BENTLEYVILLE BOROUGH MINUTES

REGULAR MEETING

Tuesday, February 3, 2015 at 7:00Pm

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

Business from the floor:

Mrs. Martha Nickerson appeared, wondering if council was going to take any action on her desire to open Orchard Drive. Mr. Makel told Mrs. Nickerson it is not the Borough's responsibility. Mrs. Nickerson provided council with a copy of the Bentleyville Courier, in which the Newspaper claimed that the borough Claims the alley. Mr. Makel will look at the article. The secretary found that ordinance 330 of 1975 was vetoed by the Mayor of the time and found to be unlawful. The secretary and the solicitor will look further into the matter. The Borough will give Mrs. Nickerson copies of all ordinances pertain to Orchard Alley.

Nancy Carroll of 234 Hill Street appeared at the council meeting to discuss the Lioness Election Luncheon. They are interested in having a food truck in the Borough Parking Lot on election day since nobody seems to go to the Social Hall for lunch. The secretary needs to check with the insurance carrier and council will discuss at the next meeting.

It was moved by Robert Paul and seconded by Roy Larimer to approve the minutes of Continued Regular Meeting on January 20, 2015. All were in favor.

It was moved by Timothy Jansante and seconded by Shannon Watson to approve the Treasurer's Financial Report ending December 31, 2015. All were in favor.

Unfinished Business:

It was moved by Roy Larimer, seconded by Tim Jansante to approve the General Obligation Note. All were in favor.

It was moved by Roy Larimer and seconded by Timothy Jansante to enter into the employment agreement with Chief Richard Young. All were in favor.

It was moved by Bill Jobes and seconded by Roy Larimer to sign the MOU allowing Penn Dot access to Meadow Drive on this unspecified date. The MOU would allow Penn Dot to use Meadow Drive for 5 hours from 12am to 5am, as a detour for the one time raising of the 917 bridge. The date of this event was not disclosed. All were in favor.

The Borough received letters from Penn Dot in response to requests from Bentleyville Borough regarding 105 Beallsville Rd, retaining wall. Penn Dot says that since the wall is inside the right of way the Borough is responsible for the wall. Mr. Makel will dictate a letter to the secretary tomorrow.
The second letter is regarding 126-130 Main Street, water run off. The secretary will call Mr. Skovensky to schedule a meeting regarding the issue.

It was moved by Timothy Jansante and seconded by Shannon Watson to approve the Penn Dot Landscape Maintenance Agreement with changes. All were in favor.

Other Unfinished Business

Councilor Gary Damich moved to amend his motion from the January 20th meeting to read "to authorize the mayor and the police chief to schedule these five part time police officers for the period of time that the chief is off and any other time that they feel necessary with input from the police committee, with a total of up to 70 combined police hours being allowed as needed, *with no Part time officer to be scheduled for more than 30 hours in a given week and with the mayor having the authority to schedule hours in addition to the 70 in case of a declared emergency or with approval of council."* The amendment was seconded by Bill Jobes. All were in favor.

New Business:

Rostraver West Newton provided an ALS Proposal. Discussion on this was postponed until the March meeting.

Junked/Abandoned Car Ordinance. Our current Junked/Abandoned Car Ordinance does not define what a junk vehicle is. It was moved by Tim Jansante and seconded by Roy Larimer to have the solicitor prepare an amendment to the current ordinance. All were in favor.

Solicitor Makel provided the borough with a potential Fee Resolution. Council needs to review the fees for the next meeting and look at it again at the next meeting.

A LERTA Tax Exemption Application for 111 David Drive, Bentleyville PA was submitted. It was moved by Tim Jansante and seconded by Bill Jobes to approve the application. All were in favor.

There was a request from two property owners to waive sewage and garbage collection fees due. Council has decided to continue their policy of not granting exceptions. No action was taken.

Secretary's Report: Tri County Borough Association Meeting February 19, 2015

Code enforcement Report: There are five hearings scheduled for February 24th. Demolition permit was issued for 109 White Street. Kerry was asked to send a final letter to the property

owners on Main Street regarding dilapidated sidewalks. Solicitor Makel questioned the letter sent to John Solomon on January 7th.

Recreation Board Report: March 28th Breakfast with the Easter Bunny.

Solicitor's Report: None
Mayor's Report: None
Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.

Technology – Bill Jobes, Chair We're working on goals, meeting scheduled

Streets & Bridges – Robert Paul, Chair. The new truck is due anytime now.

Police & Lights – Roy Larimer, Chair

Health & Sanitation – Shannon Watson, Chair Clean up days were discussed for springtime.

Redevelopment – Gary Damich, Chair

Finance & Purchases – Tim Jansante, Chair. Financial report was read by the chair of the finance committee.

Other Business

It was moved by Roy Larimer and seconded by Tim Jansante to accept the receipts. All were in favor.

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

It was moved Shannon Watson to adjourn the meeting. The motion was seconded by Bill Jobes. All were in favor.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary