Bentleyville Borough Minutes Tuesday, October 06, 2020 7:00 PM at the Bentleyville Municipal Complex CLOSED TO THE PUBLIC

Call to Order

Pledge of Allegiance

Roll Call: Present were: Wayne Hite, Bob Paul, Tim Jansante, Stan Glowaski, Tom Brown, Shannon

Watson and Dennis Makel. Absent were: Gary Damich and Roy Larimer

Old Business:

A motion to approve the September 01, 2020 meeting minutes was made by Tim, seconded by Wayne. The motion carried.

A motion was made by Tim, seconded by Wayne to advertise the 2019 Financial Audit. The motion carried.

New Business:

A motion was made by Wayne, seconded by Shannon to have Trick or Treat on Saturday, October 31, 2020 from 4:00pm to 5:30pm following state guidelines. The motion carried.

A motion was made by Bob, seconded by Shannon to move the Tuesday, November 03, 2020 meeting to Wednesday, November 04, 2020. The motion carried.

A motion was made by Tim, seconded by Wayne to allow Christopher and Jessica Dixon the LERTA tax break. The motion carried.

A motion was made by Tim, seconded by Shannon to approve the UPMC Health Plan Renewal. The motion carried.

A motion was made by Bob, seconded by Wayne to turn the water off at Richardson Park on October 13, 2020. The motion carried.

A motion was made by Wayne, seconded by Bob to purchase a new fully equipped police vehicle. The motion carried.

Mayor Brown said Bentleyville Police Department is one of only three Police Departments receiving a check for a grant on Thursday, October 08, 2020. Tom said Chief Young is doing a really good job.

A motion was made by Tim, seconded by Bob to allow Piasecki's to consolidate three lots into one parcel. The motion carried.

A motion was made by Tim, seconded by Bob to allow BP to change their signage to Amoco. The motion carried.

Wayne knows an HVAC company wanting to work on the Borough's heating and air conditioning at a lower cost. Council agreed to let this company quote in the future.

Stan read a complaint from RA Larimer. The complaint is being reviewed.

A motion was made by Wayne, seconded by Shannon to purchase new doors for the Eagles Building. The motion carried.

Other new business:

Secretary's Report: None

Animal Control Report: Same gave his report

Code enforcement Report: Kerry gave his report

Recreation Board Report: None

Solicitor's Report: None

Mayor's Report: None

Committee Reports:

Building & Borough Properties - Stan Glowaski, Chair: None

Technology - Shannon Watson, Chair: None

Streets & Bridges: None

Police & Lights: Roy Larimer, Chair: None

Health & Sanitation: Gary Damich, Chair: None

Redevelopment: Wayne Hite, Chair: None

Finance & Purchases: Tim Jansante, Chair: None

Other Business:

Bills – Motion to pay made by Shannon, seconded by Bob. The motion carried.

Receipts – Motion to accept by Tim, seconded by Wayne. The motion carried.

Motion to Adjourn made by Stan, seconded by Wayne. The motion carried.

Respectfully Submitted,

Tammy Stamm