BENTLEYVILLE BOROUGH MINUTES
CONTINUED REGULAR MEETING
Tuesday, January 20, 2015

The regular meeting of the Bentleyville Borough Council was reconvened at 7:00PM by Council President Stanley Glowaski. Roll was called by Assistant Secretary, Ruth DiNardo, with Councilors, Roy Larimer, William Jobes, Gary Damich, Stanley Glowaski, Robert Paul and Shannon Watson, all being present. Also present was Solicitor Dennis Makel and Mayor Tom Brown. Councilor Tim Jansante and Secretary Kim Sacco were excused.

Council President Glowaski called for business from the floor. There being none he requested a motion to approve the minutes of the regular meeting held on January 6, 2015. The motion was made by William Jobes, seconded by Shannon Watson and all were in favor.

Unfinished Business:

Mayor Brown reported that he, the Police Chief and the Police Committee interviewed all six of the individuals that applied for the position of Part time patrolman. It is the recommendation of the former that five of the applicants be hired. Councilor Damich questioned who would be responsible for scheduling the part time officer. Mayor Brown explained that he is ultimately responsible for the schedule but he would continue to allow the chief to draft the schedule, subject to his approval. The committee recommended that the hours allotted to the part time position not exceed 30 hours in total for any week, unless those officers are filling in for an unpaid absence of the chief. The recommendation was that the rate of pay be $15.00 per hour. The Borough would need to order radios and badges.

It was moved by Councilor Gary Damich, that the following five individuals be offered positions as part time police officers for Bentleyville Borough at the rate of $15 per hour, with no benefits, with patches being provided by the municipality, and badges purchased in a number determined by Mayor Brown. The motion was seconded by Roy Larimer
Nicholas C Richards
Dustin Fidazzo
James Sabo
Joseph Andrew Campbell
Timothy A Lemley Jr.
The motion carried with all being in favor.

It was moved by Bill Jobes to direct the secretary treasurer to contact the Borough's Worker's Comp carrier, Liability insurance carrier and auto insurance carrier and any other insurance carrier necessary in terms of providing coverage for the five part time police officers. The motion was seconded by Shannon Watson. All were in favor.

Mayor Brown extended his thanks to the Borough Council for their diligent work in helping to provide police coverage to the borough.

It was moved by Gary Damich and seconded by Councilor William Jobes, 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. All were in favor.

It was moved by Roy Larimer to purchase three radios for the police department in consultation with the Mayor and the Chief of Police. The motion was seconded by Bob Paul. All were in favor.

It was moved by Roy Larimer and seconded by Shannon Watson to adopt Ordinance #570 of 2015 Electing to Amend the Police Pension Plan Administered by the PMRS. All were in favor.

It was moved by Bill Jobes and seconded by Gary Damich to adopt Ordinance #571 of 2015 Sewage Documentation Ordinance. All were in favor.

New Business:

It was moved by Gary Damich and seconded by William Jobes to authorize the Borough Road Crew to continue to clear the Parking Lots at the Bentleyville Public Library. All were in favor.

Discussion occurred regarding approval of MOU from Penn Dot for the use of 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. The issue was tabled until the next regular meeting. Council is requesting clarification of the improvements that would be made to Meadow Drive prior to their use of it and repairs being made after the event.

It was moved by Roy Larimer and seconded by William Jobes to enter into a Heavy Hauling Agreement with Rice Energy. The Agreement would bond .41 miles of Main St. Fees in the amount of $3250 as well as a bond of $5125 have already been remitted and Rice Energy has already executed the agreement. All were in favor.

Kerry Krider reported that Mr. Carlisle needs to submit plans for a grading permit, the fee is to be determined by separate resolution. Mr. Carlisle has not submitted the plans, the fee will be based on square footage and he will be informed of the amount after his plans are submitted.

Mr. Krider also asked what steps council wanted him to take going forward with the notification of property owners regarding deteriorated sidewalks. The solicitor recommended that it is time, the borough has done it's due diligence, to contact the contractor and tell him that when the weather permits he can proceed with construction.

Stan Glowaski questioned Kerry about the Kavakich property on the corner of Pittsburgh Road and Main Street. Kerry said that he had cited Mr. Kavakich. The Borough has an abandoned /junked car ordinance. Mr. Makel has requested a copy of the Borough's ordinance and he will review it to see if it should be updated.

Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.

Technology – Bill Jobes, Chair Committee met for an hour, Bill will send a written report.

Streets & Bridges – Robert Paul, Chair

Police & Lights – Roy Larimer, Chair

Health & Sanitation – Shannon Watson, Chair

Redevelopment – Gary Damich, Chair

Finance & Purchases – Tim Jansante, Chair

Other Business:

Roy Larimer reported that nineteen units of Chritmas Lights were updated with LED. Only 15 units will still need to be upgraded.

A motion was made by Roy Larimer to adjourn, it was seconded by Bill Jobes and was unanimously approved.

Respectfully submitted:

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Ruth DiNardo, Assistant Secretary