Bentleyville Borough Council
Regular Meeting
Tuesday, February 5, 2013 at 7:00 p.m.
900 Main St., Bentleyville, PA 15314

Council President Stan Glowaski called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.
Council Members present: Stan Glowaski, Linda Vrabel, Gary Damich, Roy Larimer, Timothy Jansante, and Kenneth Yankowsky
Also Present: Mayor Thomas Brown, Solicitor Dennis Makel, Secretary, Kimberly Sacco and former State Senator Barry Stout.

There was no business from the floor.

Mary Thompson and Diana Blair appeared to let Borough Council know that the library did receive a Local Share Grant in the amount of $100,000.00. They also questioned where council was on the transfer of the deed from the Borough to the Library. There was a question about the signatures since then President Joe Kurilko had signed the deed in August and he had since passed away. Dennis Makel would check on this and let all parties know what the status is. Mary also reported that someone fell entering the building on their way into the Senior Citizen's Center. They are starting a seed library and they are starting mini lending libraries at local businesses.

Raymond Rush requested the use of a room at the Borough Building for Girl Scout meetings twice a month. There would be approximately 8 girls between 10 and 11 years old. The question was raised as to who would admit the girls to the Borough Building after hours. Mary Thompson of the library offered Mr. Rush a room at the library for these meetings.

Barry Stout and Lisa Bashioum appeared to discuss the upcoming Bicentennial of the Borough of Bentleyville. They have set up a committee and would like to have a kick off meeting at 5:30 pm on March 5, 2013 at the Municipal Building in the Public Meeting Room.

It was moved by Ken Yankowsky and seconded by Tim Jansante to fund the Bicentennial Committee a start up amount of $5000 to begin preparations for the upcoming celebrations. The monies would be granted after they have incorporated a 501(c)(3). The motion passed unanimously. Dennis Makel also volunteered legal help for the forming of this corporation. Council also approved the secretary and the assistant secretary making themselves available when possible to assist in these efforts.

Councilman Yankowsky asked Senator Stout to speak for a few moments on what he might like to see done to prepare for the bicentennial. Senator Stout spoke on what a living and vibrant entity that the Borough is and that this is an opportunity to showcase our presence in the County and the asset it is as it sits along Interstate 70 with good local government, schools and housing.

It was moved by Tim Jansante and seconded by Ken Yankowsky to authorize the Bentleyville Borough Bicentennial Committee to begin preparations for the 2016 Bicentennial Celebration. The motion carried unanimously.

Jim Loos appeared before council to request authorization to utilize Bentleyville for the Run for Alex on the first Saturday in June 2013. Roy Larimer **moved that** Saturday, June 1, 2013 be set as the date for the Run for Alex. Gary Damich seconded the motion and the motion carried unanimously.

IT WAS MOVED BY Linda Vrabel, seconded by Roy Larimer and carried unanimously to approve the minutes of the regular meeting of January 2, 2013.

IT WAS MOVED BY Linda Vrabel, seconded by Roy Larimer and carried unanimously to accept the Treasurer's Report ending January 31, 2013.

Unfinished business:

Dennis Makel met with Mr. Rush of Widmer Engineers and was unhappy with their version of the storm water ordinance and is in the process of drafting one specifically for Bentleyville Borough and will have that available at the next meeting.

Dennis is working on the new Garbage ordinance detailing a limit to when the garbage should be placed at the curb for collection. He will have that available at the next meeting.

IT WAS MOVED BY Tim Jansante and seconded by Roy Larimer to accept the following three repository sales en mass. The motion carried unanimously.

