BARKEYVILLE BOROUGH COUNCIL

The Barkeyville Borough Council met on April 4, 2006 at 7:00pm. in the Borough building.

President Leanne Stearns called the meeting to order. Mayor Mary Rose led in the pledge to the American flag.

ROLL CALL: Present were: Mayor Mary Rose, President Leanne Stearns. Council members: Warren Whetzel, Wallace Stearns, Alvin Patton, Charlie Nolf, Regis Brick II, Jeff McConnell, Treasurer, Secretary.

GUESTS: Attorney Ray Bogaty, George and Mary Ann Dellich, Gary Dovey, Ken Sharpe, Roseanna Knight, Sharon Shaw, Joe Pacchioni, C.J. Barkley.

PUBLIC PARTICIPATION: Sharon Shaw addressed Council. Ms. Shaw stated she was there to inform Council of the upcoming Community Day and to request a donation. Community Day to be held August 19, 2006.

CJ Barkley addressed Council. Mr. Barkley stated that he is making the rounds to Boroughs and Municipalities warning them of a firm called Extreme Restorations and its actions concerning watershed land. Mr. Barkley stated that Extreme Restorations is infringing on landowners rights. Mr. Barkley stated he would like Council to say no to the plan if Extreme Restorations contacts Council.

Mary Ann Dellich addressed Council. Mrs. Dellich stated she would like to know why she has not been receiving a copy of the Council minutes in the mail. Council stated to Mrs. Dellich that they had instructed the Secretary to cease sending minutes to her, based on the fact that they are available for anyone to read at the Borough building. Secretary to print one extra copy to be displayed on table every month during Council meeting.

BOROUGH REPORTS:

Building: Accordion doors are up. Door seal to be fixed this week.

Fire: Sportsman's Night in May.

Lights: Ok.

Park: George Dellich addressed Council at this time. Mr. Dellich stated he would like to know if he can still use the Borough truck and backhoe. Council stated to Mr. Dellich that they have no problem with this, but would like to be kept informed of Mr. Dellich's plans. Council also stated they do not want park stuff or the general public in the building. Wallace Stearns stated that safety is an issue. Mayor Mary Rose stated that in 1998 a Park Recreation Board was started. A book of rules and regulations was written. Mayor

Rose stated that Gladys Berg was at the head of the Park Recreational Gardening and wished to be relieved. Wallace Stearns made the motion to relieve Gladys Berg from the Park Recreational Gardening position. Warren Whetzel seconded it. Vote unanimous.

George Dellich also stated he wanted to know the status on the trees to be removed. Warren Whetzel stated he will get in touch with Lonnie McBride again.

Mr. Dellich also stated he wants to get sand, mulch and pea gravel for the park.

Warren Whetzel stated he had met with Tri County concerning the dumpsters. Tri-County charge is \$45.00 per month. Mr. Whetzel also stated that service can be stopped at any time.

Warren Whetzel stated he had spoken with an electrician about the building breaker box. The wiring is too light, that is why it keeps blowing breaker. Council decided to change breaker to see if that will fix problem.

Treasurer Guy Surrena addressed Council. Mr. Surrena stated he had spoken with Attorney Martin. Mr. Surrena stated that Attorney Martin is still the Borough Solicitor due to the fact that he seeing things through. Mr. Surrena stated that both checking accounts for the park have to run together until zeroed out which should be in December 2006. Mr. Surrena stated he will only pay park bills that the Council designates. Alvin Patton made the motion to resend last months motion to close out the one park account until December 31, 2006 or until grant is done. Warren Whetzel seconded it. Vote unanimous.

Mary Ann Dellich addressed Council requesting \$20.00 of park donations for each pavilion use. Council stated to Mrs. Dellich that paying that much would not work. Mrs. Dellich then stated she would be giving up taking care of such things. Mrs. Dellich to turn over books to President Leanne Stearns soon.

President Leanne Stearns asked George Dellich if he would still be mowing grass. Mr. Dellich replied yes.

Roads: Have \$20,000.00 grant. Meeting postponed. Council will need enough money to cover the grant until reimbursement.

Signs: Speed study of Stevenson Road done. Need ordinance to post signs. Attorney Bogaty to contact Secretary via email when ordinance is finished and ready for advertising in Franklin News. Herald.

Water: Will be postcards mailed out to public in the future.

Zoning: Moving forward with amendments.

Warren Whetzel attended Planning Commission meeting to represent Barkeyville Borough.

Sewage: Ok.

POLICE REPORT: 36 incidents.

ACCEPTING OF MINUTES: Warren Whetzel made the motion to accept minutes. Charlie Nolf seconded it. Vote unanimous.

BILLS AND TREASURERS REPORT: Warren Whetzel made the motion to accept the report as given. Alvin Patton seconded it. Vote unanimous.

PAY BILLS: Warren Whetzel made the motion to pay bills. Alvin Patton seconded it. Vote unanimous.

CORRESPONDANCE: Warren Whetzel made the motion to donate \$250.00 to Clintonville Volunteer Fire Dept. and Harrisville Fire Dept. Jeff McConnell seconded it. Vote unanimous.

Venango County 911/EMA resource list. Venango County Regional Planning Commission historical survey letter. Franklin Public Library Behind the Bookcase. Penn Dot local bridge program delivery guide booklet. PA Governors Center pamphlets.

OLD BUSINESS: Treasurer Guy Surrena addressed Council. Mr. Surrena stated he had spoken with Attorney Martin concerning the fact that in 1971 Council had an ordinance for wage tax. There was an agreement between Barkeyville Borough and Central Tax that can not be located as of yet. Attorney Martin trying to get this put together. Mr. Surrena passed around copy of audit.

NEW BUSINESS: Warren Whetzel made the motion to donate \$100.00 to Clintonville Community Days. Regis Brick II seconded it. Vote unanimous.

Trash day approaching. Charlie Nolf and George Dellich to help.

ATTORNEYS TIME: Attorney Bogaty stated he is observing and learning about everyone.

MAYORS TIME: Nothing.

COG REPORT: Oil Region Alliance requesting donation. Council stated will have to wait till funds available.

ADJOURNMENT: Alvin Patton made the motion to adjourn. Warren Whetzel seconded it. Vote unanimous.

Linda J. Bagnall