Bentleyville Borough Council
Regular Meeting
Tuesday, April 3, 2012 at 7:00 p.m.
900 Main St., Bentleyville, PA 15314

Council President Joe Kurilko called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.
Council Members present: Joseph Kurilko, Vice-President Roy Larimer, Gary Damich, Stan Glowaski, Robert Paul and Linda Vrabel
Absent: Ken Yankowsky
Also Present: Mayor Tom Brown, Solicitor Dennis Makel, and Secretary Sheryl Hreha

There was no business from the floor.

IT WAS MOVED BY Bob Paul, seconded by Linda Vrabel and carried unanimously to approve the minutes of March 6, 2012.

IT WAS MOVED BY Roy Larimer, seconded by Stan Glowaski and carried unanimously to accept the Treasurer's Report ending February 29, 2012.

Unfinished Business:
Electric Provider: The borough signed a two year agreement with APPI to purchase electricity through Constellation Energy for 5.3 cents per kWh. Council received copies of the letter Solicitor Makel sent to Mr. Michael Sullivan of Champion Energy and an email sent to Mr. Rudy Sarinana of InSource Power informing them that the Borough had no legal contract with them.

Insurance Bids – Four insurance bids were received. One, from Higbee Insurance (current carrier), one from H.A. Thompson Co. (PIRMA), one from Bailey Agency (Keystone) and one from Marthinsen & Salvitti (currently carries the borough's health insurance). Secretary said the proposals are quite lengthy and suggested a small group to go over them. Solicitor Makel said you need to look at coverage, deductibles, ratings, inclusions and exclusions and suggested that Joe Kurilko put together a committee to look at the proposals. President Kurilko, Roy Larimer, Stan Glowaski and the secretary will meet on Monday, April 16th at 10:30 a.m.

UCC Board – HMT letter of February 28, 2012 – Secretary said that Ellsworth and Cokeburg opted out of the UCC. Somerset and North Beth Townships are with Amwell Township and Deemston Borough. Solicitor Makel said Bentleyville opted in for the UCC and has HMT & Associates do their inspections. He said opting out is more problematic. Solicitor Makel said he has never seen an appeals board be convened, but something needs to be in place in case anything goes wrong. Secretary is to call Mr. Bob Taylor, North Beth Supervisor, to see if Bentleyville can join their group.

Other unfinished business:
Solicitor Makel reported that he sent correspondence concerning the fire department and Act 8 of 2008. The Borough only has the authority to require the VFD to provide an annual itemized listing of all expenditures of funds provided by

the Borough to the VFD. There is no authority pursuant to Act 8 to require an audit of all funds of the VFD. The Borough has the authority to levy a special tax for the purchase of fire equipment. Solicitor Makel said he also finally got rid of the silencer that was left in the evidence room.

New Business:
IT WAS MOVED BY Stan Glowaski, seconded by Gary Damich and carried unanimously to accept the 2011 borough audit performed by Kuchar, Turek and Associates and to advertise the same.

2012 Paving Project – each member received a list of roads to be paved. Secretary will contact their Penn DOT Municipal Specialist to measure and give an estimate of the cost of each road.

Ray Pscolka's term on the Bentleyville Municipal Authority expires on June 30, 2012. Secretary is to call Mr. Pscolka to see if he wants to be re-appointed.

Stan Glowaski's and Sheryl Hreha's term on the Planning Commission expires on May 31, 2012. Council has advertised in the past, with no response. Each member is to contact someone to serve on the board.

A round window in a piece of playground equipment was broken**. IT WAS MOVED BY** Stan Glowaski, seconded by Roy Larimer and carried unanimously to purchase a round, flat Plexiglas window for a piece of playground equipment at Richardson Park for a cost of approximately $102 plus freight.

IT WAS MOVED BY Stan Glowaski, seconded by Linda Vrabel and carried unanimously to adopt Resolution 1 of 2012 – urging legislation to increase the prevailing wage threshold from $25,000 to $185,000.

Other new business:
The Borough's workers' compensation insurance company has asked the borough to pass a resolution regarding certificates of insurance. Solicitor Makel said that this was already a law. **IT WAS MOVED BY** Linda Vrabel, seconded by Bob Paul and carried unanimously to adopt Resolution 2 of 2012 that all contractors/vendors wishing to do business with Bentleyville Borough must provide a Certificate of Insurance to the Borough Secretary prior to the contract start date.

IT WAS MOVED BY Joe Kurilko, seconded by Roy Larimer and carried unanimously to hire Ms. Ruth DiNardo as assistant secretary for $12 an hour for two eight hour days a week with no benefits.

Secretary's Report - Council wants conduits put in the proposed Roundabout for the future Interstate 70 project so that electricity and water can be provided, if desired. Liquid Fuels Tax fund payment of $70,662.63 was received. The Tri Co. Borough Assn. meeting will be held on April 19th. The Washington Area Humane Society send a letter that they are a no-kill shelter and cannot always take every animal that is brought to them. Solicitor Makel sent a PowerPoint presentation of an impact fee workshop regarding Act 13 of 2012.

Recreation Board Report – Linda Vrabel reported that the Easter Egg Hunt on Saturday, March 31st went fine.

Solicitor's Report – nothing more at this time.

Mayor's Report – none

Committee Reports:
Building and Borough Properties: Stan Glowaski said the ball field drainage at Caramel Park was finished; a crew volunteered to fill in the holes. The infield will be installed soon. The water fountain at Richardson Park was installed.
Streets and Bridges: Joe Kurilko reported that the employees are using the street sweeper to clean some streets in town. Stan Glowaski asked about the clogged storm drains on Beallsville Road and the 100 block of south Main Street. Solicitor Makel's opinion was that Penn DOT is responsible for the storm drains on their roads.
Police and Lights: Roy Larimer collected $69.29 from the parking meters. Mr. Tom Shumar gave an estimate of approximately $30,000 to put a multi-purpose building at the park for the Recreation Board. Mr. Larimer would like to appropriate the gas and oil money in case there is no grant money available. He also spoke to Mr. Shumar about the maintenance shed bathroom; he needs to get with Art Blackburn and Mark Bostich about what exactly is needed. **IT WAS MOVED BY** Roy Larimer, seconded by Stan Glowaski and carried unanimously to take the $21,000 the borough is supposed to receive from oil and gas impact fees and put it into a separate account marked Richardson Park Rec Board multi-purpose building to use if grant money is unavailable.
Health and Sanitation: Linda Vrabel had nothing to report.
Redevelopment: **IT WAS MOVED BY** Stan Glowaski, seconded by Gary Damich and carried unanimously to have Solicitor Makel search the title of Marvin Taylor's property at 112 Smith Street.
Finance and Purchases: As Ken Yankowsky was absent, Bob Paul read the Treasurer's Report ending March 31, 2012.

IT WAS MOVED BY Stan Glowaski, seconded by Gary Damich and carried unanimously to pay the bills as presented.

IT WAS MOVED BY Roy Larimer, seconded by Linda Vrabel and carried unanimously to accept the receipts of $31,581.69 as presented.

IT WAS MOVED BY Linda Vrabel, seconded by Roy Larimer and carried unanimously to adjourn the meeting.

The meeting was adjourned at 8:00 p.m.

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Sheryl M. Hreha, Borough Secretary