1. Repository Sale Statement Parcel ID# 040-005-00-00-0029-00 , 310 Beallsville Rd
2. Repository Sale Statement Parcel ID# 040-038-00-00-0009-00, 411 Oliver Avenue
3. Repository Sale Statement Parcel ID# 040-001-08-99-0001-06, Coal Reserve Pgh

IT WAS MOVED BY Selective Insurance reported an undervaluation of the Municipal Building and the Borough Garage on the insurance policy. The municipal building should be insured at $1,442,027 in lieu of $1,273,540. The Garage should be insured at $89,000 instead of $51,900.00. To bring the policy current for the remainder of this term will cost the Borough $46. To continue the increase into the next policy period would be an additional $200. It was moved by Stan Glowaski and seconded by Tim Jansante to adjust the insurance policy. The motion passed unanimously.

IT WAS MOVED BY Ken Yankowsky and seconded by Linda Vrabel to increase rates of the pavilion rentals at Richardson Park for 2013. The large pavilion would now be rented for $35.00 the smaller pavilion for $25.00, the cost of electricity is $20

for the large pavilion and $15 for the smaller pavilion and the cost of an alcohol permit remains $20.

Stephen Norris of Arizona, owner of the property at the corner of Lincoln and Lackawanna Avenue offered to donate this to the Borough. **It was moved by** Ken Yankowsky and seconded by Tim Jansante that we decline the offer. The motion carried unanimously. The secretary was directed to address a thank you letter to Mr. Norris declining his offer.

It was moved by Tim Jansante and seconded by Stan Glowaski, pursuant to court order, to refund property taxes in the amount of $3,658.67 from an assessment appeal to Kuzy's. The motion carried by majority with Ken Yankowsky voting no.

It was moved by Roy Larimer and seconded by Gary Damich to authorize Dennis Makel to send a letter to Penn Prime regarding the $1000 penalty assessed for termination without 90 day notice. The motion carried unanimously.

It was moved by Ken Yankowsky and seconded by Roy Larimer to enroll in the Costars salt contract for the 2013-2014 season. All were in favor, the motion carried.

Ken Yankowsky asked Senator Stout if there might be additional redevelopment monies available to demolish additional properties in light of the upcoming bicentennial. Senator Stout said that redevelopment would certainly consider additional projects. The borough is to identify such properties and submit a list to the Washington County Redevelopment Authority.

Per council's direction, Dennis Makel did contact Ken Carlisle regarding the possibility of him signing the deed for the road over to the borough so that the borough could begin finishing the road. Mr. Carlisle was not agreeable to doing that. **A motion was made by** Stan Glowaski and seconded by Ken Yankowsky to authorize Solicitor Makel to send a letter to Mr. Carlisle stating council's intention to no longer issue building permits for further development until he paves the roadway. The motion passed unanimously.

Secretary's Report:

The secretary made application for Recycling Bin Grant from Coca Cola Foundation for bottles/cans to be placed at parks and Borough Building.
The secretary Training on February 15th provided by the Mid Mon Valley Cooperative, Ruth will work.
The secretary is scheduling her vacation from June 14th through June 21st.

Recreation Board Report: The recreation board is hosting a Breakfast with the Easter Bunny on Saturday, March 23, at the Bentleyville Eagles from 9 am to Noon.

Bentleyville Borough Council
Regular Meeting
Tuesday, February 5, 2013 at 7:00 p.m.
900 Main St., Bentleyville, PA 15314

Solicitor's Report: No report
Mayor's Report: No report
Committee Reports:

Streets and Bridges: None
Building and Borough Properties – None
Police and Lights- $42.05 for parking meters, finished bathroom
Health and Sanitation- None
Redevelopment – None
Finance and Purchases – Ken Yankowsky read the financial report as of 1/31/13

Other Business

IT WAS MOVED BY Roy Larimer and seconded by Linda Vrabel to accept the bills as presented. The motion carried unanimously.

IT WAS MOVED BY Gary Damich and seconded by Tim Jansante to accept the receipts as presented. The motion carried unanimously.

IT WAS MOVED BY Ken Yankowsky and seconded by Stan Glowaski to adjourn. The motion carried unanimously. The meeting was adjourned at 8:07pm.

Respectfully submitted:

_____
Kimberly G. Sacco
Borough Secretary