BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, March 7, 2017
7:00 pm at the Bentleyville Municipal Complex

The March 7, 2017 Regular Meeting of the Bentleyville Borough Council was called to order at 7:00pm by Council President Stanley Glowaski. President Glowaski called for the recitation of the Pledge of Allegiance. Secretary Kim Sacco took roll call with Wayne Hite, Brittany Jansante, Roy Larimer, Robert Paul, and Shannon Watson present. Timothy Jansante was absent. Also present were Mayor Tom Brown, Solicitor Dennis Makel.

Business from the floor:

Joel Starr and Ray Kipps from Seismec Geokinetics appeared to answer any questions that council or residents might have regarding the Seismic Survey that they will be undertaking. They presented council with information on the Viborseis process and its safety. It was suggested that there be a public demonstration of the thumper truck. They offered to alert council of when they would be nearby and invite anyone interested in viewing the process. They will begin the 2D survey at the beginning of April and the 3D process in May. Their plan is to be finished by the end of June.

Melinda Erny appeared to follow up on her request for an amendment to the burning ordinance.

Jim Loos appeared to request council's support for the Run for Alex on June 3, 2017.

It was moved by Brittany Jansante, seconded by Shannon Watson and all were in favor of approving the minutes of the February 7, 2017 Regular Meeting of the Bentleyville Borough Council.

It was moved by Roy Larimer, seconded by Shannon Wastson and all were in favor of approving the Treasurer's Financial Report ending January 31, 2017.

Unfinished Business:

Solicitor Makel reported that the Franchise agreements are still under negotiation.

It was moved by Brittany Jansante, seconded by Wayne Hite to enter into an agreement with StarFire for a sum of $6000 for the July 1, 2017 fireworks display. All were in favor.

It was moved by Wayne Hite, seconded by Shannon Watson and all were in favor of advertising the Borough's intention to adopt a new burning ordinance that would specify the distances from property lines and structures for burning.

Solicitor Makel reported that he was informed by the Redevelopment Authority that the demolitions should begin within two weeks.

New Business:

It was moved by Roy Larimer and seconded by Bob Paul to enter into a salt agreement with Co-Stars. The 2017-2018 contract would be for 150 tons of salt. All were in favor.

President Glowaski read a letter of interest by Charlotte Luko to serve on the recreation board**. It was moved by** Roy Larimer, seconded by Shannon Watson to appoint Mrs. Luko to the board. All were in favor.

It was reported that the borough is receiving $100,985.18 from the Liquid Fuels Fund.

The Borough received a request to use Richardson Park for the Spring Soccer season**. It was moved by** Brittany Jansante, seconded by Shannon Watson and all were in favor of approving this request.

Council President Glowaski read a letter of resignation from Ed Ginther from the Zoning Hearing Board**. It was moved by** Brittany Jansante, seconded by Shannon Watson and all were in favor of accepting his resignation, with regret. The secretary was instructed to send Mr. Ginther a letter of thank you for his service.

Council received a letter of interest from Frank Sacco for appointment to the Zoning Hearing Board**. It was moved by** Wayne Hite, seconded by Bob Paul and all were in favor of appointing Mr. Sacco to the board. Mr. Sacco's term would last until June 30, 2019.

David and Vicki Molesky of 101 Washington St have requested that Borough Council request a Penn Dot Traffic Survey for Washington Street. There have been numerous tractor trailers stranded on Washington Street causing property damage.

There was a request for Zoning Ordinance Clarification from 120 Wilson Road Associates. They have asked whether a Medical cannibs indoor grow facility would be an accepted use under the Borough's Zoning Ordinance for an Interchange Development District. Solicitor Makel confirms that it is allowed as it would be considered a Garden Center or Nursery.

It was moved by Roy Larimer, seconded by Brittany Jansante and all were in favor of supporting the Race for Alex June 3, 2017.

It was moved by Wayne Hite, seconded by Shannon Watson and all were favor of advertising their intension to adopt a Seismic Testing Ordinance.

Code enforcement Report: Kerry Krider, code enforcement officer, reminded council that there would be a zoning hearing board meeting on March 15, 2017 regarding a temporary Batch Plant on Meadow Drive for Golden Triangle and the I70 construction project. He also reported that the DEP is looking into a complaint of Pilot dumping oil into the storm sewer system.

Recreation Board Report : The annual Easter Egg Hunt will be held on April 15th at 2pm.

Police & Lights – Roy Larimer, Chair , reported that $31.31 was collected from the parking meters.

It was moved by Bob Paul, seconded by Shannon Watson and all were in favor of paying the bills.

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

It was moved by Brittany Janseante, seconded by Wayne Hite and all were in favor of adjourning the meeting. The meeting was adjourned at 8:45pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary.