BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, September 5, 2017
7:00 pm at the Bentleyville Municipal Complex

The Regular Monthly Meeting of the Bentleyville Borough Council was called to order at 7:00pm by Council President Stanley Glowaski with the Pledge of Allegiance. Roll was called by Secretary Kimberly Sacco. Councillors Stanley Glowaski, Wayne Hite, Brittany Jansante, Timothy Jansante, Roy Larimer and Robert Paul were all in attendance. Councillor Shannon Watson was excused. Also in attendance was Mayor Thomas Brown, Solicitor Chris Berman, Code Enforcement Kerry Krider and Animal Control Officer Samuel Vargo.

Business from the floor:
Melissa Rios Lopez appeared before council to submit a petition for a Bicycle/Skate Park. The petition includes over 300 physical signatures and 25 pages of online signatures. There were several young men who took it upon themselves to circulate the petition in attendance also. Each of these young men spoke a few words supporting their request for a skate/bike park. The consensus was that a bike park would be a safe place for them to ride, it would make other residents, who are irritated with the young men riding on the roads and sidewalks, happier.

Stan Werstler, representing residents of David Drive, appeared to get an update on putting streetlights on David Drive. Mr. Werstler was informed that West Penn Power hadn't provided the Borough with estimates as of yet, but council had not forgotten about it.

Michaels Org. owns the Bentleyville Apartments. Their primary business is providing Affordable Housing. Currently they renovating the Bentleyville Apartments. Andrew Davenport and Phil Fargason approached council with several requests. First, they wanted a letter of support for the Michaels Org to apply for the LSA grant. Secondly, they wanted council to provide them with either a tax rebate or a pilot program (payment in lieu of taxes) for their renovations. Stan told them that council would bring this up under new business.

It was moved by Brittany Jansante seconded by Robert Paul and all were in favor of approving the minutes of the August 1st, 2017 Regular Council meeting.

It was moved by Timothy Jansante, seconded by Roy Larimer, and all were in favor of approving the Treasurer's Financial Report for the period ending July 31, 2017.

Donna Hails was unable to make it to the meeting but wanted the secretary to check with President Glowaski to see if he had contacted Penn Dot regarding the speeding cars on 917 at the intersection of Ames Rd. Council agreed that they had done as much as could be done regarding the problem.

New Business:
Widmer Engineer has requested council to sign off on Notice of Intent Application and approve $500 permit fee for MS4 Application and Mapping. **It was so moved** by Wayne Hite, seconded by Brittany Jansante and all were in favor.

Bentleyville Municipal Authority sent a notice to the Borough infomring the borough that as in the past several years, they will not be billing for hydrants again this year.

The Secretary presented the 2018 Minimum Municipal Obligation for 63-012-3-N, 63-012-3-P1 and 63-012-3-P2. **It was moved by** Tim Jansante, seconded by Wayne Hite and all were in favor of approving the MMOs.

The 2017 Paving Project is complete. **It was moved by** Brittany Jansante, seconded by Tim Jansante and all were in favor of remitting $90,849.02 to Morgan Excavating, LP in payment of the invoice for the completed project.

It was moved by Robert Paul, seconded by Roy Larimer and all were in favor of using the balance of the Liquid Fuels Fund to pave the remaining roads on the 2017 wish list.Bob, roy, balance toward continued paving of the streets.

Bentleyville Borough received a letter from Rosemarie Moore granting permission to remove a tree from her property.

It was moved by Brittany Jansante, seconded by Roy Larimer and all were in favor of accepting the 2016 Annual Audit and Financial Report submitted by Kuchar, Turek and Associates.

It was moved by Brittany Jansante, seconded by Tim Jansante and all were in favor of accepting the Renewal Rates offered by UPMC Health Insurance Plan.

It was moved by Tim Jansante, seconded by Robert Paul and all were in favor of tabling discussion of the Lock Box Ordinance.

It was moved by Robert Paul, seconded by Wayne Hite to provide a letter of support to Michaels Organization for an LSA grant. All were in favor.

It was moved by Brittany Jansante, seconded by Wayne Hite to provide a letter of support for tax credits. All were in favor.

Council decided that they needed additional time to consider granting Michaels Org a tax credit of a PILOT.

The Road Committee recommended hiring Nicholas McNamara, from Lone Pine to fill the open Public Works position at $15 / hour. Bob Paul **made a motion** to accept the recommendation and hire Mr. McNamara and Wayne Hite seconded it. All were in favor.

Council set Trick or Treat for Tuesday, October 31, 2017 from 5-7. **It was so moved by** Brittany Jansante, seconded by Tim Jansante and all were in favor.

The secretary announced to council that the Tri County Borough Association Dinner September 21 at 7pm at the United Christian Church, 499 Malden Drive Coal Center, PA.

Code enforcement Report : is attached

Police & Lights – Roy Larimer, Chair announced that $47.05 was collected from the parking meters.

Carter Hite and his friend Daniel have decided to collect money and goods to help the victims of Hurricane Irma. They are asking permission to set up collection in the Borough Parking lot for the next week after which they will travel to distribute whatever they collected to the victims**. It was moved by** Tim Jansante, seconded by Brittany Jansante and all were in favor..

It was moved by Tim Jansante, seconded by Brittany Jansante and all were in favor of paying the bills as presented.

It was moved by Wayne Hite, seconded by Robert Paul and all were in favor of accepting the receipts as presented.

It was moved by Roy Larimer, seconded by Wayne Hite and all were in favor of adjourning the meeting.

Respectfully submitted,

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Kimberly G. Sacco
Secretary/Treasurer