BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, October 7, 2014

The meeting was called to order at 7:00pm by Council President Stan Glowaski with the Pledge of Allegiance and a moment of silence in deference to the passing of Ken Yankowsky. Roll was called with Councilors Roy Larimer, Bill Jobes, Gary Damich, Stanley Glowaski, Robert Paul, Shannon Watson and Timothy Jansante present. Also in attendance were Solicitor Dennis Makel and Secretary Kimberly Sacco. Mayor Brown is excused due to Illness.

Business from the floor:
Father Ed Yuhas appeared representing Ave Maria Parish. The Knights of Columbus donated their building to Ave Maria Parish. Ave Maria petitioned the Planning Commission to consolidate parcels 040-041-00-01-0001-00 and Parcel 040-041-00-02-0002-00 and Parcel 040-041-00-02-0003-00 into one. The Bentleyville Borough Planning Commission met and decided to recommend the conditional approval of the Minor subdivision/land consolidation. In order to facilitate the consolidation of the aforesaid parcels owned by the Roman Catholic Diocese of Pittsburgh Ave Maria Parish Charitable Trust, it was moved by Gary Damich, and seconded by Bill Jobes that Borough Council approve the Minor Subdivision plans on the condition that the requirements of Widmer Engineering set forth in the letter dated September 10, 2014 are complied with and all fees are paid. All were in favor.

Mrs. McAnulty has a question regarding the sidewalk ordinance and permitting. Permitting is for new sidewalks not for reparation according to Gary and Solicitor Makel. When construction begins, contact the borough engineer to have him take a look at it. Mrs. McAnulty was thanked for her prompt attention to the sidewalk matter.

It was moved by Roy Larimer and seconded by Bill Jobes to approve the minutes of Regular meeting on September 2, 2014. All were in favor.

It was moved by Bob Paul and seconded by Tim Jansante with all being in favor of approving the Treasurer's Financial Report ending August 31, 2014.

Unfinished Business:

Mr. Dave Janosko of MS Consulting, representing Penn Dot explained the landscape design of the proposed roundabout at the new I70 interchange. Mr. Janosko needs to have an answer prior to his deadline of December 15th. He will look into eliminating the grass and inserting some sort of stone as per council's request. It was moved by Gary and seconded by Roy to approve the design with changes eliminating the grass area and replacing it with decorative stone or rock, all were in favor.

It was moved by Shannon Watson and seconded by Bill Jobes to direct the secretary to send a letter to Troy Pritts and authorize the solicitor to draft and send a Landscape Maintenance Agreement. All were in favor.

It was moved by Shannon Watson and seconded by Tim Jansante to notify Penn Dot of the Borough's intention to enter into a Highway Lighting Maintenance Agreement with WPP and PennDot and Bentleyville utilizing the High Pressure Sodium Lights and to authorize the solicitor to review said agreement. All were in favor.

It was moved by Tim Jansante and seconded by Bob Paul to enter into the MOU with the Union to extend the current contract for one year with a fifty cent per hour increase with all of the terms and conditions of the contract remaining the same. All were in favor.

Charleroi Federal General Obligation Note. Dennis will finish by the end of the week.

Bob Paul has been working on the parking ordinance stipulations. He feels there should be a sign where Saulters and Cramer intersect regarding parking during snow removal. Johnston Road should have some restrictions as well as Oliver Avenue from Lincoln to Wood Street and Spring Street. Bob, Gary and Bill

should meet with Dennis one day next week to see what they want to work into the ordinance. It was moved by Bill Jobes and seconded by Shannon Watson to advertise the Borough's intention to adopt the Parking Ordinance. All were in favor.

It was moved by Roy Larimer and seconded by Tim Jansante to enter into an agreement with Chief Richard Young that he is to be a cash basis employee in terms of retirement prorated for the year starting on his first date of employment. All were in favor.

It was moved by Roy Larimer and seconded by Tim Jansante to enter into an agreement with PMRS that Chief Rich Young be a cash basis employee in the PMRS cash basis pension plan. All were in favor.

It was moved by Stan Glowaski and seconded by Shannon Watson to grant authorization to draft and prepare and advertise an ordinance incorporating the agreement with PMRS in terms of the uniform pension plan for Chief Young and also to advertise the same. All were in favor.

Stan Glowaski requested a list of custodian responsibilities be provided to the borough office as well as to the custodian.

Letters were sent to twelve residents along Main Street who were identified as having deteriorated sidewalks. They were given 30 days to correct the problem. If the property owner doesn't respond within 30 days HMT should have a conversation with them. If there is no response then HMT should cite them,

Council met with Rich Rush of Widmer and decided that they would talk with the Redevelopment Authority regarding properties along a specific section of South Main Street and possible rehab for these properties.

Gary thinks that we should put a curb in front of some of the properties to save the further deterioration of the properties. It was moved by Gary Damich and seconded by Shannon Watson to place aggregate along the curb and any other emergency action on South Main Street on the specific conditions that there currently exists an emergency situation with run off creating hazards to the residents of Bentleyville Borough with the specific understanding that the Borough provide notice to the property owners that they are still liable for the maintenance and repair of the curb and / or sidewalk, per borough ordinance. All were in favor

It was moved by Gary Damich, seconded by Bill Jobes to approve the bid by CS Construction to repair the 250 foot sidewalk, 5 foot wide at $12/square foot totaling $15,000.00 dated September 7, 2014 subject to the property owners failing to comply with the letters that were sent by Certified Mail on September 24, 2014. All were in favor.

