BENTLEYVILLE BOROUGH
REGULAR MEETING MINUTES
Tuesday, May 5, 2015
7:00PM at the Bentleyville Municipal Complex

The May 5, 2015 Regular Meeting of the Bentleyville Borough Council was called to order by Council President Stan Glowaski with the Pledge of Allegiance. Roll was called by Secretary Kim Sacco with Councilors Stan Glowaski, Roy Larimer, Gary Damich, Tim Jansante, Bill Jobes, and Bob Paul all being present. Council Person Shannon Watson was excused. Also present were Mayor Tom Brown and Solicitor Dennis Makel.

Business from the floor:
Mr. Jeff Young, an Aflac representative requested the opportunity to speak with the borough's employees regarding setting up a cafeteria plan. He needs the Boroughs tax id # in order to set up the Borough's cafeteria plan. He explained to council the advantages of a cafeteria plan and AFLAC in particular. Council will consider his request as part of new business.

Mr. Jason Cole has spoken to council regarding starting up Bearcat Ambulance service. The newly formed ambulance service received their affiliation number which is 63004. They need a letter from the Borough indicating the Borough's intent to utilize Bearcat Ambulance. Once they become certified the elected officials need to appoint them as the Borough's primary response. Jason will provide the Borough with a copy of the insurance prior to assuming the responsibility. Dennis asked if we could be named as an additional insured. Solicitor Makel suggested a written agreement between the Borough and Bearcat Ambulance, indemnifying the Borough.
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A motion was made by Councilman Tim Jansante and seconded by Councilman Roy Larimer to authorize Bearcat Ambulance Services to be the primary ambulance provider for Bentleyville Borough subject to the following conditions:

1.) Approval/certification by EMSI of Bearcat Ambulance Services
2.) Bearcat Ambulance Services obtaining the appropriate insurance certificates as to liability, workers compensation, etc. and possibly naming Bentleyville Borough as an additional insured.
3.) Subject to a written agreement between the Borough and Bearcat Ambulance Services providing that the Borough be held harmless/indemnified by Bearcat Ambulance Services.
4.) Subject to EMSI submitting the appropriate paperwork to the Department of Health and other state agencies as required.
5.) The Borough would rescind the previous motion appointing Ambulance and Chair as the primary responder in Bentleyville Borough.
6.) At no cost to the Borough

All councilors were in favor. The motion passed.

Reverend Edward Yuhas, appeared in 2014 regarding the addition to the Ave Maria Parish Hall. He appeared today in order to request that the Borough Council Consider the planning

Commission's recommendation so that Ave Maria Parish could move forward on their construction plans.

It was moved by Bill Jobes, seconded by Bob Paul and all were in favor of approving the minutes of Regular Meeting on April 7, 2015.

It was moved by Bill Jobes, seconded by Gary Damich and all were in favor of accepting the Treasurer's Financial Report for the period ending March 31, 2015.

Unfinished Business:

Dennis Makel has solicited Charleroi Federal Savings Bank and First Federal of Greene County for proposals for the General Obligation Note for the Municipal Complex. **It was moved by** Roy Larimer and seconded by Tim Jansante to accept the best proposal for refinancing the Municipal Complex. All were in favor.

The Borough received a FEMA letter regarding final flood hazard determinations and draft ordinance. The Borough does need to adopt a new Flood Plain ordinance. A Webinar will be held on May 6th 2015. It is suggested that the secretary sit in. Solicitor Makel also intends to participate. They are providing a Draft ordinance that municipalities can adapt to their purposes. The solicitor recommends spending half an hour at the next meeting to work on this.

New Business:

It was moved by Roy Larimer, seconded by Bill Jobes and all were in favor of contributing $3000 toward the June 27th Fireworks Display as they have done each year for the past 5 years. All were in favor.

The Borough received a letter from Midget Cheerleading requesting use of the grassy area of field for dates specified in July and August, from 6-8pm Tues, Weds, and Thurs**. It was moved by** Roy Larimer and seconded by Tim Jansante to direct the secretary to send an approval the note should state that they should have people clean up. The borough will be monitoring and if they do not clean up their privilege will be revoked.

