Bentleyville Borough Minutes Rescheduled Meeting for Tuesday, March 20, 2018 7:00 PM at the Bentleyville Municipal Complex

Call to Order Pledge of Allegiance

Roll Call: Present: Wayne Hite, Bob Paul, Tim Jansante, Stan Glowaski, Tom Brown, Gary Damich,
Dennis Makel. Absent: Shannon Watson, Roy Larimer

<u>Business from the Floor:</u> Joe and Kerry Pigeon asking for permission to blacktop from their driveway to the Borough's road. They will build a house at 901 Washington Street. Council did not need to approve their request. They may proceed with the paving.

Old Business:

Motion to authorize the Secretary to sign the Minutes from the January 2018 Meetings. Motion made by Tim, seconded by Wayne. Motion passed.

Motion to approve the February 6, 2018 Minutes. Motion by Gary, seconded by Tim. Motion passed.

New Business:

Parking long term at Main Street by apartment renters and Richardson park by Frye Ave residents. Do we need monthly leases? Parking fine is only \$1.00, not worth enforcement at such a low fine. Apartments have limited parking spots, the renters are parking long term and not putting money in the meters. Should we up the fine or issue parking permits. Tim suggested getting rid of the meters. Richardson has a sign that says non-park use parking violators will be towed. Henry said there isn't enough parking for the park. People are parking in the park parking lot for extended periods.

The flooding problem on Smith Street was presented by Bob. The problem concerned Marvin Taylor's property. We have a storm drain in there. We would like to add an overflow drain in there. The existing storm line has a borough easement there. We would have to get a storm water easement from him, his sister has power of attorney. Dennis will see if she will donate property and absolve the lien and ask the school to forgive their taxes also.

GIS Data Sharing Agreement Request from HMT. Motion to accept Tim, seconded by Bob. Motion passed.

Repository Sale Statement, 142 Piersol Avenue. No action will be taken by Council.

Katelyn Sapp is requesting the use of the Baseball field and Concession Stand at Richardson Park for the 8U Fast Pitch Softball Team. Soccer has own insurance. They would have to show insurance with us as additionally insured. They would have to remove grass, etc. Make a presentation and find out about insurance.

Borough of North Belle Vernon is hosting a meet your State/County Elected Officials on May 16, 2018 from 5:30pm to 8:00pm at the North Belle Vernon Community Bank Park Outdoor Recreation Facility.

Emergency Operations Plan – motion to approve by Wayne, seconded by Tim. Motion passed.

Kubincanek owns a house that is partially on Bertram Street. They want to sell the house but there is a dispute because of the house being on the alley. Bertram is a paper alley. Dennis advised that whoever owns a lot on a paper street has the right to use the alley. The Borough will need to pass a resolution to say we will never open the alley/maintain the alley. A quit-claim from the county will need to be obtained by the petitioner to take over the alley.

Request from David Ross to have two tri-axle truckloads of millings from Golden Triangle to be delivered to his business on Gibson Road. The trucks will be over the weight limit on Gibson Road. Golden Triangle offered to give them millings if we give permission for them to drive on the roads. Without permission they will not drive on our road. Ross needs a letter allowing them to deliver the millings. Kerry Kreider, HMT, advised that when you use millings, you can only use so much without needing a permit from DEP. Motion to approve authorizing two truckloads of millings Ross, with sending a letter to Ross that the borough needs a letter from him that states the borough will not assume responsibility or liability for the transfer of the millings. Motion by Wayne, seconded by Gary. Motion passed.

Code/Zoning Report from HMT:

Kerry Kreider's report – (1) Mrs. Nickerson wants a variance to have a day care at her residence on Johnston Rd. This was determined to be a matter for the zoning/hearing board. Also, Mr. Polesky on Russie. – rental inspection last week. The house should be condemned. Structural wall moved, etc. HMT sent letter saying he has 10 days to repair it or HMT will condemn it. (2) Street Permit = Peoples Gas sent a street excavation permit on their own form. This is not a borough form. Peoples sent a request for a driveway permit. The repair must meet borough standards, the repair is for James Street and Piersol Avenue. Council made motion to develop application beginning today. Motion by Gary, seconded by Tim. Motion passed. (3) A notice was given to 116 Pittsburgh Road to clean up the junk, debris by April 4th. (4) Mr. Bordner here regarding vacating street off of Ames. It is a paper street. The paper alley comes off of Pittsburgh Road. Mr. Bordner owns a corner lot. Dennis said to put on agenda for next meeting - he needs a survey to attach to his resolution. (5) Building on Main Street, the apartments owned by John Petrisik's brother-in-law - Water coming out of the front doors when it rains. (6) Solomons property - torn down. Commercial property you can do with re-development money but the cost is 5x the cost to do commercial as it is residential. (6) Ellsworth wants to get with Bentleyville Borough about Rt. 917 where the ice gets bad. They want to get together with us and meet with Penn Dot to discuss how to solve the problem.

LSA money to do something at Park. Tim would like a skate board park. DCNR has 25K money with no matching funds needed for parks. Just need to apply. HMT did skate board concrete, etc. in Canonsburg. HMT will get back to Tim. Tim will look into the grant.

Other new business:

Secretary's Report: Pollution reduction plan was approved by DEP.

Animal Control Report:

Code enforcement Report:

Recreation Board Report:

Solicitor's Report:

Mayor's Report: Surprised stops signs were at the I70 exit where King of the Hill was located. Perhaps we should mention that on Facebook. He would like to see if we could have a student councilor, should we get a senior that wants to participate in our meetings. Tom would like to get young people to get involved.

Solicitor asked Chief Young: Do we have active shooter plan in place? Chief Young replied that we have a plan with the school district. Chief Young would like another fulltime officer. If school puts so much money out, we can put a second full time officer and split the cost with the school. Very few officers want to work part time.

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair.

Technology -

Streets & Bridges - Robert Paul, Chair:

Police & Lights - Roy Larimer, Chair

Health & Sanitation - Shannon Watson, Chair

Redevelopment - Wayne Hite, Chair.

Finance & Purchases - Tim Jansante, Chair

Other Business:

Bills - Motion to pay by Tim, seconded by Bob.

Receipts - Motion to accept by Gary, seconded by Wayne.

Motion to Adjourn by Bob, seconded by Stan.

Meeting over at 8:05pm.

Respectfully Submitted,

Jamny Stamm

Tammy Stamm