

BENTLEYVILLE BOROUGH MINUTES OF THE REGULAR MEETING

Monday, November 02, 2015 at 7:00pm

The regular monthly meeting of the Bentleyville Borough Council was held at the Bentleyville Municipal Building at 7:00pm on Monday, November 2, 2015. The meeting was called to order by Council President Stanley Glowaski with the Pledge of Allegiance.

Roll was called by Secretary Kimberly Sacco with the following members being in attendance. Gary Damich, Stan Glowaski, Timothy Jansante, Roy Larimer, Robert Paul and Shannon Watson. Mayor Brown was also in attendance. Solitor Makel was absent. William Jobes is excused but an electronic attendance is expected.

Business from the floor

Bernard Kubitza, he is here as a member of the Bentworth Community Center Building project. Also appearing is Sarah Greenlee and Yvonne Baker. The Bentworth Community Center also houses the Bentleyville Public Library, the Bentworth Area Historical Society and the Bentworth Senior Citizens Center. All of the documents for bidding will be completed by spring of 2016, construction will begin in the fall of 2016 and is scheduled to be completed in the fall of 2017. The scope of the project is currently \$1.6 million. Library board has contributed \$100,000. The library board members have contributed \$8,000 individually. They are asking Bentleyville Council to contribute 10% of natural gas impact fees. Council President Glowaski informs Mr. Kubitza that this will be discussed during the new business portion of the meeting.

It was moved by Tim Jansante, seconded by Gary Damich and all were in favor of approving the minutes of Regular Meeting on October 6, 2015.

It was moved by Roy Larimer, seconded by Bob Paul and all were in favor of accepting the Treasurer's Financial Report ending September 30, 2015.

Unfinished Business:

Council discussed the IPMC, they would like to table discussion until the solicitor can give them guidance on the appeals process.

Council discussed the MS4 Compliance Inspection Report. Sara Boyce reported on the proposal that Widmer put together. No other proposals were submitted. Smaller items can be taken care of quickly, mapping is the more involved portion of the proposal. This will be discussed with Borough Solicitor Dennis Makel and at a work session.

Council tabled discussion of the Fairpoint Franchise Agreement until solicitor Makel could be consulted.

Bill Jobes joined the meeting via conference call at 7:15pm.

Other Unfinished Business
New Business:

It was moved by Gary Damich, seconded by Tim Jansante and all were in favor of entering into a Cooperative Agreement between the Borough of Bentleyville and The Redevelopment Authority of the County of Washington as relates to the Bentworth Community Center Building Project's RCAP Grant.

The Durban Development Group requested an easement for storm water. **It was moved by** Gary Damich, seconded by Shannon Watson to grant permission to pursue the easement based on the plans for development coming into compliance with all applicable state, federal and local requirements. All were in favor.

It was moved by Roy Larimer and seconded by Robert Paul to increase the Part Time Police hours from 30 per week to 52.5 per week. All were in favor.

It was moved by Roy Larimer and seconded by Bob Paul for the Bentleyville Borough Council's to advertise the Borough's intention to adopt the 2016 budget and the 2016 tax rate ordinance. All were in favor.

It was moved by Bill Jobes, seconded by Tim Jansante and all were in favor of transferring \$400.00 to the Recreation Board toward energizing the holiday lights. All were in favor.

It was moved by Bob Paul, seconded by Shannon Watson to move ½ of Park Permits for 2015 to the Recreation Board.

It was moved by Gary Damich, seconded by Roy Larimer and all were in favor of advertising for a new Refuse Management contract bids. Solicitor Makel will prepare the contract documents for advertising and bids will be due by 3:00pm on Tuesday, December 1, 2015 to be opened at the Regular Meeting at 7:00pm on that evening.

Council questioned the ownership of the property on Main Street across from JM Towing, junk cars along Main Street where the railroad is. Council asked the secretary to have HMT address the junk cars on railroad property.

Gary Damich moved that we purchase two new computers for the secretary and assistant secretary's office with Microsoft, Windows 10 with the cost not to exceed \$1800. Bill Jobes seconded the motion with all being in favor.

Council discussed the Library's request is that the Borough appropriate 5% of the Impact Fees for 2016. The anticipated impact fees have already been allocated for the 2016 Budget. Further discussions and decision making is going to be taken up in the future.

Secretary's Report: None
Animal Control Report: None
Code enforcement Report: None

Recreation Board Report: Christmas function December 12 at the Bentleyville
Volunteer Fire Department Social Hall

Solicitor's Report: None

Mayor's Report:

Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.

Technology – Bill Jobs, Chair Still looking into fees for the

Advent/Avaya Communications Proposal

Streets & Bridges – Robert Paul, Chair: The Peterbuilt transmission had to be rebuilt this month. Cramers property has dead tree hanging over Oliver Avenue, the secretary was directed to have HMT look at the situation to see who is responsible for correcting the problem. **It was moved by** Gary Damich, seconded by Shannon Watson to purchase a Road Watch System for the Peterbuilt. All were in favor.

Police & Lights – Roy Larimer, Chair \$40.00 was collected from the meters.

Health & Sanitation – Shannon Watson, Chair TVs

Redevelopment – Gary Damich, Chair Contact Dennis regarding Demolitions as soon as possible.

Finance & Purchases – Tim Jansante, Chair

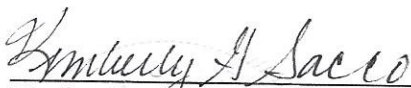
Other Business

It was moved by Tim Jansante, seconded by Bob Paul to accept the receipts. All were in favor.

It was moved by Roy Larimer, seconded Tim Jansante to pay the bills. All were in favor.

It was moved by Tim Jansante, seconded by Roy Larimer and all were in favor of adjournment. The meeting was adjourned at 7:57pm.

Respectfully Submitted,



Kimberly G. Sacco
Secretary/Treasurer
Bentleyville Borough