New Business:
It was moved by Roy Larimer and seconded by Bob Paul to set the date for trick or treat to be October 31, 2014 from 6 to 7:30pm. All were in favor.

It was moved by Roy Larimer, seconded by Tim Jansante and all were in favor of approving the permanent status of Chief Young as a full time employee. All were in favor.

Council President Glowaski requested that the seasonal park worker's job description be put into writing, kept on file and that list be provided to Mr. Wilson. Faucet in men's room needs to be replaced. The whole handle is loose.

It was moved by Bob Paul and seconded by Shannon Watson to revoke the agreement with Phive Starr Properties as regards 105 First Street since they have failed to obtain the proper permitting and complete the renovation of the property within the 9 months provided for in the agreement dated December 4, 2013 and to notify them accordingly. All were in favor.

Bentleyville and Marianna will be hosting the October Tri County Borough Association Meeting at 7pm on October 16, 2014 at the Bentleyville Social Hall. We will share the cost with Marianna Borough. The anticipated cost is $410 per borough. It was moved by Gary and seconded by Bill Jobes to authorize the secretary to find the best price for the catering of the October Tri-County Meeting. All were in favor.

Borough Council decided to utilize it's advertised work session, Tuesday, October 28th to discuss the 2015 Borough Budget. Work sessions are advertised as the 4th Monday and Tuesday at 630pm.

It was moved by Tim Jansante, seconded by Bill Jobes to pay the Borough's Minimum Municipal Obligation for 2014 in the respective amounts of $6,465.00 for the Non Uniform Defined Benefit Plan and $11,303.00 for the Uniformed Defined Benefit Plan. All were in favor.

It was moved by Bill Jobes, seconded by Roy Larimer to remit $12,399.79 to the Bentleyville Volunteer Fire Department from the Volunteer Fire Department State Aid Fund. All were in favor.

It was moved by Gary Damich, and seconded by Roy Larimer to pay the Borough's 2014 allocation to the Bentleyville Volunteer Fire Department in the amount of $18500. All were in favor.

It was moved by Tim Jansante and seconded by Roy Larimer to approve the UPMC Premium Renewal. All were in favor.

It was moved by Roy Larimer and seconded by Bill Jobes to advertise the Borough's intention to adopt LST tax ordinance once a week for 3 weeks. All were in favor.

It was moved by Tim Jansante, seconded by Stanley Glowaski to approve a Resolution Number 5 of 2014 to comply with the provisions of Act 44 of 2009, by recommendation of Auditor General's Office. All were in favor.

It was moved by Tim Jansante, seconded by Shannon Watson to approve Hunter Kalchthaler working in the Secretary's office to increase her work experience through the ARC program for several hours each week conditional on approval of the Borough's insurance carrier. All were in favor

Representative Brandon Neuman will be terminating his lease of office space at the Municipal Complex effective September 30, 2014.

It was moved by Roy Larimer and seconded by Shannon Watson to appoint James Barnhart to the PCSA board to fulfill the remaining 5 year term of Ken Yankowsky. His term will expire on December 31, 2017. All were in favor.

It was moved by Roy Larimer and seconded by Robert Paul to appoint Ryan Luko to the Water Authority to fill the remaining term of Ken Yankowsky. Ryan's term will expire on June 30, 2016. The motion carried unanimously.

It was moved by Gary Damich and seconded by Shannon Watson to order a street sign for Lancaster Street. All were in favor.

It was moved by Gary Damich, seconded by Tim Jansante to accept the 2014 Minimum Municipal Obligation for Uniform and Non Uniform Plan. All were in favor.

The solicitor recommended that Council needs to consider waving / forgiving any previous taxes owed on the library property. **It was moved by** Tim Jansante and seconded by Shannon Watson to approve their tax exemption and forgive any previous years taxes. All were in favor.

Other new business:

Council recommended that Gary request a proposal from CS Construction to repair/replace the sidewalks from Costa's to past 125 Main Street. The bid would apply to springtime construction.

The secretary was directed to contact HMT to check on the status of the unsafe wall across the street from Marshaleks. Council feels that the landowners should be cited. Also questions were asked regarding a wall along Beallsville Road that is unsafe.

It was moved by Tim Jansante and seconded by Shannon Watson to utilize the services of HMT on an as needed basis, effective immediately. All were in favor.

Secretary's Report: None
Recreation Board Report: Halloween Parade, October 25th at 1pm.
Solicitor's Report: None
Mayor's Report: None
Committee Reports

Building & Borough Properties – Stan Glowaski, Chair
Technology Committee – Bill Jobes, Chair

It was moved by Bill Jobes, seconded by to review different options for the Quick Books and computer upgrade for Kim and move forward at a cost that won't exceed $850.00 All were in favor.

Streets & Bridges – Robert Paul, Chair Carmen Street was paved. October 15th at 8am Street Committee will meet at the Municipal Building
Police & Lights – Roy Larimer, Chair $53.56 was collected from the parking meters.
Health & Sanitation – Shannon Watson, Chair
Redevelopment – Gary Damich, Chair: Started demolition on the buildings.
Finance & Purchases – Tim Jansante, Chair

Other Business:

It was moved by Bob Paul and seconded by Bill Jobes to pay the bills as presented. All were in favor.

It was moved by Gary Damich and seconded by Bill Jobes to accept receipts as presented. All were in favor.

It was moved by Bob Paul and seconded by Roy Larimer to adjourn. All were in favor. The meeting was adjourned at 8:53pm.

The next Regular Meeting will be on Monday, November 3, due to election day occurring on Tuesday, November 4, 2014.

Respectfully submitted,

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Kimberly G. Sacco
Secretary