BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Bentleyville Municipal Complex
Tuesday, September 1, 2015, at 7:00pm

The meeting was called to order with the Pledge of Allegiance at 7:00pm by council president Stan Glowaski. Roll was called by secretary Kim Sacco, with Councilors Gary Damich, Stan Glowaski, Timothy Jansante, Roy Larimer and Robert Paul being present. Councilors William Jobes and Shannon Watson were excused. Also present was Mayor Tom Brown and Solicitor Dennis Makel.

Business from the floor:
Andrew Latta of 200 Level Street spoke to council with concerns of hedges that need to be cut. Ann Delval, also of Level Street, presented pictures of the hedges and voiced her concern about visibility and also about the hedges harboring insects and rodents. The hedges lay on her property. All of the residents stated that they have spoken to the property owner and the owner has not cut the hedges. The residents stated that numerous accidents have occurred at that intersection. Trudy Nicholson said that she is just trying to prevent an accident. Deb Babirad has the same concern. After some discussion it was mentioned that the Borough could cut the hedges that hinder the line of sight but that the growth of hedges between the properties is an issue that needs to be taken up between the property owners. The residents feel that Mr. Luko should remove the hedges. The code enforcement officer, Kerry Krider, was directed to contact Mr. Luko one more time to see if the problem could be remediated. Mr. Krider was also directed to mark off where the hedges should be cut back to in order to comply with the borough ordinances on visibility.

Diane Luketich had the same complaint about 202 Washington Street. That property is owned by Robert Sumner. Mr. Krider is to look at it and perform the same services if needed. The property has been cited before.

Robert Starr of Phive Starr Properties received his notice from the Borough that he had not complied with the agreement he entered into with the Borough to rehabilitate 105 First Street. Mr. Starr stated that he cleaned up the property on Monday, hired a new contractor and needs another 60 days to complete the work**. It was moved by** Gary Damich, seconded by Tim Jansante and all were in favor of giving Mr. Starr until December 31, 2015 to complete the work on 105 First Street.

It was moved by Tim Jansante and seconded by Bob Paul to approve the minutes of Regular Meeting on August 4, 2015. All were in favor.

It was moved by Roy Larimer and seconded by Gary Damich to approve the Treasurer's report of July 31, 2015. All were in favor.

Code Enforcement Report, Kerry Krider reported that HMT issued 6 citations this month. They haven't received the hearing notices back from the magistrate's office.

There was a complaint of raw sewage being emitted from a drain between 113 and 115 Pittsburgh Rd. There needs to be a dye test done and there will be a charge. According to Act 537 each municipality is responsible for sewage within its limits**. It was moved by** Gary Damich to authorize HMT to start the process of determining where the sewage coming from. Roy Larimer seconded the motion and all were in favor. Kerry Krider also commented on the swimming pool that is being installed by the Petronka family. HMT provided forms to her to apply for a zoning permit, they will need a variance for the permit to be issued and they still have not done so.

Unfinished Business:

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of Adoption of FEMA Flood Plain Ordinance 556 of 2015. All were in Favor.

Council wished to look at adoption of the international property code. Since all of the members were not present and since there is an updated version, the discussion was tabled until the next meeting.

It was moved by Mr. Tim Jansante and seconded by Mr. Robert Paul to do and electronics recycling for the Borough. The recycling period would run from Monday, October 12 until Friday October 23rd. Residents and non residents can drop off their recyclables at the Borough building during regular business hours. There will be a $10 per television fee for non residents. The Borough employees would transport the recyclables to Westmoreland Cleanways at some point after the event ends. All were in favor.

It was moved by Roy Larimer, seconded by Gary Damich and all were in favor of setting the following limits on the PLGIT Procurement Cards: The chief of police and the road crew would have daily limit , $1000 per day. The Treasurer's Card should be $500 per day for items relating to running the office and building and Borough properties and then additional amount for paying bills. All were in favor.

Tim Jansante, in his role as Chairman of the Finance committee investigated options for investing the money currently invested in PA Invest. His recommendation was a 3 year CD with CFS Bank at 1.25% interest and a one-time withdrawal option**. It was moved by** Tim Jansante, seconded by Roy Larimer and all were in favor of moving the $200,000.00 from PA Invest to CFS Bank.

It was moved by Gary Damich, seconded by Roy Larimer and all were in favor of adopting the Completed Real Estate tax audit of 2013 through 2014 and 2014 through 2015. Real Estate Tax Audit.

Stan Glowaski reported that he met with Peter Daley regarding the slide situation on Lincoln Avenue.

New Business:

The secretary presented the 2016 Minimum Municipal Obligation for Uniform and Non Uniform Pension Plans to the governing body**. It was moved by** Tim Jansante and seconded by Robert Paul to accept MMO for 63-012-3N for 2016 in the amount of $8,717.75 aka non uniform. All were in favor**. It was moved by** Robert Paul and seconded by Tim Jansante to accept the MMO for 63-012-3P1 for 2016 in the amount of $8,570.00, aka uniform. All were in favor.

The Borough was asked to assign street address for the subdivided property of Duffy McFeely. **It was moved by** Robert Paul, seconded by Tim Jansante to assign lot B the address of 103 Reservoir Drive. All in favor.

The Borough was asked to assign an address to parcel 040-031-00-00-0007-06 of land located between BizWash and Dollar General on Wilson Road**. It was moved by** Gary Damich seconded by Roy Larimer to assign 103 Wilson Road to that property for use by PennDot for a Construction trailer. All were in favor.

It was moved by Robert Paul and seconded by Tim Jansante to Schedule Trick or Treat for Friday, October 30, 2015 5:30pm-7:00pm. All were in favor.

It was moved by Gary Damich, seconded by Roy Larimer to pay Morgan Excavating $81,897.86 out of the Liquid Fuels account for satisfactory completion of the 2015 Paving Project. All were in favor.

Secretary's Report: The borough received a $500 check from From Alex With Love Foundation to compensate the Borough for any additional services required on the day of the race.
Thank you from resident on Johnston Rd.
Animal Control Report: 2 citations. Two people tried to surrender dogs.
Recreation Board Report: Christmas event will be held December 12th, at the social hall
Solicitor's Report:
Mayor's Report: Might need to interview other potential part time police officers.
Committee Reports
Building & Borough Properties – Stan Glowaski, Chair. No report
Technology – Bill Jobes, Chair
Streets & Bridges – Robert Paul, Chair Back hoe is broken.
Police & Lights – Roy Larimer, Chair $52.03 was collected from the parking meters
Health & Sanitation – Shannon Watson, Chair
Redevelopment – Gary Damich, Chair
Finance & Purchases – Tim Jansante, Chair Monthly Financial Report is available upon request.

Other Business
A motion to accept the receipts was made by Tim Jansante and seconded by Roy Larimer and all were in favor.

A motion to pay the bills was made by Robert Paul, seconded by Gary Damich and all were in favor.
A motion to adjourn was made by Tim Jansante, seconded by Robert Pall and all were in favor. The meeting was adjourned at 8:13pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary