BENTLEYVILLE BOROUGH AGENDA

REGULAR MEETING

Tuesday, October 6, 2015

The meeting was called to order at 7:00pm with the Pledge of Allegiance by Council President Stan
Glowaski. Roll was called by the Secretary Kim Sacco with Councillors Gary Damich, Stan Glowaski, Timothy Jansante, William Jobes, Roy Larimer present. Robert Paul was excused, and Shannon Watson was absent. Also present was Mayor Thomas Brown and Solicitor Makel.

B**usiness from the floor**

Mrs. Martha Nickerson requested a letter from the Borough permitting her to fix the alley. Dennis can send a letter telling Mrs. Nickerson that in 1976 Council adopted an ordinance opening the alley. Dennis Makel will call Mrs. Nickerson tomorrow.

Mr. Paul Statzetski has been paying his brother's garbage bill since his brother passed away. He wants to know if the Borough would waive the fee. Council will review the policy, it currently is a blanket policy with no exceptions.

It was moved by Tim Jansante, seconded by Bill Jobes to approve the minutes of the Regular Meeting on September 1, 2015. All were in favor.

It was moved by Roy Larimer, seconded by Tim Jansante and all were in favor of approving the Treasurer's Financial Report ending August 31, 2015.

Unfinished Business:

Council will review the International Property Maintenance code at ta worksession on October 26th and 27th.

A dye test was performed at113 and 115 Pittsburgh Rd. The results of both sanitary systems in both homes showed that non of the sanitary sewers are involved. A sump pump is draining into the area of stagnant water is because the pipe dead ends. It is not sewage. Council is not required to act on the situation.

It was moved by Bill Jobes and seconded by Roy Larimer to rescind the agreement on 310 Beallsville Road and to move forward with demolition. All were in favor.

The Community Development Block Grant is on the verge of being lost if the demolitions are not completed by the end of 2015. Kerry Krider is to send a list of properties to Dennis tomorrow and Dennis Makel will complete the necessary paperwork to move the process forward. It was moved by Tim Jansante, seconded by Bill Jobes and all were in favor of authorizing the Council President and the Secretary/Treasurer to execute the necessary documentation to implement the demolition of properties in the Borough of Bentleyville to complete the CDBG before the end of the year.

New Business:

Council adjourned to Executive Session at 7:20pm and reconvened at 7:40pm. Hiring of a new custodian and PT police officers was discussed.

It was moved by Roy Larimer, seconded by Tim Jansante and all were in favor of hiring Jeffrey Barrone and John Villa as Part Time police officers starting as soon as they receive proper documentation at $15.00 per hour. All were in favor.

Planning Commission Recommends that council grant final approval to the McFeely Subdivision Plan dated August 13, 2015. It was moved by Gary Damich and seconded by Bill Jobes to take the recommendation and grant final approval to the McFeely Subdivision. All were in favor.

It was moved by Roy Larimer, seconded by Tim Jansante to accept the resignation of Rich Oblak as custodian for the Municipal Complex. All were in favor.
It was moved by Roy Larimer, seconded Gary Damich to appoint Holly Vrabel as custodian for the Municipal Complex at the rate of $400 per month contingent on her obtaining Liability Insurance with Bentleyville Borough named additional insured. All were in favor.

The proposed Fairpoint Cable Franchise Agreement was discussed. It will be a 5 year agreement. Dennis Makel would like to ask them to modify the definition of Revenue, the definition should be all inclusive language. He would like to add that Fairpoint has the ability to use the poles that are already in existencee but cannot add mini towers. Bill would like a commitment from Fairpoint to upgrade to a high speed service. Dennis will get language together and bring it to council.

MS4 Compliance Inspection Report: It was moved by Tim Jansante, seconded by Bill Jobes to entertain written sealed bids from both Widmer and HMT regarding the cost of bringing the Borough into compliance with MS4. The bids should be delivered to the Borough no later than noon on November 2 for opening at the meeting at 7:00pm on November 2. All were in favor.

Obtaining clearances for Recreation Board Members was discussed. Dennis is to email his recommendation to the secretary next week. The act seems to require a situation where there is regular supervision over children.

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of Passing a Municipal Adoption Resolution to adopt Washington County's 2015 Hazard Mitigation Plan.

It was moved by Roy Larimer, seconded by Bill Jobes to pass a Resolution supporting the Bentworth Community Center Building Project. All were in favor.

It was moved by Tim Jansante to pay our Minimum Municipal Obligation for 2015 in the amounts of $8384.00 for the Non Uniform and $8590.00 for the Uniform Defined Benefit Plan out of the State Aid received by the Borough and the balance from the General Fund. Bill Jobes seconded the motion and all were in favor.

The Borough received Volunteer Fire Relief Association state aid in the amount of 12,066.55 which Bill Jobes moved be remitted to the Bentleyville Volunteer Fire Department Relief Association. Gary Damich seconded the motion and all were in favor.

It was moved by Tim Jansante, seconded by Bill Jobes and all were in favor of paying the allocated $20,000 contribution to the Bentleyville Volunteer Fire Department for 2015.

It was moved by Tim Jansante, seconded by Bill Jobes and all were in favor of renewing UPMC at the same service level as for 2015.

Secretary's Report: None
Animal Control Report:
Code enforcement Report:
Hedges were cut on level street
Ambrose Fill Site, DEP application by Golden Triangle
Gerald Laughing hearing in October
Recreation Board Report:
Solicitor's Report:
Mayor's Report Asking that the Borough ok $600 for Vascar unit, Roy, Tim aye
Committee Reports
Building & Borough Properties – Stan Glowaski, Chair.
Technology – It was moved by Bill Jobes, Chair, seconded by Roy Larimer and all were in favor of entering into an agreement with Advent/Avaya Communications to provide a new phone system for the Municipal Complex.

Streets & Bridges – Robert Paul, Chair: Peterbuilt is having transmission problems with transmission. The Road Crew is interested in purchasing a Road Watch System, council will think about it.
Police & Lights – Roy Larimer,
Health & Sanitation – Shannon Watson, Chair
Redevelopment – Gary Damich, Chair
Finance & Purchases – Tim Jansante, Chair

Other Business
It was moved by Bill Jobes, seconded by Tim Jansante to accept the receipts. 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 was adjourned at 8:29pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary/Treasurer