Bentleyville Borough Council
Regular Meeting
Tuesday, May 1, 2012 at 7:00 p.m.
900 Main St., Bentleyville, PA 15314

Council President Joe Kurilko called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.
Council Members present: Joseph Kurilko, Vice-President Roy Larimer, Gary Damich, Stan Glowaski, Robert Paul, Linda Vrabel and Ken Yankowsky
Also Present: Mayor Tom Brown, Solicitor Dennis Makel, and Secretary Sheryl Hreha

Business from the floor:
Ms. Mary Thompson, Library Board President, and Ms. Diana Blair, Library Director, told Council that they received 3 proposals to have the Community Center appraised. The lowest bid was for $1,250. **IT WAS MOVED BY** Ken Yankowsky, seconded by Stan Glowaski and carried unanimously to donate $1,250 to the Bentleyville Public Library to pay for the appraisal of the Community Center by Real Estate Valuations, LLC, Conway, PA. This money is from the DCED/Stout grant that was originally for the new library/senior citizens building, but was changed in scope to cover street lighting (See Minutes 04/14/11, page 2).

Ms. Thompson reported that Cokeburg and Ellsworth Boroughs were very supportive of this Community Center renovation project financially and said they would help with the paving of the new parking lot. She also said the Library is receiving an anonymous donation of $50,000 for the project. Mr. Yankowsky reminded them to apply for Local Share Account (gaming) funds and to get letters of support from the surrounding communities. Ms. Thompson replied that she was aware of the program.

IT WAS MOVED BY Linda Vrabel, seconded by Gary Damich and carried unanimously to approve the minutes of April 3, 2012.

IT WAS MOVED BY Stan Glowaski, seconded by Linda Vrabel and carried unanimously to accept the Treasurer's Report ending March 31, 2012.

Unfinished Business:
Insurance Bids – Joe Kurilko reported that he, Roy Larimer, Stan Glowaski and the secretary met to go over the insurance proposals. He said the bids were as follows: Marthinsen & Salvitti - $12,360; Bailey Agency - $17,510; Higbee (current agent) - $18,233; and H.A. Thompson (PIRMA) - $15,585. **IT WAS MOVED BY** Roy Larimer, seconded by Bob Paul and carried unanimously to accept the insurance proposal from Marthinsen & Salvitti for a cost of $12,360.

UCC Board of Appeals – after discussion, it was decided to ask three people who live in Bentleyville and know about construction to sit on the Board of Appeals; no one has heard of any Board of Appeals ever convening. The names of Phil Ambrosy and Ed Ginther were mentioned as good candidates.

2012 Paving Project – **IT WAS MOVED BY** Ken Yankowsky to table this item until after the water project is over. **Motion died for lack of a second**. Mr. Yankowsky withdrew his motion. **IT WAS MOVED BY** Roy Larimer, seconded by Ken Yankowsky and carried unanimously to pave the following roads in 2012: Johnston Road, First Street,

Mary Street, Old West Road and Winfield Street, as specified on list prepared by Art Blackburn, Street Supervisor, and Rick Skovensky, Penn DOT Municipal Specialist. Roy Larimer said that the streets on the list that couldn't be paved this year will be priority for next year.

IT WAS MOVED BY Ken Yankowsky, seconded by Stan Glowaski and carried unanimously to re-appoint Mr. Ray Pscolka to the Bentleyville Municipal Authority for a five-year term beginning July 1, 2012 and expiring on June 30, 2017.

IT WAS MOVED BY Linda Vrabel, seconded by Gary Damich and carried unanimously to appoint Mr. Ken Yankowsky to the Bentleyville Borough Planning Commission for a four year term, beginning June 1, 2012 until May 31, 2016.

Big Jim's Plaza Minor Land Development – item was tabled because there was no quorum at the Planning Commission meeting and no recommendation could be made.

Prices to clean storm drains – several companies were contacted for their prices.

Other Unfinished Business:
Stan Glowaski reported that he too contacted Penn DOT to have the drains on the state roads cleaned, but no one returned his call. Roy Larimer reported that the Eagles Club has not paid their 2012 Amusement Taxes; Ken Yankowsky said he would look into the situation.

New Business:
IT WAS MOVED BY Stan Glowaski, seconded by Roy Larimer and carried unanimously to pay the annual payment of $12,295 for the 2011 Dump Truck out of Liquid Fuels (Motor License Fund).

IT WAS MOVED BY Ken Yankowsky, seconded by Linda Vrabel and carried unanimously to donate $3,000 to the Recreation Board for fireworks.

IT WAS MOVED BY Stan Glowaski, seconded by Bob Paul and carried unanimously to authorize the semi-annual computer updates.

Mr. Andrew Kuzy requested an address for the Bentleyville Personal Care Home, which is in the same building as his former drug store. The secretary contacted Mr. Ron Sicchitano and the post office about the best address to be assigned that is also acceptable to Mr. Kuzy. **IT WAS MOVED BY** Ken Yankowsky, seconded by Stan Glowaski and carried unanimously to assign the address of 808 Main Street, Suite 100 to the former drug store and 808 Main Street, Suite 200 to the Bentleyville Personal Care Home.

