BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, June 2, 2015 at 7:00pm
Bentleyville Municipal Complex

The Regular Meeting of the Bentleyville Borough Council was called to order at 7:00PM by Council President Stan Glowaski with the Pledge of Allegiance. Roll was called by the Secretary, Kim Sacco with Gary Damich, Stan Glowaski, Timothy Jansante, William Jobes, Roy Larimer and Robert Paul being present. Shannon Watson was absent. Also present was Mayor Tom Brown and Solicitor Dennis Makel.

There was no business from the floor.

It was moved by Bob Paul, seconded by Bill Jobes and all were in favor of approving the minutes of the Regular Meeting on May 5, 2015.

It was moved by Tim Jansante, seconded by Bob Paul and all were in favor of approving the Treasurer's Financial Report for the period ending April 30, 2015.

Unfinished Business:
The 2015 Paving Project bids received by the borough of Bentleyville before the deadline of 12:00pm on Tuesday, June 2, 2015 were opened with the following results:

Bidder	**Amt of Bid**	**Signed**	**Bond**
El Grande Industries	$ 91,749.60	x	x
Morgan Excavating, L.P.	$ 81,296.48	x	x
Victor Paving and Construction	$ 97,130.00	x	x
Russell Standard Corp.	$ 82,208.70	x	x

It was moved by Roy Larimer and seconded by Tim Jansante to award the bid project to Morgan Excavating in the amount of $81,296.48 subject to the math being correct, upon notice to proceed given by Robert Paul with a completion date of September 15th, 2015. All were in favor.

Solicitor Makel reported that refinancing the Municipal Complex at this time would not result in cost savings to the Borough and recommended against pursuing that option at the current time.

Kerry Krider has prepared and is submitting the FEMA flood hazard draft ordinance. Kerry will send it to Leslie Rhoades who will pre approve it. We can advertise at the next meeting if approved.

It was moved by Tim Jansante and seconded by Roy Larimer to have the solicitor draw up an ordinance and advertise to join PLGIT Program. Solicitor Makel will also draw up the resolution. All were in favor.

It was moved by Bill Jobes and seconded by Roy Larimer to enter into an Agreement with Bearcat Ambulance Service to provide ALS to the Borough of Bentleyville. All were in favor.

Other Unfinished Business:
The solicitor did file liens on demolished properties. Dennis's office also filed a response to the free and clear sale from the tax claim bureau.

117 Main Street property owned by John Solomon, needs to be posted. Mr. Solomon has never responded to the Borough's offer to extend an agreement to rehabilitate the property. Mr. Solomon had a deadline to submit plans and apply for permits. Every curtesy was extended and Mr. Solomon failed to take advantage of these concessions. Time has expired and according to Solicitor Makel the Borough should move forward with condemnation and demolition as per the outcome of the public hearing conducted on December 16, 2014.

New Business:

It was moved by Tim Jansante seconded by Bill Jobes to enter into an agreement with Nationwide Insurance, who will be providing the same coverage at the same cost as was formerly provided by Harleysville for the Elected Officials Health Insurance and the short term disability benefit for full time Borough Employees. All were in favor.

Mr.Stephen Perchinsky submitted a letter of interest to be reappointed to the Bentleyville Municipal Authority Board. **It was moved by** Gary Damich, seconded by Bob Paul and all were in favor of appointing Mr. Perchinsky to another five year term beginning July 1, 2105 and ending June 30, 2020.

It was moved by Roy Larimer, seconded by Tim Jansante to approve Leslie Babirad to be the deputy tax collector subject to tentative approval from bonding company and completion of any certifications to be tax collector as required by Act 164. All were in favor.

*Secretary's Report**:***

It was moved by Bill Jobes, seconded by Tim Jansante to send the secretary and any other council members interested to Health Care Summit for Local Government. Thursday, June 18, 2015 and Box Lunch Builders, June 12, 2015 YMCA. All were favor.

Code enforcement Report:
Mr. Carlisle is proposing a 50 ingress to lot 13. This was not part of the original

subdivision.

Mr. Krider was questioned regarding 103 First Street on whether or not HMT had been able to locate the owner of that property.

Kerry again recommended that the Borough adopt the property maintenance code. If the borough had this in place, code enforcement's job would be easier. It was recommended that this be looked at during July's meeting.

Kerry Krider is to check on the status of the condemned properties to which the Borough had extended a six month extension for rehabilitation.

Recreation Board Report:

June 27, 2015 is the Stars and Stripes in the Park. The Recreation Board has been plagued with health issues and is requesting help from anyone who is able bodied. Mayor Brown and Sam Vargo volunteered to help.

Solicitor's Report:

Mayor's Report:
Signs for the Bicentennial honoring veterans. No cost to the Borough at this time, the mayor asks for the Borough's assistance in installing them.

Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.
Roof Shingles: T and C Remodeling Inc. **It was moved by** Tim Jansante, seconded by Bill Jobes and all were in favor of accepting the bid by T & C Construction to repair the shingles on the Borough building for $2500.00. All were in favor.

Municipal Building needs a new 6 inch trap. Borough employees have had to work on getting it unplugged every couple of months. **It was moved by** Gary Damich, seconded by Roy Larimer to have the trap replaced. All were in favor.

Technology – Bill Jobes, Chair He will upgrade the internet and look at phones in July.

Streets & Bridges – Robert Paul, Chair
The borough employees have requested approval to purchase a Plate Tamper.

Police & Lights – Roy Larimer, Chair Meter collection $52.41.
Health & Sanitation – Shannon Watson, Chair
Redevelopment – Gary Damich, Chair
Finance & Purchases – Tim Jansante, Chair read the monthly financial report for the period ending May 31, 2015.

It was moved by Tim Jansante seconded by Bill Jobes to make an extra payment on the Municipal Complex. All were in favor.

It was moved by Tim Jansante, seconded by Bill Jobes and all were in favor of accepting the receipts.

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

It was moved by Bill Jobes, seconded by Tim Jansante and all were in favor of adjourning the meeting.

The meeting was adjourned at 8:15pm

Respectfully Submitted,

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Kimberly G. Sacco
Borough Secretary