BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Monday, January 4, 2016
7:08 pm at the Bentleyville Municipal Complex

The regular meeting of the Bentleyville Borough Council was called to order immediately following the bi annual reorganization meeting. There were no changes in attendance so roll was not called.

There was no business from the floor.

It was moved by Tim Jansante and seconded by Robert Paul to approve the minutes of the Regular meeting on December 1, 2015. All were in favor.

It was moved by Tim Jansante and seconded by Brittany Jansante to approve the minutes of continued meeting on December 7, 2015. All were in favor.

It was moved by Roy Larimer and seconded by Tim Jansante to approve the Treasurer's Financial Report ending November 30, 2015. All were in favor.

Unfinished Business:

It was moved by Brittany Jansante and seconded by Tim Jansante to table the adoption of the 2015 IPMC until Solicitor Makel was present. All were in favor.

It was moved by Brittany Jansante and seconded by Tim Jansante to table the franchise agreement with Fairpoint Communications until Solicitor Makel was present. All were in favor.

Other Unfinished Business: Council was reminded that there would be a meeting on January 6 for Collective bargaining contract at 11am.

New Business:
The Borough received the Planning Commission's recommendation to grant conditional approval to the Family Dollar Store minor subdivision application. **It was moved by** Brittany Jansante, seconded by Roy Larimer to grant preliminary and final approval for the application of Family Dollar Stores of a minor subdivision at 832-834 Main Street subject to conditions as listed by Widmer Engineers. MDM Development was on hand to answer questions as was Gary Damich, President of the Borough Planning Commission. All were in favor.

It was moved by Tim Jansante, seconded by Robert Paul to approve 834 Main Street as the permanent address for the Family Dollar store being developed. All were in favor.

It was moved by Brittany Jansante, seconded by Wayne Hite to renew the Borough's Worker's Compensation Policy presented by Marthinsen and Salvitti Insurance Group. The premium is reduced this year by $2000. All were in favor.

A motion to adopt Resolution 1 of 2016 to destroy certain records from 2006, per list, in compliance with the Municipal Records Schedule was made by Robert Paul and seconded by Brittany Jansante. All were in favor.

Other new business:

Planning Commission Chairperson Gary Damich requested that borough council appoint two alternate members to the commission. They have had trouble achieving quorum since the members have responsibilities that conflict with the meeting times. Solicitor Furman said that the Borough's ability to do that would depend on how the ordinance establishing a planning commission was written.

Act 13 has been commented on in the Observer Reporter. Mayor Brown is concerned about the money being taken out of the hands of the Municipalities. Chris Furman mentioned that other municipalities are working toward safeguarding these monies. He will provide the borough with this information.

Secretary's Report: none
Animal Control Report: Sam Vargo reported one dog bite, four license violations this month.

Code enforcement Report: None
Recreation Board Report: none
Solicitor's Report: none
Mayor's Report: none
Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.
Technology, Chair
Streets & Bridges – Robert Paul, Chair:
Police & Lights – Roy Larimer, Chair Mr. Larimer asked for authorization for Chief Young to purchase GPS for the Police Car and reported that parking meters netted $37.25. Roy Larimer made a motion to purchase GPS not to exceed $600. Shannon Watson seconded the motion and it carried unanimously.
Health & Sanitation – Shannon Watson, Chair voiced concerns over the new garbage collection to begin this month. Asked that if there were any problems the secretary contact her.
Redevelopment – Wayne Hite, Chair –
Finance & Purchases – Tim Jansante, Chair

Other Business
It was moved by Robert Paul and seconded by Brittany Jansante to pay the bills as presented. All were in favor.
It was moved by Timothy Jansante, seconded by Shannon Watson and all were in favor of accepting the receipts.
It was moved by Roy Larimer, seconded Tim Jansante and all were in favor of adjournment. The meeting was adjourned at 7:37pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary Treasurer