Bentleyville Borough Council
Regular Meeting
Tuesday, March 5, 2013 at 7:00 p.m.
900 Main St., Bentleyville, PA 15314

Council President Stan Glowaski called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.
Council Members present: Stan Glowaski, Gary Damich, Roy Larimer, Timothy Jansante, Robert Paul and Kenneth Yankowsky
Also Present: Mayor Thomas Brown, Solicitor Dennis Makel, Secretary, Kimberly Sacco.

Business from the floor:

Mr. Tom Bruce of Fort Cherry Ambulance Service appeared before council to introduce himself. Mr. Bruce reported that Fort Cherry has acquired the Bankrupt Bentleyville Ambulance Service and effective February 14, 2013 they would be running operations out of the Bentleyville facility. Anyone who subscribed to membership with the Bentworth Ambulance Service would have their memberships honored. Fort Cherry would continue to offer a one year contract at the same fee. Mr. Bruce encouraged people to stop at the facility to see what's going on. He needs for the Borough to send a letter to Washington County 911 to designate Fort Cherry as their primary provider of ambulance services. **It was moved by** Tim Jansante, seconded by Robert Paul to appoint the Fort Cherry Ambulance Service as Bentleyville Borough's primary ambulance provider. The motion carried unanimously.

Lisa Stout Bashioum appeared before council to report on the Kick-Off Meeting for the Bentleyville Bicentennial Committee. She said that the newly formed committee has agreed that the Bicentennial in 2016 would be a July event, to run in concurrence with the Borough's annual Independence Day celebration. They are currently looking at possibly a 3-4 day event. Advertising would begin via Facebook, email and a website.

IT WAS MOVED BY Gary Damich, seconded by Roy Larimer and carried unanimously to approve the minutes of the regular meeting of February 5, 2013.

IT WAS MOVED BY Tim Jansante, seconded by Robert Paul and carried unanimously to accept the Treasurer's Report ending January 31, 2013.

Unfinished business:

It was moved by Ken Yankowsky and seconded by Roy Larimer to transfer the remaining $22,895.32 from the DCED grant to the Bentleyville Public Library so that the Library can utilize those funds for their intended purpose of renovating the Community Center. The motion carried unanimously. Dennis is again looking into whether or not the Transfer of the property should have been associated with a Reality Transfer Tax.

Dennis Makel did prepare a Storm Water Ordinance. All council members were asked to peruse the Ordinance and bring any questions before council at the next meeting.

Dennis Makel prepared a new ordinance regarding garbage collection, detailing a 6pm limit the night before collection for trash to be put out at the curb. Council members are asked to review this ordinance and it will be brought up at the next meeting.

A discussion regarding the previous motion to not issue building permits for new construction on David Drive was held. **A motion was made** by Tim Jansante and seconded by Roy Larimer to authorize code enforcement to issue a building permit to Matthew and Samantha Hyita as long as the plans comply with the borough's specific ordinances for their property at 110 David Drive. The motion passed unanimously. Excavation can occur without a permit as long as the property is under 3000 square feet, according to Kerry Krider of HMT.

New Business:

It was moved by Gary Damich and seconded by Stan Glowaski to purchase the numerical listing of tax parcels from Washington County Tax Assessment office at the cost of $94.80. The motion carried unanimously.

It was moved by Ken Yankowsky and seconded by Roy Larimer that Richardson park would be reopened on March 22, 2013. The motion carried unanimously.

Roy Larimer wanted council to look at ordinance number 430 that requires all residents and businesses to have street numbers on their buildings. It was decided that homes that are missing these numbers would be reported to the secretary who would issue letters requesting that the residents comply with the existing ordinance.

Borough Council received a letter from the planning commission recommending the approval of the Bentleyville Self Storage's Development Plans in as far as they comply with stipulations as set forth by the Borough's engineer and planning consultant which were made known to the applicants**. It was moved by** Roy Larimer, seconded by Gary Damich and unanimously approved to accept the Planning Commission's recommendation.

Solicitor Makel provided the Borough with a sample of a Pipeline Easement agreement that he developed and has used as a means to generate income in other municipalities. **It was moved by** Bob Paul, seconded by Tim Jansante and carried unanimously that the Borough would utilize this agreement should the opportunity arise.

The minutes from the last Zoning Hearing Board meeting were submitted to the Council with a request that Borough council appoint an alternate board member.

Council sent back a request to the Zoning Hearing Board to submit names of any interesting candidates.

It was moved by Roy Larimer, seconded by Tim Jansante and unanimously carried to assign 110 David Drive as the address for parcel #040-050-01-00-0011-00.

It was moved by Tim Jansante, Seconded by Gary Damich and carried with one nay vote by Ken Yankowsky, to place an ½ page ad at $50.00 in the Tri County Borough Association Program for the Annual Banquet Saturday, May 18th at the Southwestern Pa Human Services, Chambers Avenue Charleroi at 5pm.

It was moved by Ken Yankowsky, seconded by Tim Jansante and carried unanimously to concur with the proposed plan by MS Consulting regarding the removal of 3 homes on Circle Drive to accommodate the I70 project.

It was moved by Tim Jansante and seconded by Roy Larimer to adjourn for executive session at 7:50 pm to discuss personnel matters, the motion carried unanimously. The meeting was reconvened at 8:10 pm.

Secretary's Report:
There will be a fundraiser at Kings on March 13th to raise money for the Christmas light fund.
The secretary requested approval to attend PSAB training on April 24, 2013. **It was moved** by Stan Glowaski, seconded by Ken Yankowsky to send Kim Sacco to the training on April 24th with a registration fee of $75.00 and mileage reimbursement. The motion carried unanimously.

Recreation Board Report: The recreation board is hosting a Breakfast with the Easter Bunny on Saturday, March 23, at the Bentleyville Eagles from 9 am to Noon.
Solicitor's Report: No report
Mayor's Report: No report
Committee Reports:

Streets and Bridges: None
Building and Borough Properties – None
Police and Lights- $46.46 for parking meters, began looking at streets to be included in the 2013 Paving Project.
Health and Sanitation- None
Redevelopment – Moving forward on demolition schedule. Four homes were posted.
Finance and Purchases – Ken Yankowsky read the financial report as of 02/28/13, there would be a correction on the balances on the payroll account.

Other Business

IT WAS MOVED BY Ken Yankowsky and seconded by Roy Larimer to accept the bills as presented. The motion carried unanimously.

IT WAS MOVED BY Tim Jansante and seconded by Bob Paul to accept the receipts as presented. The motion carried unanimously.

IT WAS MOVED BY Tim Jansante and seconded by Gary Damich to adjourn. The motion carried unanimously. The meeting was adjourned at 8:30pm.

Respectfully submitted:

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Kimberly G. Sacco
Borough Secretary