BENTLEYVILLE BOROUGH AGENDA
REGULAR MEETING
Tuesday, February 2, 2016
7:00 pm at the Bentleyville Municipal Complex

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

Jim Loos, appeared before council to ask permission for the Run for Alex to be held on June 4, 2016. **It was moved by** Bob Paul, seconded by Shannon Watson and all were in favor of supporting the annual run.

It was moved by Tim Jansante and seconded by Brittany Jansante to approve the minutes of the Reorganization Meeting on January 4, 2016. All were in favor.

It was moved by Brittany Jansante, seconded by Wayne Hite to approve the minutes of the Regular Council Meeting on January 4, 2016 All were in favor.

It was moved by Tim Jansante, seconded by Bob Paul and all were in favor of accepting the Treasurer's Financial Report ending December 31, 2015.

The cable franchise agreement needs to be update. Council has authorized Dennis Makel to contact Fairpoint to adjust the agreement to reflect increased speed from 4mb per second to 10 mb per second and to include free internet to both parks, garage and municipal complex.
Council was presented with the information that IRS Mileage rate decreasing from 57.5 cents to 54 cents. Bidding requirements remained unchanged for 2016.

Council received a thank you letter from the Bentworth Community Center Building Fund for the $5000 donation.

It was moved by Tim Jansante, seconded by Shannon Watson and all were in favor of approving the cost estimate of Easement that was approved by council in December. All were in favor.

Council approved the new address of 30 Old West Road to the property that was formerly addressed as Beallsville Rd for the Old West Store. It was moved by Wayne Jansante, seconded by Brittany Jansante and all were in favor.

Estimates for the new phone system were received from the following companies:
A-Teck $3,880.00
Alpha 2,800.00
The estimates were for similar systems with A-Teck providing more support and training and having many references of satisfied customers. Tim Jansante moved to accept A-Teck's bid because it was a more comprehensive with support. Shannon Watson seconded the motion and all were in favor.

Council was presented with the audit of the Liquid Fuels Funds there were no findings.

A motion was made by Brittany Jansante to authorize Dennis Makel to advertise for a public hearing for a liquor license transfer for Kennison LLC, with an appropriate amount of money being place in escrow as determined by the solicitor. The motion was seconded by Tim Jansante and all were in favor.

Secretary's Report: None

Animal Control Report: Sam Vargo reported that in January he hed one dog reported lost. He received a complaint about dogs defecating in the park. He recommended looking into bags for disposal. Shannon Watson, head of Health and Sannitation, will look into it.

Code enforcement Report: Report attached. Kerry Krider, The question has been raised again about house numbers. Should we have HMT proceed with going house to house looking for house #s. They would then complile a list of structures and send certified letters. Councillor Tim Jansante recommended that someone on council go from door to door to compile a list of missing house numbers. No action was taken.

Recreation Board Report
Solicitor's Report
Mayor's Report Mayor Brown wanted to commend the road crew, everyone was in agreement that the road crew has done an exceptional job.
Committee Reports
Building & Borough Properties – Stan Glowaski, Chair.
Technology – She'll be setting up a new website, current one is on Bills computer
Streets & Bridges – Robert Paul, Chair: Windshield broken on international, need to get rid of the Ford. Wayne Hite questioned the patch on Main Street where the Penn Dot contruction project is. Someone on council should contact them about their patch. Wayne will talk to Golden Triangle Construction about correctly repairing Main Street.
Police & Lights – Roy Larimer, Chair The Borough collected $32.06 for the meters.
Health & Sanitation – Shannon Watson, Chair Plan for another recycling May or June.
Redevelopment –, Chair Wayne, nothing.
Finance & Purchases – Tim Jansante, Chair

Other Business
It was moved by Tim Jansante, seconded by Bob Paul and all were in favor of paying the Bills.

It was moved by Brittany Jansante, seconded by Wayne Hite and all were in favor of accepting the receipts.

It was moved by Tim Jansante, seconded by Shannon Watson and all were in favor of adjourning. The meeting was adjourned at 7:47pm.

Respectfully Submitted

_____
Kimberly G. Sacco
Secretary