

Bentleyville Borough Minutes
Tuesday, October 01, 2019
7:00 PM at the Bentleyville Municipal Complex

Call to Order

Pledge of Allegiance

Roll Call: Present were: Wayne Hite, Bob Paul, Tim Jansante, Tom Brown, Gary Damich, Dennis Makel and Junior Council Member Austie Russell. Absent were: Stan Glowaski, Roy Larimer and Shannon Watson

Fern Sibert from Clean up Our County made a presentation regarding the cleaning up of Washington County. She put a poster on the bulletin board in the Borough Building.

Business from the Floor:

Martha Nickerson of Johnston Road stated her position for the opening and continued maintenance of Orchard Alley.

Chas Washlack of 107 Short Street needs to combine two parcels so he can build a garage on the property. Dennis will look at the deed and get back to him.

Executive Session – Personnel Issues. A motion was made to go into executive session by Wayne, seconded by Bob. The motion carried.

Old Business:

A motion to approve the September 03, 2019 Minutes was made by Gary, seconded by Bob. The motion carried.

Leigh Lyons is requesting the Borough to vacate Orchard Alley – Dennis will look into this, tabled until the next meeting.

Ordinance for the Recreation Board/Financial Requirements – A motion was made by Wayne, and seconded by Bob to accept the Ordinance. The motion carried.

A motion was made to appoint five people to the Recreation Board by Bob, seconded by Wayne. The motion carried. The Board Members will be: Rich Young, Trudy Hite, Sharee Kalchthaler, Kylie Sicchitano and Tim Miller. A motion to approve the five members and the Borough Secretary as co-signees on the Recreation Board Checking account requiring two signatures and three credit cards was made by Bob, seconded by Gary. The motion carried.

A motion was made by Bob, seconded by Wayne to allow Charity Doyle's installation of her son's memorial bench at Richardson Park on October 11th. The motion carried.

A motion was made by Tim, seconded by Gary to accept the agreement with the Eagles for the purchase of their property in Bentleyville. Dennis would like to close the third week of October. The motion carried.

A motion was made by Gary, seconded by Bob to extend the part-time road crew worker through the end of October for 20 hours per week. The motion carried.

New Business:

A motion was made by Wayne, seconded by Gary to accept the resignation of the tax collector, Ben Babirad. Ben is permitted to remain as tax collector until a suitable replacement is hired. The motion carried. A motion was made to authorize the advertisement for the tax collector position, with letters of interest and resumes to be submitted to the Borough by November 1, 2019 by 12:00pm by Wayne, seconded the Bob. The motion carried.

The Tuesday, November 5, 2019 monthly meeting will be moved to Monday, November 4, 2019 because of Election Day. A motion was made by Bob, seconded by Gary. The motion carried.

UPMC Health Plan renewal will be discussed at a workshop on Thursday, October 17, 2019 at 6:00pm.

A motion was made by Tim, seconded by Wayne to approve the All Traffic Solutions software at a cost of \$1,500 per year. The motion carried.

A motion was made by Bob, seconded by Wayne to advertise for a part-time cleaning person for the Borough building. The motion carried.

Other new business:

Secretary's Report: A request was made and approved by Council, to provide Dave Molesky a copy of the email sent to Penndot regarding the Washington Street/Main Street oversize truck situation.

Animal Control Report: Sam gave his report

Code enforcement Report: Troy gave his report

Recreation Board Report: Chief Young said Junior Council Member Austie Russell will be the Grand Marshall for the Halloween Parade.

Solicitor's Report, Mayor's Report, Building & Properties Report, Police & Lights, Health & Sanitation and Redevelopment: All had nothing to report.

Committee Reports:

Streets & Bridges – Robert Paul, Chair: Victor Paving will start milling on Friday, October 4, 2019 and paving after.

Finance & Purchases – Tim Jansante, Chair: Tim applied for a LSA grant for the James Street Storm Water Management System. The application has been received by the Redevelopment Authority and meets their standards for application.

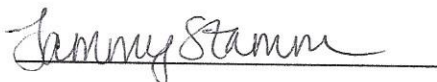
Other Business:

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

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

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

Respectfully Submitted,



Tammy Stamm