BENTLEYVILLE BOROUGH MINUTES

REGULAR MEETING

Monday, January 6, 2014

The Regular Meeting of the Bentleyville Borough Council began immediately following the Reorganization Meeting.

In attendance were Mayor Tom Brown, Councilors Stan Glowaski, Roy Larimer, Gary Damich, William Jobes, Robert Paul, Timothy Jansante and Shannon Watson. Also in attendance was Secretary Kim Sacco and Chris Furman, representing Solicitor Dennis Makel.

There was no Business from the floor.

It was moved by Tim Jansante to approve the minutes of the Regular Meeting on December 3, 2013. Gary Damich seconded the motion and all were in favor.

It was moved by Roy Larimer to approve Treasurer's Financial report for November 30, 2013. The motion was seconded by Tim Jansante and all were in favor.

New Business:

Council addressed participation in the CoStars Salt Contract Agreement for July 2014-July 2015. **It was moved by** Bob Paul and seconded by Roy Larimer that we enter into an agreement with CoStars, leaving the amount of increase from the current contract to Art Blackburn. All were in favor.

Council discussed continuing the practice of transferring $400 to the Recreation Board to pay for the electricity to light the Holiday lights through town as they have done in years past. **It was moved by** Roy Larimer and seconded by Shannon Watson to authorize the secretary to make the transfer of $400 from the General Fund to the Recreation Board accountfor the purpose of paying for the electric costs of the holiday lights. All were in favor.

The generator was installed at the Borough Shed. The last step in having it operational is to have propane tanks installed to power the generator. There were 2 proposals for the installation. The first proposal was from Suburban Gas, requiring an initial outlay of approximately $1900.00 to install three one hundred gallon tanks. The second was from Ferrell Gas, to install one 500 gallon tank with no initial cost**. It was moved by** Roy Larimer to accept Ferrell Gas's proposal for the generator, seconded by Bob Paul. All were in favor.

It was moved by Gary Damich, seconded by Tim Jansante to appoint Ron Moyer to the Bentleyville Borough Planning Commission. Mr. Moyer would serve a four year term. All were in favor. The secretary was directed to send a letter to Mr. Moyer.

It was moved by Bill Jobes, seconded by Shannon Watson to appoint Kim Sacco as Bentleyville Borough's representative to the Washington County Tax Collection Committee. Deb Babirad would continue to be the alternate. All were in favor.

It was moved by Tim Jansante and seconded by Roy Larimer to authorize Dennis Makel to change the date on the agreement that he drafted for Widmer Engineering, the original agreement drafted ended on December 31, 2013. All were in favor.

Kerry Krider from HMT reported on their findings with the work at Big Jim's Plaza. The 2011 site plans had a different parking and sewage configuration than the current plans do. Kerry said the

question of whether or not Dr. Gosai needs to go through the planning commission to submit an amended application is up to Borough council. Dennis Makel is working on the Developer's Agreement**. It was moved by** Gary Damich that we require them to submit an amended application through the planning commission and the zoning hearing board within 30 days with the understanding that anything that is done that is not approved is at their own peril. The motion was seconded by Robert Paul. All were in favor.

People's Gas is holding up destruction of 141 Main Street until the service is removed. This needs to be done by the Gas Company. The sidewalk in the front of 141 Main Street will need to be repaired. Kerry Krider will talk to Kerry Fox about including that with our Community Development Block Grant.

The secretary reported that the Borough had received a thank you note from the Larimer Family for the expression of sympathy on the loss of Mr. Larimer's father.

There was no report from the Recreation Board.

There was no solicitors report

The Mayor reported a complaint about Mr. Cooper having a truck parked on the sidewalk of Washington Street obstructing visibility turning off of Second Street. Kerry Krider would alert Mr. Cooper to the problem.

Committee Reports

Bob Paul reported that the Borough had to purchase an inverter for the bucket truck.

Roy Larimer reported that he collected $45.16 from the parking meters.

There was no report from the Health & Sanitation committee.

Gary Damich reported that condemnation letters were written for 235 Johnston Road and 140 Pittsburgh Road. The properties will be ready to post in 30 days.

The December 31st financial report was read by Tim Jansante.

It was moved by Gary Damich, seconded by Shannon Watson to pay the bills as presented. All were in favor.

It was moved by Tim Jansante and seonded by Roy Larimer to accept the receipts as presented. All were in favor.

It was moved by Stan Glowaski and seconded by Gary Damich to adjourn. All were in favor. The meeting was adjourned at 8:35 pm.

Respectfully Submitted:

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Kimberly G. Sacco, Secretary