Bentleyville Borough Council
Regular Meeting
Monday, January 3, 2012, immediately following the re-organization meeting
900 Main St., Bentleyville, PA 15314

The regular meeting of the Bentleyville Borough Council began immediately following the reorganization meeting.
Attending: President Joseph Kurilko, Vice-President, Stan Glowaski, Gary Damich, Roy Larimer, Robert Paul, Linda Vrabel and Ken Yankowsky
Also attending: Mayor Tom Brown, and Secretary, Sheryl Hreha.

IT WAS MOVED BY Stan Glowaski, seconded by Gary Damich and carried unanimously to approve the minutes of December 6, 2011.

IT WAS MOVED BY Ken Yankowsky, seconded by Linda Vrabel and carried unanimously to accept the Treasurer's Report ending November 30, 2011.

Unfinished Business:
IT WAS MOVED BY Ken Yankowsky, seconded by Roy Larimer and carried unanimously to advertise an ordinance to vacate a portion of Pigeon Creek Alley.

Salt brine maker, storage tank, and applicators – tabled

Room for Magistrate – President Kurilko said that he received a call from Judge O'Dell-Seneca and she said that there cannot be another entity in the building with the magistrate office, so Justice Thompson will not be moving into the Municipal Complex.

Other Unfinished Business:
There was discussion about paying for the Christmas Lights since the lights were not turned on for Thanksgiving Day, as has been the tradition for years. Joe Kurilko said he would talk with the private citizen who has paid for the electricity for years. **IT WAS MOVED BY** Ken Yankowsky, seconded by Stan Glowaski and carried unanimously to ask the Recreation Board to pay for the Christmas Lights, with the Borough donating an extra $400 to them.

Roy Larimer announced that there will be a meeting with Keystone Collection Group on January 4th at 11 a.m. to discuss which room they will be using for their new satellite office to collect Earned Income Tax for Washington County municipalities and school districts.

New Business:
IT WAS MOVED BY Linda Vrabel, seconded by Gary Damich and carried unanimously to increase the monthly stipend of PCSA board members to $50/month as requested by Mr. John Petrisek, solicitor of PCSA.

Mr. Mike Kishbaugh, aide to Senator Solobay, called the secretary to inform her that the library tried to close-out a legislative grant but was unable to because a $1,000 expenditure was included in the original project, but was not included in the application. He requested that the Borough forward $1,000 to the library from the $25,000 grant that was originally for planning of a new library/senior citizens building. **IT WAS MOVED BY** Stan Glowaski, seconded by Roy Larimer and

carried unanimously to forward $1,000 to the Library from the $25,000 grant, per Mike Kishbaugh, former aide to Senator Stout and aide to Senator Solobay.

IT WAS MOVED BY Roy Larimer, seconded by Stan Glowaski to accept the revised agreement with Southwest Regional Police Dept. for 2012. With Ken Yankowsky the only nay vote, motion passed 6 to 1.

IT WAS MOVED BY Ken Yankowsky, seconded by Linda Vrabel and carried unanimously to accept the proposal of Hosack, Specht, Muetzel and Wood to do the 2011 Real Estate Tax audit for $650.

Other new business:
Ken Yankowsky talked about the buildings in town that need demolished; he and Gary Damich, Chair of Redevelopment, will work on that project.
The hearing on Marvin Taylor's house has not been set yet.
Penn DOT sent a letter stating that "the lowest speed limit that can be approved for this section of roadway (Pittsburgh Road) is 35 MPH". Since the speed limit now is 40 MPH, it was decided to leave as is and to send a copy of this notice to Ms. Donna Hails of Ames Road, explaining the situation.

There was no Recreation Board Report.
Solicitor's Report – Mr. Makel was absent.
Mayor's Report – Mayor Brown had nothing new to report.

Committee Reports:
Building and Borough Properties: Stan Glowaski had nothing new to report.
Street and Bridges: Joe Kurilko had nothing new to report.
Police and Lights: Roy Larimer collected $52.51 from the parking meters.
Health and Sanitation: Linda Vrabel had nothing to report.
Redevelopment: Gary Damich had nothing to report.
Finance and Purchases: Ken Yankowsky read the Treasurer's Report ending December 31, 2011.

There was no other business.

President Kurilko welcomed the new members to Council and said he hoped that they could all continue to work well together; he feels they are doing a good job and there have not been any complaints.

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

IT WAS MOVED BY Ken Yankowsky, seconded by Linda Vrabel and carried unanimously to accept the receipts ($29,760.83) as presented.

President Kurilko adjourned the meeting at 7:30 p.m.

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Sheryl M. Hreha, Borough Secretary