BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Bentleyville Municipal Complex
Tuesday, March 3, 2015 at 7:00pm

The March 3, 2015, Regular Meeting of the Bentleyville Borough Council was called to order at 7:00 pm by Council Vice President Roy Larimer. Mr. Larimer led the recitation of the Pledge of Allegiance. Roll was called by the Secretary, Kim Sacco. Councilors Gary Damich, William Jobes, Roy Larimer, Robert Paul, Shannon Watson and Timothy Jansante were all present. Councilor Stanley Glowaski was excused. Also present were Mayor Tom Brown and Solicitor Dennis Makel.

Business from the floor:
Ms. Marla Stankus appeared on behalf of the Bicentennial Committee. Ms. Stankus reported that next year's bicentennial celebration plans were moving forward. The event will include a parade, fireworks, school reunions, opening of a time capsule, an essay contest, banquet, car cruise, flea market. The kick off will be Thursday evening July 1, 2016. Friday there would be games and perhaps an open house at the Borough Building. On Friday, July 2nd, they are hoping to have class reunions at Richardson Park with perhaps bands playing in the evening. They had considered offering decorative flags for purchase that would be hung along Main Street to recognize veterans. There are over 200 poles available. There would be a luncheon at American Legion. Fireworks would be on the 3rd. A parade is also being planned for the 3rd, but the committee is not yet sure of the time. They're planning a breakfast and prayer meeting to bring the festivities to a close at Campground Meeting Grounds on Sunday morning. The committee will meet the first Monday of every month at 7:30PM. Everyone is encouraged to attend**.**

Ms. Martha Nickerson wondered if the Borough had done any more research on the article that she had provided at the previous meeting. Ms. Nickerson was informed that the secretary had done some digging and that the minutes that were found showed litigation from 1975 to 1976. Something occurred regarding the Borough taking over the road. The solicitor's office is looking at files stored in the Washington County Prothonotary's office. There is a "board of view" mentioned with regards to an eminent domain action. Mr. Makel will let Ms. Nickerson know what he discovers. Ms. Nickerson also enquired as to whether or not the Borough owns the property across from hers. The Borough does not. She raised the question of when the next census in Bentleyville would take place and questioned the Tax Reassessment in Washington County. She is a member of the Friends of the Library and wants to leave a box of candy bars in the secretary's office to be sold.

Sam Weisberger, of Pittsburgh Road wants to get his FFL license to sell ammunition and weapons over the internet. The ATF requires a zoning certificate saying that this type of business is a use by right. Mr. Weisberger was asked what restrictions are required by the ATF. He is allowed to stock auxiliary equipment and ammunition but not firearms. He was instructed to submit a normal application to the Code Enforcement Officer, creating a paper trail of what type of business he will be running.

It was moved by Bill Jobes and seconded by Tim Jansante to approve the minutes of Regular Meeting on February 3, 2015. All were in favor.

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

Unfinished Business:

It was moved by Tim Jansante and seconded by Bill Jobes to name Ambulance and Chair as our Primary Ambulance Service. All were in favor. Mr. Ron Sicchitano Jr. of 911 asked that we send him an email of the decision on the next business day and he would take care of switching the 911 dispatch to reflect the change effective at the close of business on March 5th, 2015 which is Ft Cherry's last day to operate in Bentleyville.

It was moved by Bill Jobes and seconded by Roy Larimer to advertise council's intention to adopt the Ordinance 572 Junked and Abandoned car ordinance. All were in favor.

Building Permit Fees are acceptable
Page 2, everything was fine except for temporary signs. The language will be changed to "temporary commercial business signs", good for 30 days.
Page 3, grading permit fees,
Page 4, occupancy permit fees, there is currently not an occupancy inspection done in Bentleyville for residential properties.
Fee Resolution: It was decided to address the fee resolution at the next meeting.

The Borough received a letter from Penn Dot regarding to a wall on Beallsville Road. If we had the property maintenance code the Code Enforcement Officer could address the wall. No action was taken.

New Business:

The PMRS Audit Results were received by the Borough stating that the Borough's uniform and non uniform pension plans are in compliance. No action needs to be taken but the solicitor recommended that the council congratulate the secretary for a job well done.

