# Bentleyville Borough Minutes Wednesday, November 03, 2021 7:00 PM at the Bentleyville Municipal Complex

Call to Order Pledge of Allegiance

Council President Stan Glowaski asked for a moment of silence since Veterans Day is coming up, to remember all the men and women who served in the armed forces.

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

### **Business from the Floor:**

Kathy Rakosky asked for an update on Saulters Avenue. Bob said we can't do the work because of the gas lines. Council will hold a workshop meeting on Monday, November 15, 2021 at 6:30pm to discuss this.

Sharon Richards of Quarry Street asked what was being done about her neighbors animals coming on to her property. Kerry with HMT will check into this.

## **Old Business:**

A motion to approve the October 05, 2021 meeting minutes was made by Gary, seconded by Tim. The motion carried.

A motion was made by Tim, seconded by Bob to dissolve the Recreation Board and have Council control it. The motion carried.

The Planning Commission is short one member due to Ron Moyer moving out of the Borough, and alternate members are needed as well. A motion was by Gary, seconded by Tim to add it to the agenda to make an appointment to the Bentleyville Borough Planning Commission. The motion carried. A motion was by Roy, seconded by Tim to appoint Kathy Rakosky to the Bentleyville Borough Planning Commission to fill the expired term of Ron Moyer. The motion carried. A motion was made by Gary, seconded by Stan to pass the resolution and appoint Purdy Nicholson as an alternate member on the Bentleyville Borough Planning Commission effective immediately. The motion carried.

#### **New Business:**

The Atlantic Broadband Franchise Agreement will be reviewed by Council.

A motion was made by Tim, seconded by Gary to add the Bentleyville Municipal Authority's resolution request to the agenda. The motion carried. A motion was made by Tim, seconded by Gary to accept the resolution in support of The Bentleyville Municipal Water Authority's 2022 LSA Project applying for a grant for Astrid, Burkhart and White Street water line replacement project. The motion carried.

A motion was made by Gary, seconded by Bob to add to the agenda the Ordinance amending the zoning of 217 Main Street. The motion carried. A motion was made by Gary, seconded by Tim to advertise and have a public hearing at our next scheduled meeting on December 7, 2021. The motion carried.

#### Other new business:

Secretary's Report: Quarterly taxes are filed.

Animal Control Report: None

Code enforcement Report: Kerry gave his report.

Recreation Board Report: None

Solicitor's Report: Dennis attended a hearing on 10/21/21 regarding Timothy Miller. The charges were dropped by the District Attorney's Office and Mr. Miller paid the sum of \$522.07 in cash to the Borough.

Mayor's Report: None

## **Committee Reports:**

Building & Borough Properties – Stan Glowaski, Chair: Stan said a new thermostat was needed at the Former Eagles Building, and it was replaced. Once the thermostat was replaced the inoperative furnace began to function.

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 Bob, seconded by Roy. The motion carried.

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

Tim Miller asked if he could speak on the issue of the restitution paid to the Borough. He pleaded his position as to being an innocent party. It was told to Miller that whenever there is suspicion of criminal activity, the matter must be turned over to the police. This was in regard to Miller asking why Council didn't have a meeting with him. He asked who oversaw the police department and was told the District Attorney's office makes the final decision as to whether or not to pursue an investigation. There was debate back and forth between Miller and members of Council, and a non-resident started to question Council where upon Councilman Jansante and the non-resident started a heated discussion. Council President Stan Glowaski at that point ended the meeting.

Motion to Adjourn made by Gary, seconded by Tim. The motion carried.

Respectfully Submitted,

Tammy Stamm