

BARKEYVILLE BOROUGH COUNCIL

The Barkeyville Borough Council met on July 5, 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, Regis Brick II, Charlie Nolf, Treasurer, Secretary.

ABSENT: Jeff McConnell.

GUESTS: Attorney Bogaty, Gary Dovey, Judy Downs, Mary Ann Dellich, Jim Courson, Gladys Berg.

PUBLIC PARTICIPATION: Judith Downs addressed Council. Ms. Downs stated that the Regional Planning Commission ordinance would need to be re-done to accommodate seven new members. Ms. Downs then passed out to Council copies of the 2006 work plan and asked if Council had any comments on anything.

Zoning Officer Gary Dovey addressed Council. Mr. Dovey spoke of the land in Industrial Park and how much is actually developable. Mr. Dovey also spoke of the condition of Stevenson Road. Mr. Dovey also requested donations for the Oil Region Alliance.

BOROUGH REPORTS:

Building: Back door of garage is rusted.

Fire: Need NIM's certificate before September 30, 2006.

Lights: Ok.

Park: Gladys Berg addressed Council. Mrs. Berg stated to Council that the Memorial park garden is in a mess. Weeds everywhere and plants dying. Mrs. Berg stated that there are four people that are going to come in from out of the area to help weed. Mrs. Berg spoke of how she had worked on the garden for six years. She asked if there was anyone willing to help and requested \$20.00 from the Borough to purchase new flowers to replace the ones that had died. Wallace Stearns made the motion to give Gladys Berg \$20.00 for flower replacements. Warren Whetzel seconded it. Vote unanimous.

President Leanne Stearns stated that she had met with the DCNR who stated there is still no handicap parking. Joe Pacchioni was to get the dimensions for the spaces. Need the specifications before work can begin.

President Leanne Stearns stated that she would like to know who put her name in the newspaper as the park contact. Mary Ann Dellich stated that she did. President Stearns stated that the Borough should have made that decision not one individual.

President Leanne Stearns asked Mary Ann Dellich what monies she had received, if any new. President Stearns also inquired as to why Mrs. Dellich is getting paid every month. Treasurer stated because she is still park Treasurer.

Roads: Guy Surrena stated to Council that a mistake had occurred with the road bids last month. Mr. Surrena stated that he had spoken with Rodney Gladd who said they have to start over. Mr. Surrena also stated that they have a \$20,000.00 grant that if not used, will be lost. Have \$32,000.00 in liquid fuels and need to make project. Mr. Surrena stated that the state wants papers filled out for bids and exact specifications of what is required. Prep work is not included in bid proposal and need to get that information before meeting. Need to stay below \$4000.00 or need three bids.

Warren Whetzel made the motion to re-advertise the original bid combining both Gibb and Cokaine Roads. Wallace Stearns seconded it. Vote unanimous. Secretary to place ad in Allied Newspaper, Grove City. To be advertised July 8 and July 12.

Warren Whetzel made the motion to hold a special meeting on July 25, 2006 at 7:00pm. in the Borough building to open bids and discuss prep work on Cokaine and Gibb Roads. Secretary to advertise in Allied Newspaper, Grove City.

Signs: Taking care of this week.

Water: Going for liquidated damages.

Sewage: Trying to get sewage to community. Sewage meeting on July 26, 2006 at 5:00pm. in Oil City.

Zoning: Things moving along with the Methodist Church building project.

Regis Brick II stated he would like to know the status on the zoning ordinance change. Mr. Dovey stated that the Plan Review Committee first regular meeting will be held on July 24, 2006 at 7:00pm. in the Borough building. Secretary to advertise in Allied News, Grove City.

POLICE REPORT: Nothing.

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

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

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

CORRESPONDANCE: Venango County Courthouse Annex Business In Our Sights letter. Venango County EMA course announcement letter and schedule. Verizon cable letter. \$30.00 donation for pavilion rental received by President Leanne Stearns.

OLD BUSINESS: Warren Whetzel made the motion to donate \$300.00 to the Oil Region Alliance. Wallace Stearns seconded it. Vote: six yea, one no.

Warren Whetzel stated he had made a trip to the Planning Commission to inquire if they were going to help the Borough. Ms. Downs stated that she will take an item on agenda to them. Ms. Downs stated everything outlined on paper previously passed out to Council. Ms. Downs also stated that the zoning revision should agree with the comprehensive plan and the Commission is in the process of re-writing it now. Ms. Downs also stated that the Planning Commission could help with the handicap parking issue.

NEW BUSINESS: Alvin Patton inquired about how often the porta potties are pumped.

ATTORNEYS TIME: No minutes, recording or record keeping during an executive session.

MAYORS TIME: Nothing.

COG REPORT: Nothing.

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

Linda J. Bagnall

Secretary