BAYSA requested, by letter, the use of Richardson Park weekday evenings for practices and select Saturdays and Sundays for games. They will provide us with the schedule as soon as it is available to them. They will not host a game on June 6th, the day of the Run for Alex. **It was moved by** Shannon Watson and seconded by Gary Damich to allow Baysa use of the Park with the stipulation that it is not exclusive, they do not store equipment in the concession stand and keys are to be turned in at the end of the season. All were in favor.

The Borough received its annual Liquid Fuels Allocation in the amount of $82,682.03. The road committee, headed by Robert Paul, needs to develop a list of roads that the Borough would consider paving this year.

The Lioness Club would need to provide the Borough with a certificate of liability if they wanted to operate a food truck on Borough property on Election Day.

Secretary's Report: Mid Mon Valley Cooperative is hosting box lunch series, March 13 at noon, YMCA in Monongahela. There is a Municipal Administrator's Training April 10-11 in Erie, $225 plus mileage.

It was moved by Shannon Watson and seconded by Robert Paul to authorize Kim Sacco to attend the Municipal Administrator's training April 10-11 in Erie with the Borough being responsible for the fee of $225 and the current mileage rate and to attend the Mid Mon Valley box lunch series on March 13th, at the Mon Valley YMCA. All were in favor.

Code enforcement Report:

Lance Kavakich, was given 45 days to clean up by Magistrate Thompson.

Anthony Chrobak is demolishing the house on Mary Street

Kerry Krider cannot find the owner of the property on Locust St with the trailer on it. Mr. Krider was advised to post it, take pictures, and give 30 days notice. Then it can be cleaned up.

Mr. Krider also brought up the fact that Melinda Erny owns the property on Pittsburgh Road where Mr. Weisberger has applied for a home occupation permit.

Recreation Board Report: Breakfast with the Easter Bunny will be held on Saturday March 28th from 9am until 12pm at the Bentleyville Eagles. This is a fundraiser for the Recreation Board $4 for children, $6 for adults. The annual Easter Egg hunt will be held at Richardson Park at 1pm on that same day. All of Council is invited to attend and help support the Recreation Board.

Solicitor's Report: None

Mayor's Report: There will be a swearing in of Bentleyville's new part time Police Officers on Monday, March 9th, at 6pm. There will be a catered meal afterwards to get to know your part time officers. All of council and their families are invited to attend.

It was moved by Gary Damich and seconded by Bill Jobes to pass a resolution to oppose the imposition of a severance tax by the State Legislature. All were in favor.

Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.

Technology – Bill Jobes, Chair. **It was moved by** Gary Damich and seconded by Shannon Watson to authorize the purchase Printer/ scanner, a Fujitsu ScanSnap and Microsoft Office 365 not to exceed $1200. All were in favor. **It was moved by** Bill Jobes and seconded by Gary Damich to authorize the technology committee to take the

appropriate steps to upgrade phone and interenet service. All were in favor. Dennis Makel is to look into whether or not the Borough can advertise property for sale on Ebay. Dennis will also take a look at the lease agreement that the Borough has with ComDoc.

Streets & Bridges –Robert Paul, Chair: There was a concern regarding hedges lining Lane Street, Tony Cecil's property, scratching the Borough Vehicles. Kerry Krider will look into The New Dump Truck has been delivered and is operational.

Police & Lights – Roy Larimer, Chair $40.31 was collected from the parking meters.

Health & Sanitation – Shannon Watson, Chair: Shannon would be interested in organizing a clean up day on May 30, which is the week before the Run for Alex.

Redevelopment – Gary Damich, Chair

Finance & Purchases – Tim Jansante, Chair

Other Business

It was moved by Tim Jansante and seconded by Robert Paul to accept the receipts. All were in favor.
It was moved by Bill Jobes and seconded by Robert Paul to pay the bills. All were in favor.
It was moved by Tim Jansante and seconded by Bill Jobes to adjourn. All were in favor. The meeting was adjourned at 8:32pm.

Respectfully Submitted,

_____
Kimberly G. Sacco
Secretary / Treasurer