IT WAS MOVED BY Linda Vrabel, seconded by Gary Damich and carried unanimously to re-appoint Ms. Michelle Parola to the Recreation Board for a five-year term beginning July 1, 2012 until June 30, 2017.

IT WAS MOVED BY Roy Larimer, seconded by Linda Vrabel and carried unanimously to re-appoint Mr. Jim Beatty to the Zoning Hearing Board for a three-year term beginning July 1, 2012 until June 30, 2015.

The Lioness Club wants to make a donation to Richardson Park. **IT WAS MOVED BY** Roy Larimer, seconded by Ken Yankowsky and carried unanimously to accept and install a play set for toddlers at Richardson Park on the Large Pavilion side of the park.

IT WAS MOVED BY Stan Glowaski, seconded by Gary Damich and carried unanimously to authorize the use of the borough grounds and building for the National Day of Prayer on Thursday, May 3rd.

There is to be trenching under Damich Lane and Old West Road for a water line going to Sunset Impoundment which is a "constructed water facility to be utilized for Marcellus operations". Gary Damich spoke to a company representative who explained that Sunset is a "lined lake" that is used to supply water and it is usually taken from a creek supply. Stan Glowaski said they are going under unpaved roads, which are private roads. The Borough does not have to do anything about this.

Other New Business:
Mayor Brown was contacted by Chief Hartman to say that the State Police are no longer going to participate in the annual "Race for Alex" that is held the first Saturday in June. Chief Hartman wanted to know if the Borough would pay for their services for that day; it would be approximately 7 officers for 4 hours for about $17 - $20 per hour. Mayor Brown believes that the Loos family, who organizes the race, is willing to pay for Southwest's services and they have not asked the Borough to pay. Chief Hartman just thought it would be a nice "good-will" gesture. Stan Glowaski said he thought it would be a nice thing to do, but felt it might open them up for requests from other organizations who might want the borough to pay for police services at their events.

Mayor Brown also stated that there is a huge cat problem in town and said something needs to be done about it as soon as possible. The secretary is to call Ms. Kym Secreet, Animal Control officer. Council discussed hiring a professional cat trapper.

Stan Glowaski said there is a retaining wall located near Marshalek's building on S. Main Street that is leaning out over the sidewalk. Secretary is to ask the zoning officer to take a look at it.

Ken Yankowsky suggested that money be taken from the capital improvement fund (PA Invest) to build a storage building at Richardson Park for the Recreation Board. Solicitor Makel was authorized to put together a bid package with specifications done by Roy Larimer and to include any bonds required. **IT WAS MOVED BY** Roy Larimer, seconded by Ken Yankowsky and carried unanimously to advertize for bids for a 20' x 30' stand-alone block building and to have the bids in by noon on Tuesday, June 5th.

IT WAS MOVED BY Ken Yankowsky, seconded by Roy Larimer and carried unanimously to accept Ken Carlisle's bid of $6,500 to demolish Marvin Taylor's house at 112 Smith Street. Solicitor Makel hasn't had time to search the title, but will do that soon.

Secretary's Report – The Auditor General's audit of the Foreign Fire Insurance money given to the Bentleyville VFD was received and is on file for anyone to review. The secretary reminded Council that a new computer server is needed; the cost is approximately $5,000 to purchase and have installed. The secretary called American Rock Salt to see if they had to purchase an additional 4.73 tons of salt to meet the

borough's contract to purchase at least 60% of their bid amount. She was told that since it is a small amount (under 22 tons) they consider the borough's obligation fulfilled. The Washington County Housing Authority is having an appeals hearing with the Assessment Board.

Recreation Board Report – Linda Vrabel reported that they are selling tickets to raise money. The Fireworks/Picnic in the Park will be held on Saturday, July 7th.

Solicitor's Report – nothing at this time

Mayor's Report – nothing more

Committee Reports:
Building and Borough Properties: Stan Glowaski reported that the drainage and infield are done at Caramel Park. Quotes for the doors at the Senior Citizens are still being sought.
Streets and Bridges: Joe Kurilko had nothing to report.
Police and Lights: Roy Larimer collected $64.38 from the parking meters. **IT WAS MOVED BY** Roy Larimer to have the Borough supply at least one officer for the Loos family "Run for Alex". **Motion died for lack of a second.**
Health and Sanitation: Linda Vrabel had nothing to report.
Redevelopment: Gary Damich is still working on which buildings in town need demolished with Community Block money from the Redevelopment Authority.
Finance and Purchases: Ken Yankowsky read the Treasurer's Report ending April 30, 2012. He also asked for ideas on how to improve the town.

IT WAS MOVED BY Stan Glowaski, seconded by Roy Larimer and carried unanimously to pay the bills as presented.

IT WAS MOVED BY Linda Vrabel, seconded by Gary Damich and carried unanimously to accept the receipts of $89,028.70 as read.

IT WAS MOVED BY Bob Paul, seconded by Stan Glowaski and carried unanimously to adjourn the meeting.

The meeting was adjourned at 8:30 p.m.

_____
Sheryl M. Hreha, Borough Secretary