BENTLEYVILLE BOROUGH

REGULAR MEETING

Tuesday, March 4, 2014

The meeting was called to order at 7:00pm by council president Stan Glowaski with the Pledge of Allegiance. Roll was taken with councilors Roy Larimer, Bill Jobes, Gary Damich, Stan Glowaski, Shannon Watson, Bob Paul and Tim Jansante present. Also present were Mayor Tom Brown, Solicitor Dennis Makel and Borough Secretary Kim Sacco,

Business from the floor:
Kimberly Urcho appeared from Rice Energy. She is a Community Relations Representative for Rice Energy. Her roll is to act as a buffer between the community and the company. Rice Energy is hosting a meeting Thursday evening at the High School and Kimberly invited council and the community to attend.

It was moved by Bob Paul and seconded by Shannon Watson to approve the minutes of the Regular Meeting on February 4, 2014. All were in favor.

It was moved by Tim Jansante and seconded by Bill Jobes to approve the Treasurer's financial report for January 31, 2014. All were in favor.

Unfinished Business:
Solicitor Makel reported that the Charleroi Federal General Obligation Note should be finished with the DCED shortly.

Solictor Makel presented the New Agreement with Southwest Regional. Bill Jobes questioned regarding section 6 regarding payments for court time in excess of fines retained by Southwest. Council was assured that this had been the standard verbiage in previous agreements with Southwest. It was moved by Roy Larimer and seconded by Tim Jansante to enter into the agreement. All were in favor.

Mr. Makel also presented a preliminary Sidewalk Ordinance. Tim Jansante requested a provision allowing the Borough to repair sidewalks and charge the property owner for repairs. If this ordinance is adopted it will supersede existing ordinances. Dennis will include a provision that allows for matters of hardship, the property owner might petition council to forgo the requirement of not draining downspouts onto the sidewalk. The standard width of sidewalks was questioned in Section 4. The solicitor confirmed sidewalk with a 4 ft width is standard for new sidewalks in most municipalities. Dennis will have new agreement to Council by the next meeting.

Developer's Agreement, Big Jim's Plaza: Provides for development of Big Jim's Plaza. Tabled until next month.

A sample Parking Ordinance was looked at by council. Council was advised that in order to install "no parking" signs, there should be an ordinance. The borough currently does not have a parking ordinance. The road committee might want to have a comprehensive plan/study done, they would need to define what the travel portion of the road is. It was decided to table until next month's meeting.

The Solicitor's Opinion on missed garbage pick ups is for the Borough to send a letter for each

repeat missed instance to Waste Management.

The request for Refund of Realty Transfer Tax for the Transfer of the Library has been denied. Dennis Makel does not think it would be prudent to follow up on this any further.

Other Unfinished Business
It was moved by Roy Larimer to approve Jim Loos request for the Run for Alex, the motion was seconded by Gary Damich. All were in favor.

New Business:

Discussion commenced regarding removing "planters" from Main Street. Stan Glowaski had several complaints regarding the poles interfering with snow removal. Stan wants to look into other decorative planters. **Stan Glowaski moved** to remove the pipes, it was seconded by Tim Jansante. All were in favor.

It was moved by Bob Paul and seconded by Shannon Watson to allow BAYSA to use the park. All were in favor.

It was moved by Roy Larimer and seconded by Bob Paul that BAYSA be allowed to use the concession stand with the understanding that they are prohibited from storing any equipment there. All were in favor.

It was moved by Roy Larimer and seconded by Tim Jansante to hire Kuchar, Turek and Associates to perform the annual audit. All were in favor.

Discussion of Wood Street and Chuck Mcketa's flooding issues. Mr. Rush said that there is a possibility that some of the water could be coming from the middle school but not much. We could put in 36" pipes 100 ft long, we would have to do something further into the valley. Charles Baker said that he would mention It to the school board hoping that the school board would absorb some of the cost. Rich thinks that the situation cannot be remedied by anything that we are doing, and the cost could be phenomenal. Suggestion is that in the spring we clean out the drain up above. Stan will call Mr. Baker to tell him that the borough will take no action.

Gary Damich presented a copy of the Spring Newsletter to each member of council. **It was moved by** Roy Larimer to distribute the newsletter to residents as was done last year, it was seconded by Shannon Watson. All were in favor.

Liquid fuels allocation was recieved on March 1st.

It was moved by Roy Larimer seconded by Gary Damich to pay off the truck loan. All were in favor.

It was moved by Roy Larimer and seconded by Bob Paul to sell the older yellow truck. It must be advertised in a newpaper of general circulation, and bid on with sealed bids to sell. The borough could possibly use municibid to sell the truck. All were in favor.

Stan Mentioned a wall caving in from hillside, a pipe draining onto Beallsville Road. Who's responsibility is it? The Borough has discussed it with Dan Cottrill. Is it Penn Dots responsibility? Borough should send the letter to new guy in charge of district 12 by certified mail telling them that it needs to take steps to fix it up. The borough secretary is to contact Dennis tomorrow. He

will dictate the letter to her?

It was moved by Bill Jobes and seconded by Tim Jansante that the borough submit a letter by certified mail that there are two issues pertaining to walls along state roads. All were in favor.

There is also a large amount of ice and water coming from the shoulder on Beallsville Rd. Should the Borough send a separate letter regarding this issue. amended by Stan Glowaski, seconded by Bill Jobes. All were in favor.
The original motion was amended by Stan Glowaski and seconded by Bill Jobes to include all three issues in the letter to Penn Dot. We need to carbon copy Solobay and Daley. All were in favor.

Secretary's Report:
Kim will be attending Mon Valley Cooperative Meeting on March 14, 2014
Kim will attend WCTCD Delegate's meeting on March 19, 2014
Recreation Board Report: Breakfast with the Easter Bunny April 5, 2014.
Solicitor's Report: None
Mayor's Report: None
Committee Reports
Building & Borough Properties - Stan Glowaski, Chair.
■ Technology, Bill Jobes, Chair
Streets & Bridges - Robert Paul, Chair
Borrowed 15 tons of Salt from Penn Dot
Discussion of an agility agreement with Penn Dot

Police & Lights - Roy Larimer, Chair 43.21, monitors to Faith Christian
Health & Sanitation - Shannon Watson, Chair
Redevelopment - Gary Damich, Chair, haven't heard much, 141 is down.
Finance & Purchases - Tim Jansante, Chair
Finance Report read by Tim Jansante
Other Business
It was moved by Gary Damich, seconded by Bill Jobes and all were in favor of paying the bills.
It was moved by Roy Larimer and seconded by Bill Jobes to accept the receipts. All were in favor.
It was moved by Tim Jansante and seconded by Shannon Watson to adjourn. All were in favor.
The meeting was adjourned at 8:22PM

Respectfully Submitted,

Kimberly G. Sacco
Secretary