BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, April 4, 2017
7:00 pm at the Bentleyville Municipal Complex

The Regular Meeting of the Bentleyville Borough Council was called to order at 7:00pm with the Recitation of the Pledge of Allegiance. Council President Stanley Glowaski directed the Secretary Kim Sacco to call roll. Councilors Stan Glowaski, Wayne Hite, Brittany Jansante, Timothy Jansante, Roy Larimer, Robert Paul and Shannon Watson. Also present was Mayor Tom Brown, Solicitor Dennis Makel, Code Enforcement Kerry Krider and Animal Control Officer Sam Vargo.

Business from the floor
Gladys Behanna appeared before council to complain that the neighbor's garbage cans being left at the road. Ms. Erny, the neighbor, was also in attendance and said that she would be constructing an enclosure for her trash cans.

Some residents were concerned about the pot holes at the intersection of Lincoln and Main Street. Mr. Glowaski asked the secretary to contact Penn Dot. Mr. Glowaski was also concerned about the lane changes due to construction on Main Street/Wilson Road. Wayne Hite will talk to Golden Triangle about having the lanes marked more clearly.

It was moved by Brittany Jansante, seconded by Shannon Watson all were in favor of approving the minutes of the Regular meeting on March 4, 2017.

It was moved by Roy Larimer and Seconded by Wayne Hite to accept the Treasurer's Financial Report ending February 28, 2017.

Unfinished Business:
It was moved by Tim Jansante and seconded by Robert Paul to enter into a five-year Cable Franchise Agreement with Fairpoint Communications. All were in favor.

It was moved by Brittany Jansante, seconded by Shannon Watson and all were in favor of extending the current cable franchise agreement with Atlantic Broadband. Dennis Makel will contact them and ask if there can also be a side agreement providing the borough with free high speed internet. All were in favor.

It was moved by Wayne Hite, to adopt the Burning Ordinance number 584 of 2017. The motion was seconded by Tim Jansante.

There was discussion regarding the hours where burning would be allowed. The ordinance stipulates between dawn and dusk. Since burning is limited to only paper and wood council chose not to limit the hours any further. The motion carried unanimously.

It was moved by Brittany Jansante, seconded by Roy Larimer and all were in favor of adopting the Seismic Testing Ordinance number 585 of 2017. All were in favor.

There was a request from Karen Sinchar regarding an Agricultural Security Area. The property in question is located partially in West Pike and Bentleyville Borough. West Pike already has an ordinance for an Agricultural Security Area and Bentleyville does not. Mr. Makel has to do a short agreement allowing the property owner to fall under West Pike's agreement.

New Business:

The borough received a request from Sharee Sicchitano to use Richardson Park for Special Olympics event sometime in the fall. Ms. Sicchitano provided the Borough with proof of liability insurance**. It was moved by** Shannon Watson, seconded by Tim Jansante and all were in favor of allowing the use of the park, both pavilions and the concession stand, free of charge for this event that will be scheduled at a later date.

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of opening the park for the year retroactive to April 1.

It was moved by Wayne Hite, seconded by Brittany Jansante and all were in favor of adopting a resolution to supporting the use of municipal radar and other forms of speed tracking as per the request of the PSAB.

It was moved by Brittany Jansante, seconded by Wayne Hite and all were in favor of adopting a resolution supporting pay out ceilings for Small Games of Chance by local charitable service clubs as per the request of the PSAB.

It was moved by Shannon Watson, seconded by Tim Jansante and all were in favor of adoption of a resolution in support of the CDBG Program and that this resolution is forwarded to our US Congressmen per the request of the Washington County Redevelopment Authority.

State Representative Bud Cook is inviting participation in the "Great American Cleanup of PA". on April 21. Shannon Watson volunteered to contact Representative Cook's office to see how the borough can participate.

Other new business
Bob Paul reported that there is drainage from James Street and Peirsol Avenue that, during heavy rainfall, is flooding out Main St**.** **It was moved by** Tim Jansante and seconded by Bob Paul to authorize the borough engineer to evaluate and design a solution for purposes of obtaining grant money. All were in favor.

Secretary's Report: The Secretary reported that theTri County Dinner, April 20 at Charleroi VFD, and the annual meeting is May 12.

Recreation Board Report: The annual Easter Egg hunt would be held on April 15, 2017 at 2pm at Richardson Park. Ryan Luko asked if the Borough could provide he and Charlotte Credit cards with a $500 limit as they did for the prior Recreation Board**. It was moved by** Tim Jansante, seconded by Robert Paul and all were in favor of approving the issuance of a credit card for these two recreation board members.

Police & Lights – Roy Larimer reported that he collected $38.65 from the parking meters.

Health & Sanitation – Shannon Watson, Chair reported that she has a new phone number 724-289-1781.

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of paying the bills as presented.

It was moved by Robert Paul, seconded by Brittany Jansante and all were in favor of accepting the receipts as presented.

It was moved by Robert Paul, seconded by Shannon Watson and all were in favor of adjourning the meeting. The meeting was adjourned at 7:54pm.

Respectfully submitted

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Kimberly Sacco
Secretary