BENTLEYVILLE BOROUGH MINUTES
For the REGULAR MEETING
At 7:00pm, Tuesday, July 7, 2015
Bentleyville Municipal Complex

The meeting was called to order at 7:00PM by Council President Stanley Glowaski with the Pledge of Allegiance. Roll was called by the Secretary Kim Sacco with Gary Damich, Stan Glowaski, Tim Jansante, Bill Jobes, Roy Larimer, Bob Paul, and Shannon Watson all being present. Also present was Mayor Tom Brown, Solicitor Dennis Makel, and Code Enforcement Officer Kerry Krider

Business from the floor:
Mrs. Diane Luketich asked if there is an ordinance regulating the height of hedges. Council was unaware of any such ordinance. Ms. Luketich complained about the hedges and grass at 108 Hazel Street.

Mrs. Martha Nickerson is a member of the Friends of the Bentleyville Library. She reported that the Friends are holding numerous fundraisers. Thursday, July 16th Chick-fil-a will host a fundraiser. Twenty percent of the customer's total bill will donated to the Library.

It was moved by Tim Jansante and seconded by Roy Larimer to approve the minutes of the Regular Meeting of June 2, 2015. All were in favor.

It was moved by Bill Jobes and seconded by Bob Paul to approve the Treasurer's Financial Report for the period ending May 31, 2015. All were in favor.

Unfinished Business:
Kerry Krider has gone through the review process with Leslie Rhoades waiting for final approval FEMA final flood hazard determinations and draft ordinance. The Borough cannot take action until Ms. Rhoades gives final approval.

The Borough had previously approved having the sidewalk project on Main Street done. All the appropriate property owners have been notified and the Borough will either bill them for or lein their property for the cost associated with replacement. CS Construction has agreed to honor the same price that it bid last summer. Gary Damich **made a motion to** pay CS Construction 50% of the total project cost of $15,000 before beginning project and 50% upon completion to the satisfaction of the road committee. Roy seconded the motion and all were in favor.

It was moved by Tim Jansante and seconded by Bill Jobes to adopt Ordinance 574 of 2015 an Ordinance Authorizing the Borough of Bentleyville, to join with other local government units as a settlor of the PA Local Government Investment Trust for the Purpose of Purchasing Shares of the Trust. All were in favor.

It was moved by Gary Damich and seconded by Shannon Watson to adopt a Resolution Authorizing Issuance of Individual Procurement Cards for Employees of Bentleyville Borough. All were in favor.

Borough Officials will review the Property Maintenance Code and will discuss possible adoption for the next meeting.

New Business:
It was moved by Bill Jobes and seconded by Tim Jansante to accept the proposal of Hosack, Specht, Muetzel and Wood LLP to audit Ben Babirad, the Borough's Real Estate Tax Collector for the 2013 and 2014 Fiscal year. The cost of the audit will be $1350.00. All were in favor.

It was moved by Tim Jansante seconded by Bill Jobes to accept the 2014 Annual Audit and Financial Report as presented by Kuchar, Turek and Associates. All were in favor.

Mr. and Mrs Williams purchased Lot 15 and requested assignment of a street address for the same. According to 911 it should be 112 David Drive. **It was moved by** Tim Jansante, seconded by Roy Larimer and all were in favor of assigning 112 David Drive to Lot 15 .

An offer was made by Rice Energy for a lease which included a $500 payment and 15% royalty. Solicitor Makel will discuss the offer with Rice Energy's representative and let them know that the Borough feels that Rice could make a more generous offer.

Lou Guerra has offered to re finish the Municipal Complex floors. It has been 2 years since this was last done, last time he charged the Borough $1000 for this service. He will give the Borough a 20% discount as returning customers charging only $800. **It was moved by** Roy Larimer, seconded by Tim Jansante and all were in favor of hiring Mr. Guerra again to refinish the floors.

It was moved by Gary Damich, seconded by Bill Jobes and all were in favor of entering into a Heavy Hauling Agreement with EQT for Ames Road. The secretary was directed to call Rich Rush at Widmer Engineering to have the road videoed prior to the beginning of use.

Secretary's Report: The Secretary reported the invitation to the Library's fundraising luncheon at Nemacolin honoring Mayor Brown as Citizen of the Year.

Code enforcement Report: Kerry Krider was asked to contact Kerry Fox regarding using the Borough's remaining allocated CDBG monies to move forward with removing blighted properties in the Borough.

Recreation Board Report:
Animal Control: A Motion was made by Tim Jansante and seconded by Bill Jobes to designate Sam Vargo to be Wild Life Control Officer for Bentleyville Borough and submit letter to game commission. All were in favor.

Solicitor's Report: Mr. Makel filed an objection to Washington County Judicial Sale, dealt with Mr. Carlisle's representative regarding the driveway and has kept up to date on the Jan Ondra etal lawsuit.
Mayor's Report:
Committee Reports
Building & Borough Properties – Stan Glowaski, Chair.
Technology – Bill Jobes, Chair

Streets & Bridges – Robert Paul, Chair Oliver Avenue coming to a close. Mr. Paul directed the secretary to notify Morgan to proceed with the paving project any time on or after July 27th, 2015.
The slide on Lincoln Avenue was again discussed and it was recommended that the solicitor help work with the secretary to draft a letter to be sent to Penn Dot.

Police & Lights – Roy Larimer, Chair $56.05 was collected in June from the parking meters

Health & Sanitation – Shannon Watson, Chair. A clean up day was discussed to occur, possibly in the fall.

Redevelopment – Gary Damich, Chair 112 Oliver Avenue was discussed as another property to be included in the demolition of the community development block grant.

Finance & Purchases – Tim Jansante, June 2015 Financial Report was read by Chairman Tim Jansante.

Other Business:
It was moved by Bob Paul, seconded by Shannon Watson and all were in favor of accepting the receipts as presented.

It was moved by Bill Jobes, seconded by Tim Jansanted and all were in favor of paying the bills as presented.

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of adjourning the meeting. The meeting was adjourned at 8pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary