BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, March 1, 2016
7:00 pm at the Bentleyville Municipal Complex

The March 1, 2016 Regular Meeting of the Bentleyville Borough Council was called to order at 7:00pm by Council President Stanley Glowaski with the Pledge of Allegiance. Secretary Kim Sacco called roll with Councillor's Wayne Hite, Brittany Jansante, Timothy Jansante, Stanley Glowaski, Roy Larimer and Robert Paul were present. Councillor Shannon Watson was absent. Also present was Mayor Thomas Brown and Solicitor Dennis Makel.

Business from the floor:
Mrs. Martha Nickerson appeared again questioning what the Borough was going to do regarding Orchard Alley. Orchard Alley was used through the 1990s. Neighbors have since taken over the alley. Mrs. Nickerson claimed that they have used "eminent domain" to take over the alley. Orchard alley is the only alley that has officially been opened by the borough. Mrs. Nickerson is willing to fix and maintain the alley, but is not willing to be shot while doing it. She wants council to do something to correct the situation soon. Solicitor Makel called the action a "statement of claim". Solictor Makel offered, at council's pleasure, to write a letter to the Sturchaks denying their claim as a matter of law. It was moved by Brittany Jansante, seconded by Roy Larimer and all were in favor of authorizing Solicitor Makel to write this letter.

It was moved by Tim Jansante seconded by Bob Paul and all were in favor of approving the Minutes of the February 2 Regular Council Meeting.

It was moved by Roy Larimer, seconded by Brittany Jansante and all were in favor of approving the January 31, 2016 Treasurere's financial report.

Old Business

It was moved by Tim Jansante and seconded by Wayne Hite to adopt the 2015 Ordinance 578 of 2016. All were in favor.

It was moved by Brittany Jansante, seconded by Tim Jansante and all were in favor of adopting Ordinance 579 of 2016, Ammending Ordinance No 188 to come into compliance with the Planning Code as Reenacted and Amended.

It was moved by Wayne Hite, seconded by Bob Paul and all were in favor of adopting Resolution 2 of 2016, Appointing 3 alternate members to the Planning Commission.

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of appointing the current Planning commission members.

Councilman Wayne Hite investigated the bird problem at the garage. He reported that the problem was extensive, a health hazard and presented several alternatives for correction:

- Foam insert with holes drilled in it. This would be the best, most effective option
- *A bird repellant gel*
- *Avian control*

In his opinion, the best alternative is the first. A motion was made by Roy Larimer, seconded by Tim Jansante and all were in favor of taking whatever steps were necessary to proceed with the foam insert option presented by Councilman Hite.

Wayne Hite also went to Golden Triangle to talk to their Project Manager about patches on Main Street. Golden Triangle will address the pothole and crossings when the asphalt plant reopens on March 21st.

Motion to enter into executive session for personnel issues and litigations was made by Tim Jansante at 7:32pm, seconded by Brittany Jansante and all were in favor. The meeting reconvened at 7pm. Council President Glowaski reported that personnel and litigation were discussed.

New Business:

The secretary reported that Liquid Fuels funding for 2016 will be $96,525.14

It was moved by Tim Jansante, seconded by Brittany Jansante and all were in favor of allowing the Maintenance items that were identified to be liquidated to be disposed of pursuant to the direction of Mr. Paul and Mr. Hite.
It was moved by Tim Jansante and seconded by Bob Paul to enter into the Co Stars Salt contract for 2016-2017 with 200 tons as the amount of the commitment to purchase.

It was moved by Bob Paul, seconded by Brittany Jansante and all were in favor of granting BAYSA permission to use Richardson Park for Practices and games for the 2016 Spring Soccer season.

Council received a complaint about HogFather's food truck setting up in the BVFD Social Hall lot for fundraising. The complaint was unsigned and without merit so council chose not to act on it.

Dennis will get the other condemnations together for next meeting.

Secretary's Report: None
Animal Control Report: Complained about the magistrate
Code enforcement Report: Mr. Thomas is represented by John Petrisek wants council to waive a fine that was issued for garbage at a property owned by him on Main Street. Council decided not to take any action.
Recreation Board Report : None
Solicitor's Report: None
Mayor's Report: None
Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.

Technology – Brittany working on the website

Streets & Bridges – Robert Paul, Chair:

Police & Lights – Roy Larimer, Chair $35.82 was collected for meters. Councilman Roy Larimer thanked Jean Brown for her efforts to raise funds to convert Christmas lights to LED. He also thanked Brittany Jansante for getting new phone system installed.

Health & Sanitation – Shannon Watson, Chair None

Redevelopment –, Chair Wayne, Dennis will get the other condemnations together for next meeting.

Finance & Purchases – Tim Jansante, Chair

It was moved by Tim Jansante, seconded by Brittany Jansante and all were in favor of paying the Bills.

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

It was moved by Roy Larimer, seconded by Brittany Jansante to continue the meeting until March 15th at 7pm. All were in favor.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary