Bentleyville Borough Council
Regular Meeting
Wednesday, January 2, 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, Robert Paul and Kenneth Yankowsky
Also Present: Mayor Thomas Brown, Solicitor Dennis Makel, Secretary Kimberly Sacco.

There was no business from the floor.

IT WAS MOVED BY Tim Jansante, seconded by Gary Damich and carried unanimously to approve the minutes of the regular meeting of December 4, 2012.

IT WAS MOVED BY Linda Vrabel, seconded by Robert Paul and carried unanimously to accept the Treasurer's Report ending December 31, 2012.

Unfinished business:

IT WAS MOVED BY Ken Yankowsky and seconded by Roy Larimer that the Borough continues to maintain the sidewalks and plowing at 931 Main St (the Bentleyville Public Library) through 12/31/13. The motion carried unanimously.

IT WAS MOVED BY Ken Yankowsky and seconded by Roy Larimer to ask seasonal employee Henry Wilson Jr. to perform snow removal at 900 Main Street and 931 Main Street. It was discussed that Mr. Wilson would only be working when there was snow and the Borough Road Crew was occupied clearing the roads. It would save on overtime dollars paid to the road crew. The motion carried unanimously.

IT WAS MOVED BY Gary Damich and seconded by Ken Yankowsky that Mr. Wilson's salary would be increased from $9.25 per hour to $9.50 per hour. The motion carried unanimously.

IT WAS MOVED BY Tim Jansante and seconded by Roy Larimer to increase part time assistant secretary, Ruth DiNardo's salary from $12.00 per hour to $12.25 per hour. The motion carried unanimously.

IT WAS MOVED BY Ken Yankowsky and seconded by Linda Vrabel to accept the Road Bonding agreement between Neiswonger and the Borough regarding Ames Road. The motion carried unanimously. The secretary was instructed to contact Widmer to have the engineer to survey and video the 500 ft of Roadway that Neiswonger would be utilizing.

Solicitor Makel recommended that we adopt the County's Stormwater ordinance pursuant to Act 167. Ken Yankowsky questioned whether or not the county's

ordinance was in Bentleyville Borough's best interest or whether or not a more customized ordinance might be looked at. Solicitor Makel said that he would meet with Rich Rush of Widmer to discuss the ordinance.

New Business

IT WAS MOVED BY Ken Yankowsky to reappointment of Makel and Associates for an increase in the hourly rate from $90 - $95 and for attendance at each monthly meeting at the rate of $200 per meeting. Makel and associates will also be reimbursed for costs incurred on behalf of the Borough. The motion was seconded by Roy Larimer and carried unanimously.

IT WAS MOVED BY Roy Larimer, seconded by Linda Vrabel to reappoint Widmer Engineering as the Borough Engineer with an increase of rates for designer and senior scientist from $45 to $50 and construction observation from $50 to $60 for 2013. Councilman Larimer questioned that the rates applied "from portal to portal". The question was answered with an assurance that this was a common industry billing practice. This motion carried unanimously.

IT WAS MOVED BY Ken Yankowsky and seconded by Roy Larimer to reappoint Kuchar, Turek and Associates as the Borough's Auditor for 2013. The motion carried unanimously.

IT WAS MOVED BY Gary Damich and seconded by Robert Paul to direct the road crew to place a Dead End/No Outlet sign at the beginning of Sycamore Street. The motion carried unanimously.

IT WAS MOVED BY Ken Yankowsky and seconded by Tim Jansante to adopt the Federal mileage reimbursement rate of 56.5 cents per mile. The motion carried unanimously.

IT WAS MOVED BY Ken Yankowsky and seconded by Gary Damich to reappropriate $15,000 that was originally allocated for sidewalk repair/construction toward putting a base and binder on David Drive. All council members voted in favor with Mr. Tim Jansante abstaining because he is a resident of David Drive.

IT WAS MOVED BY Ken Yankowsky and seconded by Robert Paul to have Dennis Makel contact Mr. Carlisle regarding obtaining a Deed of Dedication and Survey of David Drive. The motion carried unanimously.

The secretary was directed to contact Mark Andredas to see what could be done with the council table to see how it might be rearranged to fit all council members, solicitor and secretary.

A complaint was received by Borough officials regarding solid waste being left at the curb well in advance of the scheduled pick up day. The ordinance relating to solid

waste was reviewed and it was determined that there is no limit to how early a resident can put there waste out. **IT WAS MOVED BY** Gary Damich and seconded by Robert Paul to have the solicitor review our Solid Waste Disposal Ordinance to see how it might be improved to contain language regulating the length of time waste can be placed at the curb before the scheduled garbage pick up.

Secretary's Report: Selective Insurance, after a site visit is requiring that to be in compliance the Borough obtain MVR's from all employees and that the bleachers at both parks be upgraded to conform with safety standards.

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

Streets and Bridges: Red truck being repaired and we ordered more salt
Building and Borough Properties – Gutter needs to be fixed, Maintenance Bathroom is almost done.
Police and Lights- $35.01 collected on parking meters
Health and Sanitation-
Redevelopment – Letter alerting council that Redevelopment Authority closed on loan for the property at 318 Beallsville Rd
Finance and Purchases – Ken Yankowsky read the financial report as of 12/31/12

Other Business

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

IT WAS MOVED BY Linda Vrabel and seconded by Robert Paul to accept the receipts as presented. The motion carried unanimously.

IT WAS MOVED BY Linda Vrabel and seconded by Robert Paul to adjourn. The motion carried unanimously. The meeting was adjourned at 8:30pm.

Respectfully submitted:

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Kimberly G. Sacco
Borough Secretary