BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, December 1, 2015
7:00 pm at the Bentleyville Municipal Complex

Executive session of the Bentleyville Borough Council was convened prior to the regular meeting to discuss personnel matters and union negotiations.

The meeting was called to order at 7:00pm by Council President Stan Glowaski by the recitation of the Pledge of Allegiance. The Secretary, Kim Sacco, was asked to call roll with Councillors Gary Damich, Stan Glowaski, Timothy Jansante, Roy Larimer, Robert Paul and Shannon Watson all being present. Councillor William Jobes was excused. Also present were Mayor Thomas Brown and Solicitor Dennis Makel.

Council President Glowaski invited guests to present business from the floor: Mrs. Nickerson attended again and spoke of Orchard Alley. Solicitor Makel apologized for not getting back to Mrs. Nickerson and promised to call her on the next business day.

Mrs. Yvonne Baker of the Library Board spoke regarding last month's request for a 10% donation by neighboring communities of the Impact Fees toward the Bentworth Community Center Building Project. Two municipalities, Ellsworth and Cokeburg, have voted to commit 10% and two others are considering it.

It was moved by Bob Paul and seconded by Gary Damich to approve the minutes of Regular Meeting on November 2, 2015. All were in favor.

It was moved by Roy Larimer, seconded by Tim Jansante and all were in favor of approving the Treasurer's Financial Report ending October 31, 2015.

Unfinished Business:

As advertised, the Bids for Refuse Disposal were opened and read. Two bids were received, the first being from Waste Management. It was received at 12:31 pm on December 1, 2105. It contained a bid bond of 10%, was signed, included liability insurance and was for the amount of $10.34 per residential customer per month. The second bid was from ASG Services, LLC. The bid was received at 2:45pm with a check for $1000 bid bond, liability insurance, and signed contract were also received. The bid was in the amount of $9.80 per residential customer per month. **It was moved by** Bob Paul, seconded by Gary Damich and all were in favor of tabling the decision.

It was moved by Timothy Jansante, seconded by Shannon Watson to advertise the Borough's intention to adopt the 2015 IPMC with changes to section 111 regarding Appeals and 112 regarding fees. All were in favor. Solicitor Makel will handle the changed language and the advertising.

Solicitor Makel suggested that the Borough Codify the Ordinances.

Gary Damich voted to table the Fairpoint Communications Agreement, it was seconded by Tim Jansante and all were in favor.

It was moved by Roy Larimer, seconded by Tim Jansante to adopt the 2016 budget and the 2016 tax rate ordinance as advertised. All were in favor.

New Business:
Bob Paul reported that Fallowfield Township requested that the borough maintain 140 feet of North Main Street until mid-January when the bridge is reopened**. It was moved by** Tim Jansante and seconded by Shannon Watson to authorize the Bentleyville Borough Road Crew to maintain North Main Street extension during the construction of the North Main Street Bridge which is currently in the jurisdiction of Fallowfield Township without reimbursement as a show of good will toward Falllowfield. This maintenance will be effective immediately. All were in favor.

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of making a one-time donation of $5,000 to the Bentworth Community Center Capital Campaign.

It was moved by Gary Damich, seconded by Tim Jansante and all were in favor of authorizing the renewal of the PSAB "Boroughs" Magazine subscription.

It was moved by Shannon Watson, seconded by Roy Larimer and all were in favor of advertising the Reorganization Meeting for 2016 as well as the Schedule for regular and committee meetings. This schedule would remain unchanged from the previous year. All were in favor.

It was moved by Tim Jansante, seconded by Roy Larimer, and all were in favor of Tabling the PA One Call Service Agreement.

It was moved by Roy Larimer, seconded by Tim Jansante and all were in favor of entering into a Heavy Hauling Agreement with Ave Maria Parish. Oliver Avenue, Abromitis Street and Russie Avenue will be Bonded by this agreement. All were in favor, with an abstention from Gary Damich who is employed by the Parish.

Secretary's Report: Washington County Sewage Council Full Council Meeting, Wed, December 9, 2015 at 10am. Stan Glowaski said that he would try to attend.
Animal Control Report: Sam Vargo reported that he cleaned two deer off of Borough Roads, had two incindents with no dog license, and one dog fight.
Code enforcement Report: HMT issued two demolition permits, returned receipts for citation regarding vehicles stored on railroad property.
Recreation Board Report : December 12, 2015 Santa Claus was to arrive at the Social Hall
Solicitor's Report
Mayor's Report
Committee Reports

Building & Borough Properties – Stan Glowaski, Chair. Approached by a realtor as whether the borough would sale the metered lot.

Technology – Bill Jobes, Chair Computers have been ordered

Streets & Bridges – Robert Paul, Chair:

Police & Lights – Roy Larimer, Chair $36.41 was collected from the parking meters

Health & Sanitation – Shannon Watson, Chair Complaint about 825 Main Street garbage between the buildings.

Redevelopment – Gary Damich, Chair

Finance & Purchases – Tim Jansante, Chair

Other Business

Gary thanks everyone for the last 4 years.

It was moved by Tim Jansante, seconded by Gary Damich and all were in favor of paying the bills.

It was moved by Bob Paul, seconded by Shannon Watson to accept the receipts. All were in favor.

It was moved by Bob Paul, seconded by Shannon Watson and all were in favor of continuing the meeting until Monday, December 7, 2015 at 7:00PM. All were in favor. The meeting was continued at 8:06pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary/Treasurer