BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, April 5, 2016
7:00 pm at the Bentleyville Municipal Complex

The meeting was called to order at 7:00pm by Council President Stanley Glowaski with the Pledge of Allegiance. Roll was called by Secretary Kim Sacco. Councillors Wayne Hite, Brittany Jansante, Timothy Jansante, Stanley Glowaski, Roy Larimer, Robert Paul, Shannon Watson were all present. Also present was Mayor Thomas Brown and Solicitor Dennis Makel.

It was moved by Brittany Jansante and seconded by Roy Larimer to approve the Minutes from the March 2, 2016 Regular Meeting. All were in favor.

It was moved by Tim Jansante and seconded by Robert Paul to approve the Treasurer's report from February 29, 2016. All were in favor.

Business from the floor:

Martha Nickerson appeared requesting information of how the countywide reassessment was done. She was informed that Tyler Technologies did the assessment for Washington County. Mrs. Nickerson was directed to contact Washington County to question the assessment. She will have to file an appeal.
Her second question was regarding the letter that was to be written to the Sturchaks solicitor Makel assured Mrs Nickerson that he would take care of it this month.

Old Business:

It was moved by Roy Larimer, seconded by Wayne Hite and all were in favor of approving the Teamsters Collective Bargaining Agreement.

It was moved by Tim Jansante to enter into an agreement with the Durban Group for a drainage easement on Borough property requested for the building of the Family Dollar Store with the changes that they made to include consideration of $5000.00 for reasonable engineering and legal fees with engineer to do the periodic inspections. The motion was seconded by Shannon Watson and all were in favor.

It was moved by Wayne Hite, seconded by Brittany Jansante and all were in favor of approving the MuniciBid sales of the following equipment.

- 2001 Ford F550 High bid $10,100.00 by tcremodeling
- John Deere 425 Lawn Tractor High bid $675.00 by mowermandan01@yahoo.com
- John Deere quick hitch 47" snow blower High bid $632.00 by mowermandan01@yahoo.com

All were in favor.

It was moved by Roy Larimer, seconded by Tim Jansante and all were in favor of selling the Husqvarna 7021R mower to a private bidder in the amount of $50.00.

The Rental Agreement Ordinance was tabled until the May meeting when members will have had the opportunity to review it.

New Business:

It was moved by Brittany Jansante, seconded by Wayne Hite to approve the purchase of three compatible DVR's for the camera system at a cost not to exceed $600 each. All were in favor.

Council decided not to act on approving stone alongside of Level St at 103 and 105.
It was moved by Tim Jansante seconded by Wayne Hite to assign new address of 93 Coal Center Rd to Scott Myers' house that will be built on Parcel 040-010-00-00-0001-07. All were in favor.

It was moved by Brittany Jansante, seconded by Shannon Watson to not object to the Judicial Sale as notified by Washington County. All were in favor.

Other new business:

A suggestion was made that a smaller pick up truck be fitted with a blade and purchased for the road crew's use. **A motion was** made by Tim Jansante, seconded by Roy Larimer to authorize the road committee to begin looking at pickup truck. Solicitor Makel advised that if the purchase price is between $10,500 and 19,500 the Borough does not need to advertise, they simply need to get quotes. All were in favor.

The road committee is continuing to looki at streets for 2016 Paving Project.

Councillor Shannon Watson is looking into setting several dates for electronics recycling.

The road crew, as per the decision of council during budget preparation has changed the lighting at Richardson Park from halogen to LED.

Secretary's Report: Monthly Tri County Borough Association Meeting Dunlevy Recreation Center April 21 at 7pm

Animal Control Report:
Code enforcement Report:
Recreation Board Report : Council acknowledged the donation $472.40 donated to the Bentleyville Recreation board by Judith Basey. Councilman Glowaski asked that assistant secretary Ruth DiNardo send letter of Thank You.
Solicitor's Report
Mayor's Report: Mayor Brown requested that Borough put an ad into the Bicentennial book. **A motion was made** by Brittany Jansante, seconded by Roy Larimer and all were in favor of authorizing the Borough to advertise in the Bicentennial Book.

Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.
Technology –
Streets & Bridges – Robert Paul, Chair: **A motion was made** by Robert Paul to hire Joe Pattress as a Part time worker for the road crew on an as needed basis. Tim Jansante seconded the motion and all were in favor.

The owner of the Bentleyville Tavern would like to see a guide rail on First Street Extension. There is also a section of Mary Street that needs to have a portion of guide rail. Council suggested that the road crew check with Penn Dot to see if we could place guide rail in these two areas.

Marianna Borough has requested that Bentleyville uses their street sweeper to clean streets. Bob Paul will talk to Art about logistics.

Police & Lights – Roy Larimer, Chair $42.86 was collected from parking meters.

Health & Sanitation – Shannon Watson, Chair Waste bags at the park. Lock box for doggy waste bags will cost $80 a full Waste Station several hundred dollars.

Redevelopment –, Chair Wayne,
Finance & Purchases – Tim Jansante, Chair

Other Business
It was moved by Shannon Watson and seconded by Tim Jansante to pay the bills. All were in favor.

It was moved by Brittany Jansante, seconded by Roy Larimer to accept the receipts and all were in favor.

It was moved by Brittany Jansante and seconded by Tim Jansante to Adjourn. All were in favor. The meeting adjourned at 8:00pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary