pay the bills with the exception of John Sluscarczyk, the motion was seconded by Bill Jobes, all were in favor.

**It was moved by** Tim Jansante, seconded by Bob Paul to accept the receipts. All were in favor.

**It was moved by** Stan Glowaski, seconded by Shannon Watson. All were in favor.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary/Treasurer