BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, November 1, 2016
7:00 pm at the Bentleyville Municipal Complex

The November regular meeting of the Bentleyville Borough Council was called to order at 7:00pm on November 1, 2016 by Council President Stanley Glowaski with the Pledge of Allegiance followed by a moment of silence out of respect for the passing of State Senator Barry Stout who was a tremendous supporter of the Bentleyville Community. The Mayor and Council send their deepest condolences to the Stout family.

Roll was called by Secretary Kim Sacco with, Wayne Hite, Brittany Jansante, Timothy Jansante, Stanley Glowaski, Roy Larimer, Robert Paul, Shannon Watson, Mayor Thomas Brown and Solicitor Dennis Makel all being present.

A motion was made by Wayne Hite, seconded by Shannon Watson and all were in favor of approving the minutes of the Regular Meeting of October 4, 2016.

A motion was made by Robert Paul, seconded by Brittany Jansante and all were in favor of approving the Treasurer's Financial Report for the period ended September 30, 2016.

Business from the floor:
Donna Hails and other residents from Ames Rd appeared before council expressing concern for the dangerous conditions at the intersection of Ames and Pittsburgh Rds. Ms. Hails brought letters from residents that could not attend the meeting who are also concerned with conditions. The speed limit is too fast and they are worried that someone is going to get killed just pulling out onto Pittsburgh Rd. There were several suggestions including lowering the speed limit, putting in a mirror or a traffic light. The solicitor recommended that Ms. Hail have a petition signed to present at the next meeting. Council would decide then to support their petition and forward it on to Penn Dot with the Borough's.

Mrs. Gladys Behanna appeared to ask about her neighbor's shed. Mrs. Behanna was assured that the neighbor's shed is in compliance with the Borough's set back requirements. She complained about the neighbor having the garbage cans next to the road. Council told her that they would look into where the trash cans are placed.

Old Business

Fairpoint Communications agreement, the solicitor has heard nothing from Fairpoint and will reach out to them again.

Atlantic Broad Band Agreement. Council is unwilling to extend the agreement beyond 5 years.

It was moved by Shannon Watson, seconded by Tim Jansante and all were in favor of adjourning the meeting to an executive session at 7:15pm. The meeting resumed at 731pm.

New Business

It was moved by Tim Jansante, seconded by Robert Paul and all were in favor of eliminating the position of clerk/assistant. All were in favor.

It was moved by Roy Larimer seconded by Brittany Jansante and all were in favor of advertising Council's intention of adopting the 2017 Proposed Budget.

It was moved by Wayne Hite, seconded by Shannon Watson and all were in favor of moving half of the revenue from park permits to the Recreation Board Fund.

It was moved by Tim Jansante, seconded by Wayne Hite and all were in favor of transferring $400 from the General Fund to the Recreation Board Fund to cover the cost of energizing the Holiday Lights.

It was moved by Shannon Watson, seconded by Robert Paul and all were in favor of entering into an agreement with the Teamsters Union to reimburse the maximum out of pocket copay in the amount of $2500 per employee to compensate for the Borough purchasing a more cost effective Health Insurance Plan.

It was moved by Wayne Hite, seconded by Roy Larimer and all were in favor of moving to UPMC Platinum PPO for 2017.

The secretary reported that the borough received LSA Funds in the amount of $18,601.57 which was the last payment for 2016.

Other new business

It was moved by Tim Jansante and seconded by Brittany Jansante to pay for the installation of the Lights and Siren for that were purchased by Chief Young for his personal vehicle the cost of which is not to exceed $1,000. All were in favor.

Secretary's Report: Tri County Borough Association
Animal Control Report:
Code enforcement Report: Driveway permit. Carlisle,
Recreation Board Report:
Solicitor's Report:
Mayor's Report:
Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.
Technology – No report
Streets & Bridges – Robert Paul, Chair: no report
Police & Lights – Roy Larimer, Chair reported that he collected $38.55 from the parking meters.
Health & Sanitation – Shannon Watson, Chair no report
Redevelopment – Wayne Hite met with Rich Rush of Widmer to look at the sidewalk between Bozovich's State Farm and Oliver Avenue. Mr. Rush is to provide the Borough and the Redelvelopment Authority with a cost estimate of the project to utilize the 2017 CDBG Grant.
Finance & Purchases – Tim Jansante, Chair

Other Business
It was moved by Tim Jansante, seconded by Shannon Watson and all were in favor of accepting the Receipts.
It was moved by Roy Larimer, seconded by Wayne Hite and all were in favor Motion to pay the bills
It was moved by Brittany Jansante, seconded by Tim Jansante and all were in favor of adjourning the meeting.
The meeting was adjourned at 8:09pm

Respectfully Submitted,

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Kimberly G. Sacco
Secretary