It was moved by Tim Jansante and seconded by Roy Larimer that any community group that would use the park free of charge for three consecutive day make a $50 refundable deposit to cover clean up should the group not police their own numbers. All were in favor but Bill Jobes.

The Borough received a Notice for Judicial Sale. One of the properties on the list is that property of Marvin Taylor which was demolished by the Borough and has a lein placed against it. Dennis suggested that the Borough oppose the free and clear sale. **It was moved by** Tim Jansante and seconded by Bill Jobes to send a letter objecting to the free and clear sale. All were in favor.

It was moved by Tim Jansante and seconded by Bill Jobes to authorize the solicitor to lein all of the CDBG Demolition properties from 2014. All were in favor.

It was moved by Roy Larimer and seconded by Tim Jansante to pursue participation in PLGIT Procurement Card Program. The employees who would have authorized procurement cards are Richard Young, Arthur Blackburn, Mark Bostich and Kim Sacco. All were in favor.

Reverend Andy Scott requested the ability to have a small group on the Borough lawn on May 7, for the National Day of prayer. Total duration would be one hour**. It was moved by** Bob Paul seconded by Gary Damich to allow the gathering for the day of prayer. All were in favor.

It was brought to the Borough's attention that the Franchise Agreement with Fairpoint Communications has expired. Bentleyville Borough needs to renegotiate. The secretary is to provide the solicitor with a copy of the previous agreement. Solicitor Makel will provide the Borough with sample agreements.

It was moved by Roy Larimer and seconded by Robert Paul to have the borough employees pave the metered parking lot on Main Street. All were in favor.

It was moved by Bob Paul seconded by Tim Jansante to approve the planning commission recommendation to grant final approval to the Ave Maria Plan. All were in favor.

It was moved by Tim Jansante and seconded by Bob Paul to approve the Planning Commission recommendation to grant final approval for the Myers minor subdivision. All were in favor.

It was moved by Roy Larimer and seconded by Bill Jobes to renew the Borough's umbrella policy with Higbee Insurance. All were in favor.

Secretary's Report: Tri County Borough Association Banquet. May 9, 2015 @ Sons of Italy in Brownsville. Tickets are $15 per person.
Box Lunch Builders, May 8, 2015 YMCA

Code enforcement Report:

Recreation Board Report:

Bicentennial Committee: bracket on pole.

Solicitor's Report Not responsible to take care of drainage off of state highway.

Mayor's Report: It was moved by Bob Paul, seconded by Gary Damich to send a letter from Bentleyville Borough council has approved Tazer Training with _____. All were in favor. Stan asked that the chief monitor the flow of traffic for the ramp closure for I70 for a couple days and if necessary bring in the part time cops to help.

Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.

Technology – Bill Jobes, Chair

Streets & Bridges – Robert Paul, Chair

It was moved by Gary Damich, seconded by Roy Larimer and all were in favor of advertising for bid the 2015 Paving Project which would include David Drive, Oliver

Avenue, James Street from Oak Street to point A, Orange Street and Carmel Park Road. The proposed bids are to be submitted no later than 12:00pm on June 2, 2015.

Police & Lights – Roy Larimer, Chair $54.01 from parking meters.

Health & Sanitation – Shannon Watson, Chair

Redevelopment – Gary Damich, Chair Gary rode around town with John Elzer from HMT.

Finance & Purchases – Tim Jansante, Chair **It was moved** by Tim Jansante and seconded by Roy Larimer to rescind last month,s motion to move LSA account and the Impact Fee Account to Charleroi Federal Savings Bank . All were in favor.

It was moved by Bob Paul and seconded by Bill Jobes to accept the receipts. All were in favor.

It was moved by Tim Jansante and seconded by Bill Jobes to send letters to Senator Bartalotta and State Representative Peter Daley to complain about the slip on Lincoln Avenue on State Route 2010. All were in favor.

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of paying the bills.

It was moved by Tim Jansante, seconded by Bill Jobes and all were in favor of adjourning the meeting. The meeting was adjourned at 8:38pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary