Bentleyville Borough Minutes
Regular Meeting
Tuesday, September 4, 2012 at 7:00pm
900 Main St., Bentleyville, PA 15314

Council President Joe Kurilko called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.
Council Members present: President Joseph Kurilko, Vice-President Roy Larimer, Linda Vrabel, Robert Paul, and Ken Yankowsky. Absent from the meeting was Council Members Gary Damich and Stan Glowaski.
Also Present: Solicitor Dennis Makel and Secretary Kim Sacco.

Business from the floor:

Mr. Eugene Clark appeared and questioned what, if anything council was prepared to do regarding David Drive. Mr. Makel relayed his conversation with Ken Carlisle. Mr Carlisle advised Solicitor Makel that he would be willing to turn the road over to the Borough but wants the Borough to incur all of the costs. **Mr. Jansante** wants the Borough to apply future liquid fuels dollars to improvements over time. Some calculations were done ant it was decided that there are currently 16.2 miles of road under Liquid Fuels purview. We receive approximately $71,000 in Liquid Fuels funds which is roughly $4000 per mile of road. The additional ½ mile of roadway would generate approximately $2000 per year. The cost of paving David Drive would run between $40 and 55 thousand dollars.
Ken Yankowsky suggested that the Borough adopts the road and appropriates $10,000 per year to for it's eventual completion. He suggested that his fellow council members think it over before the next meeting.
Dennis Makel offered to negotiate on the Boroughs behalf with Mr. Carlisle. His suggestion was that since Mr. Carlisle is not willing to complete the road, that perhaps he would be willing to deed 2 vacant lots to the Borough to compensate for the road completion. He also said that he would make Mr. Carlisle aware that there will be no building permits issued until the road is paved.
Council also promised to look into snow removal.
The Solicitor promised to look into our best options and to get back to council on his findings.

It was moved by Linda Vrabel and seconded by Roy Larimer to accept the Minutes of the Regular Meeting of 8/7/12. The motion carried unanimously.

It was moved by Roy Larimer and seconded by Linda Vrabel to accept the Minutes of the Special Meeting of 8/20/12.

It was moved by Linda Vrabel and seconded by Roy Larimer to accept the Treasurer's Report of 07/31/12.

Unfinished Business:

The property owned by **Marvin Taylor** has been cleared and the project completed. The secretary was directed to put together the cost of demolition and any administrative costs so that the solicitor can lien the property for costs incurred. Solicitor Makel will include all legal fees for services he performed on behalf of the Borough in that lien.

Regarding the takeover of **Atlantic Broadband** by Cogeco, council decided not to sign and adopt the new contract at this time. Instead, **by motion of** Linda Vrabel and second of Ken Yankowsky, with all in favor, Council authorized Solicitor Makel to try to renegotiate a contract with Atlantic Broadband enabling the Borough to increase Franchise Fees.

It was moved by Ken Yankowsky and seconded by Roy Larimer to demolish a minimum of 5 structures borough wide committing 100% of the 2013 Community Development Block Grant funding for the demolition.

The report generated by HMT was presented to council outlining 8 perspective properties chosen for the project. Council was advised that if there are any additional properties that should be looked into they should feel free to let the secretary know. It was also reiterated that Kerry Fox from the Redevelopment Authority suggested that if several communities choose to embark on the same project they may get better pricing on the demolitions. The secretary was directed to contact neighboring municipalities to see if they were considering the same path with their CDBG monies.

The motion passed unanimously.

The Solicitor drew up the deed for the Bentleyville Public Library and it was executed by both partied but was not recorded due to the discovery of Real Estate Transfer taxes that would need to be paid. The Borough is waiting to see how the Library board wants to proceed.

It was moved by Ken Yankowsky and seconded by Roy Larimer to advertise for the intention of the Borough to adopt Ordinance #552 of 2012 Dangerous Structure Ordinance. The motion carried unanimously.

Council was notified by letter that the 2009-2010 ARRA Municipality Vehicle Initiative, preapplication for grant has been withdrawn.

It was moved by Linda Vrable and seconded by Ken Yankowsky for the secretary to attend training on September 14th at 11am at the Mon Valley YMCA at no cost to the Borough. The motion passed unanimously.

It was moved by Roy Larimer and seconded by Linda Vrabel to allow the Eric Ryan corporation to conduct an energy audit for the borough. The motion carried unanimously as long there is not cost to the Borough.

The secretary received a memo regarding ordering copies of the new borough code at a cost of $15 each. It was brought to her attention that copes could be obtained by contacting the state representative or the state senator's office.

It was moved by Ken Yankowsky and seconded by Roy Larimer to approve twelve hours per week for Kerry Krider of HMT until December 31, 2012 and then bring him back down to 5 hours a week from January 3rd until April 30th, 2013, when he will return to 12 hours per week. The motion carried unanimously.

It was moved by Ken Yankowsky and seconded by Linda Vrabel to accept the resignation of Mr. Frank Cornish from the Bentleyville Water Authority. The motion carried unanimously.

It was moved by Roy Larimer and seconded by Linda Vrabel to advertise by website and sign for applications of residents interested in sitting on the Authority to fill Mr. Cornish's unexpired term. Applications should be delivered to the Borough Office before 4pm on October 2, 2012. Council will review applications and make a decision during their next scheduled meeting which is October 2, 2012. The motion carried unanimously.

It was moved by Roy Larimer and seconded by Linda Vrabel to assign 1960 Caramel Park Road as a new address for Caramel Park. The motion carried unanimously. The secretary needs to contact 911 and the Post Office to alert them to the new address.

It was moved by Roy Larimer and seconded by Linda Vrabel to accept the Minimum Municipal Obligation of $5,821 for the non uniform and a credit of $7,505 for the police pension plan for 2013.

It was moved by Roy Larimer and Linda Vrabel to place an order for road salt in compliance with the Costars Contract the amount to be delivered to be determined by Art Blackburn. The motion carried unanimously.

It was moved by Ken Yankowsky and seconded by Linda Vrabel to hold the first budget work session on Monday September 24th and Tuesday September 25th at 6:30pm, the same time as our regularly scheduled work session. The motion carried unanimously.

Secretary's Report: None

Recreation Board Report: None

Solicitor Report: None

Mayor Report: None

Buildings and Borough Properties: None

Streets and Bridges: None

Police and Lights: The 20' x 30' building is complete, electricity is in. Lioness Club donated playset , it has been installed. Next they will put in the water fountain and the backstop. Roy Larimer collected $73.06 in Parking Meter fees.

Health and Sanitation: None

Redevelopment: None

Finance and Purchases: Report read.

It was moved by Linda Vrabel and seconded by Roy Larimer to pay bills as presented. The motion carried unanimously.

It was moved by Linda Vrabel and seconded by Roy Larimer to accept the receipts. The motion carried unanimously.

It was moved by Linda Vrabel and seconded by Roy Larimer to adjourn the meeting. The carried unanimously.

The meeting was adjourned at 8:05pm.

Respectfully submitted

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Kimberly G. Sacco
Borough Secretary Treasurer