Bentleyville Borough Council
Regular Meeting
Tuesday, February 7, 2012 at 7:00 p.m.
900 Main St., Bentleyville, PA 15314

Council President Joe Kurilko called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.
Council Members present: Joseph Kurilko, Vice-Pres. Stan Glowaski, Gary Damich, Roy Larimer, Robert Paul, Linda Vrabel and Ken Yankowsky
Also Present: Mayor Tom Brown, Solicitor Dennis Makel, and Secretary Sheryl Hreha

Business from the floor:
Ms. Diana Blair, Bentleyville Public Library Director, spoke to Council about the services the Library offers, which now include electronic books that can be downloaded onto personal devices at no cost to the library patron. Ms. Mary Thompson, Library Board President, wanted to thank Council for the financial, as well as other, support that they give to the Library. She also wanted to discuss the RACP funding of $400,000 (secured by former Senator Barry Stout) for a new multi-use Library/Senior Citizens community building). (The RACP has to be matched dollar for dollar and the venture has to be a million dollar project). Funds can also be used to renovate the existing building. Ms. Thompson asked about the possibility of the Borough giving the building to the Library. The building itself could then be considered matching funds. Additional parking would have to be considered also. Mr. Yankowsky asked if the Library was willing to take over that building completely and do all the maintenance; Ms. Thompson said yes. Mr. Glowaski asked whose name would be on the ownership of the building; Ms. Thompson said she would need to get some legal advice on how that should be done, but she understands they would have to insure it and take on all the liability. Solicitor Makel asked if they were incorporated and Ms. Thompson said they are a 501(c)(3) organization. **IT WAS MOVED BY** Stan Glowaski, seconded by Roy Larimer and carried unanimously to offer a non-binding conveyance of the current Community Center from the Borough to the Bentleyville Public Library. Roll call vote: all ayes.

Mr. Jim Loos addressed Council regarding the annual “Run for Alex” race which is scheduled for the first Saturday in June. **IT WAS MOVED BY** Stan Glowaski, seconded by Gary Damich and carried unanimously to give permission for use of the Borough roads for the 8th annual “Run for Alex” race that will be held on Saturday, June 2, 2012.

IT WAS MOVED BY Stan Glowaski, seconded by Roy Larimer and carried unanimously to approve the minutes of the Re-Organization Meeting on Jan. 3, 2012. **IT WAS MOVED BY** Linda Vrabel, seconded by Gary Damich and carried unanimously to approve the minutes of the Regular Meeting on Jan. 3, 2012.

IT WAS MOVED BY Bob Paul, seconded by Roy Larimer and carried unanimously to accept the Treasurer's Report ending December 31, 2012.

Unfinished Business:
Citing health reasons, Stan Glowaski tendered a letter of resignation as Vice President. **IT WAS MOVED BY** Linda Vrabel, seconded by Gary Damich and carried unanimously to accept Stan Glowaski's resignation as Vice President. **IT WAS MOVED BY** Gary Damich, seconded by Stan Glowaski and carried unanimously to nominate Roy Larimer as Council Vice President. **IT WAS MOVED BY** Roy Larimer, seconded by Gary Damich and carried unanimously to nominate Stan Glowaski as Council President Pro Tem.

IT WAS MOVED BY Ken Yankowsky, seconded by Stan Glowaski and carried unanimously to adopt Ordinance 550 – Vacating a Portion of Pigeon Creek Alley.

IT WAS MOVED BY Ken Yankowsky, seconded by Roy Larimer and carried unanimously to table any action on the salt brine maker, storage tank, and applicators.

Electric Provider – secretary is to contact APPI Energy and First Energy to see if the Borough can purchase electricity at a less expensive rate.

Other old business – The hearing on Marvin Taylor's house located at 112 Smith Street is on Thursday, February 23rd at the Magistrate's office.

New Business:
IT WAS MOVED BY Stan Glowaski, seconded by Roy Larimer and carried unanimously to participate in the COSTARS road salt contract.

IT WAS MOVED BY Ken Yankowsky, seconded by Linda Vrabel and carried unanimously to purchase 6 street signs for approximately $220.

IT WAS MOVED BY Ken Yankowsky, seconded by Gary Damich and carried unanimously to accept the proposal of DeLattre Corp. to fix the heater in the Truck Room of the Fire Department for $165.

IT WAS MOVED BY Ken Yankowsky, seconded by Roy Larimer and carried unanimously that Council grant Preliminary Approval, only, to Big Jim's Plaza Minor Land Development to be located on Wilson Road between Dollar General (105 Wilson Road) and Southwest Medical Center (119 Wilson Road).

IT WAS MOVED BY Stan Glowaski, seconded by Gary Damich and carried unanimously to request insurance proposals and have them available by the April meeting.

Roy Larimer reported that the outside trim on the Community Center is in need of repair. Art Blackburn will be asked to re-nail and cap the trim.

Ken Yankowsky asked that two items found in the Question & Answers section of the "Borough News" magazine be discussed. One was pertaining to a municipal claims ordinance to charge interest and the other was to levy a fire tax for support of the volunteer fire company, and mandatory authority to audit money. Mr. Ron Sicchitano, who was in the audience, said that he gave a report to Council of how the VFD spent the borough's annual allocation; he said the Fire Relief funds are audited by the state and an internal audit is done on the other accounts. Council agreed that Solicitor Makel look into both of these issues.

Mr. Jake Wilson submitted a letter of resignation as the seasonal park worker. **IT WAS MOVED BY** Ken Yankowsky, seconded by Linda Vrabel and carried unanimously to accept Mr. Jacob Wilson's resignation as seasonal park worker at Richardson Park.

Mr. Henry Wilson, Jr. submitted a letter of interest for the park worker position. **IT WAS MOVED BY** Ken Yankowsky, seconded by Roy Larimer and carried unanimously to hire Mr. Henry Wilson, Jr. as seasonal park worker.

There was no other new business.

Secretary's Report – Each member was given a Statement of Financial Interest form which needs to be completed and returned to the secretary by May 1, 2012. The liability insurance on the used Street Sweeper is $182; Council only wants liability, not full coverage. The hearing for Marvin Taylor's house at 112 Smith Street will be held on Feb. 23rd at the Magistrate's. Tri-County Borough Association meeting will be held on Thursday, February 16th.

Recreation Board Report – nothing at this time

Solicitor's Report – nothing at this time

Mayor's Report – nothing at this time

Committee Reports:
Building and Borough Properties: Stan Glowaski reported that the door for the Senior Citizens entrance should be replaced; the back door is even worse. He is going to contact Paul Lindley & Sons to do the drainage work at Caramel Park. He discussed cutting trees down along Kennedy Street. Armory Locksmith will install additional surveillance cameras at Richardson Park as soon as possible.
Streets and Bridges: Joe Kurilko had nothing new to report. Gary Damich noticed that storm water drains on the 100 block of Main Street and some on Beallsville Road are clogged. Secretary was directed to send a certified letter to Penn DOT.

Police and Lights: Roy Larimer collected $47.41 from the parking meters. He also gathered the number of machines at local clubs and businesses for Amusement taxes and reported that the letters have been sent out. He will apply for the permit for the holding tank at the equipment shed. The permit fee is $400.
Health and Sanitation: Linda Vrabel had nothing to report.
Redevelopment: Gary Damich reported that there will be a meeting on Wednesday, February 15th regarding the proposed library/senior citizens/community building and the RACP funding. Representatives from Council, the Library, the Redevelopment Authority and the State will be there.
Finance and Purchases: Ken Yankowsky read the Treasurer's Report ending January 31, 2012.

Other Business:
It was reported that the satellite Keystone Collections Group office is now open in the Municipal Complex.

IT WAS MOVED BY Stan Glowaski, seconded by Linda Vrabel and carried unanimously to pay the bills as presented.

IT WAS MOVED BY Gary Damich, seconded by Roy Larimer and carried unanimously to accept the receipts of $48,513.63 as presented.

IT WAS MOVED BY Stan Glowaski, seconded by Linda Vrabel and carried unanimously to adjourn the meeting. The meeting was adjourned at 8:15 p.m.

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Sheryl M. Hreha, Borough Secretary