BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, February 4, 2014

The regular meeting of the Bentleyville Borough Council was called to order by Council President Stan Glowaski, everyone participated in the recitation of the Pledge of Allegiance. The roll was called with Councillors Roy Larimer, Bill Jobes, Gary Damich, Stan Glowaski, Bob Paul, Shannon Watson and Tim Jansante present. Also present were Mayor Tom Brown, Solicitor Chris Furman and Secretary Kim Sacco.

Business from the floor:
Mary Thompson, Diana Blair and Architect William Harvey appeared to present the Borough with preliminary plans for the Library renovations. Mary thanked the Borough for plowing their parking lot.
Mary also wanted to request an increase in the donation that the Borough makes to the library. The Library Board will also be approaching other communities to request additional funds. They are having a public meeting at the end of the month to present the plans. Utilities for the library are running a little more than a thousand dollars a month. Council thanked them for appearing and promised to discuss an increase under the "new business" portion of the meeting.

Mr. Frank Marciw is buying 103 Johnston Rd, the old gas company building. He plans to use it for storage, a garage and to create an apartment in the building. He just wanted to introduce himself and assured council that he would try to be a good neighbor. Council extended a warm welcome to him and wished him the best of luck.

Jim Loos appeared to petition council for permission to hold the tenth annual Run for Alex on Saturday, June 7th, 2014. Last year there were 1228 participants. Council will address this in the New Business portion of the meeting.

It was moved by Tim and seconded by Bill to approve the minutes of the Reorganization meeting of January 6, 2014

It was moved by Bob and seconded by Gary to approve the minutes of Regular meeting on January 6, 2014

Unfinished Business:
Chris Furman reported that Mr. Makel is either working on or sending the documents to Charleroi Federal for the General Obligation Note.

Mr. Makel needs to amend the agreement for Southwest Regional to accommodate Southwest retaining the fine money generated and not charging the Borough for additional time spent in court.

Rice Energy responded to Mr. Makel regarding the lease for mineral rights with the Borough. Some of the Boroughs properties have reservations on those rights and require further review.

We cannot proceed with the Developer's Agreement for Big Jim's Plaza until and unless Dr. Gosai resubmits his plans. He has not resubmitted the plans and should have resubmitted within 30 days. Chris said that it would be part of the developer's agreement to cover the costs of the engineer and our code enforcement official. There will be an escrow provision in the agreement retroactive to when Dr Gosai began making changes.

New Business:

APPI proposal for Electricity: **Constellation** is again offering the best Fixed-all-in prices on all of the Borough's accounts. They recommend locking-in their 36 or 44 month fixed prices of **$0.05559 / KWH.** It was moved by Bob Paul and seconded by Shannon Watson to accept Contstellation's quote for the 44 month fixed prices, all were in favor.

Tim Jansante spoke with Kerry Fox regarding incorporating repair or replacement of sidewalks into our CDBG. Mr. Fox told him that the procedure to change the scope is a motion by council and then a letter to the Redevelopment Authority informing them of the change**. It was moved by** Gary Damich that we change the scope of the block grant seconded by Shannon Watson, and all were in favor.

It was moved by Gary Damich and seconded by Tim Jansante to allocate whatever is leftover after the demolition to repair and/or replace sidewalks. All were in favor.

The Borough received notice from Washington County Tax Claims Bureau of a Repository Sale for parcel 040-052-00-06-0007-00. The property is on Lackawanna adjacent to 205 Lackawanna, the bidder also owns 205 Lackawanna. No action needs to be taken.

Tim Jansante and Kim Sacco are planning to attend a Grant Writing seminar in connection with 2014 DCNR Grant in Wexford on February 25th. Some suggestions for a grant project were Rails to Trails or possibly a bridge crossing from the Borough Building to Richardson Park.

Council addressed the Library Board's request for additional funds. Tim Jansante suggested that Bentleyville waits to see what the other communities give to the Library and what they might still need to meet their responsibilities. Council will table giving them more money until next month.

It was moved by Roy Larimer, seconded by Shannon Watson that the borough will continue to plow the Library lots until the end of this winter. All were in favor.

A resident requested that they be reimbursed for garbage not being picked up. Mayor Brown will call the resident tomorrow to discuss the situation. Council asked Chris Furman to have the Solicitor review the Borough's agreement with Waste Management to see if there is any recourse for missed pickups.

There have been complaints regarding parking on Oliver Avenue. The borough is to provide Chris with the address of parking issues. He will talk to Southwest as to why they cannot cite them as a moving violation.

It was moved by Shannon Watson, seconded by Gary Damich to set up a technology committee and all were in favor. Bill, Shannon and Gary were appointed by Stan Glowaski with Bill Jobes being the Chair.

There was an underground utility meeting for Interstate development this month that was attended by Councillors Glowaski and Damich and our road crew. The interchange project is a six year plan, they are trying to reduce it to a 3 year plan. The railroad crossing across 917 heading to Wilson Road will be closed for a whole weekend, a fire truck will need to be stationed on the opposite side during this closing. The bridge over 70 will be torn down in 2016. It will be down for 6 months. The estimated starting in September of 2015, the Borough needs to submit Bentleyville event dates.

The secretary was directed to call railroad to notify them of problems with filler between the tracks on Main Street near the Honor Roll.

It was moved by Bob Paul, seconded by Bill Jobes to donate old computer monitors to the Faith Christian School in Washington. All were in favor.

Secretary's Report: None
Recreation Board Report: Start thinking of who might step in to coordinate Christmas in the park
Solicitor's Report
Mayor's Report Commend road crew on great job
Committee Reports

- Building & Borough Properties – Stan Glowaski, Chair.
    - Technology, Bill Jobes, Chair
- Streets & Bridges – Robert Paul, Chair
- Police & Lights – Roy Larimer, Chair $47.56 from parking meters
- Health & Sanitation – Shannon Watson, Chair
- Redevelopment – Gary Damich, Chair
- Finance & Purchases – Tim Jansante, Chair

Other Business

It was moved by Bob Paul, seconded by Tim Jansante and carried unanimously to pay the bills.

It was moved by Roy Larimer, seconded by Bill Jobes and carried unanimously to accept the receipts.

On behalf of Council, President Stan Glowaski extended sympathies to Roy Larimer and his family on the tragic death of his mother.

It was moved by Tim Jansante, seconded by Bill Jobes to adjourn the meeting at 8:16 pm. All were in favor.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary/Treasurer