Bentleyville Borough Minutes Rescheduled Meeting – Monday, November 4, 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, Stan Glowaski, Tom Brown, Gary Damich,

Dennis Makel and Junior Council Member Austie Russell. Absent were: Roy

Larimer and Shannon Watson

Business from the Floor:

Don Proto of 101 First Street filed a complaint on October 4, 2019 about damage to his sidewalk by Victor Paving. He asked if Dennis checked into this. He also said there isn't enough blacktop. Bob said this will be fixed. Dennis asked for a copy of the specs, performance bond and maintenance bond and he will contact Victor Paving about this. Mr. Proto showed photos to Council and Dennis of his damage.

Dennis Martinak of 120 Second Street in Allenport brought a copy of a narrative of a project for a feasibility study for an approximately 25-mile pedestrian/bicycle trail that follows a Norfolk and Southern rail line. The trail would run from Marianna to Donora. He would like Council to appoint two to three individuals to be a part of the project.

Martha Nickerson of Johnston Road talked about Orchard Alley. She asked for Council to leave Orchard Alley the way it is, or have the people using it take care of it. A motion was made by Gary, seconded by Tim to leave Orchard Alley the way it is. The motion carried.

Dale Tiberie of West Pike Run Township talked about the Military Banner Program. He said they are removing the banners now because of the weather and some of the banners need repaired. He will no longer run the program. He suggested if we would like to continue to hang the banners, we should purchase proper brackets for the poles to hang them. There are 280 banners in Bentleyville. Chief Young would like to continue to do this and look into funding for the banner program. Stan thanked Dale and the Legion for all of their hard work.

Executive Session – A motion was made by Tim, seconded by Bob. The motion carried.

Old Business:

A motion to approve the October 01, 2019 Minutes was made by Gary, seconded by Tim. The motion carried.

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

There were several good applicants for the tax collector position. A motion to appoint Jillian Blackburn as of the first day in February 2020 until January 1, 2022, conditional that she can be bonded, was made by Wayne, seconded by Tim. The motion carried.

There were a number of good applicants for the cleaning position. A motion was made to appoint Diana Haynes for up to 28 hours per month at \$10.00 per hour by Tim, seconded by Wayne. The motion carried.

New Business:

A motion was made by Tim, seconded by Gary to reappoint John Kadash to the board of the Pigeon Creek Sanitary Authority. The motion carried.

Handling the Enforcement of Ordinances – Stan said anything dealing with Ordinances/Zoning needs to go thought the Borough office before going to HMT. No calls should be made to HMT directly. HMT is still on an as needed basis.

Tim mentioned a possible mural to be painted in the front of the dais in the Council Chambers and suggested Austie Russell be the contact person with the art department at the high school. Austie agreed to handle that.

A motion was made by Tim, seconded by Bob to close Richardson Park by Friday, November 8, 2019. The motion carried.

Other new business:

Secretary's Report: None

Animal Control Report: Sam gave his report

Code enforcement Report: None

Recreation Board Report: Chief Young the Halloween Parade went well and suggested a few changes for next year.

Solicitor's Report: Dennis said he is waiting for the final amount that the Eagles still owes on that property.

Mayor's Report: Tom commended the Recreation Board for the job they did with the Halloween Parade. Tom suggested hiring Jerry Cavanaugh as a part time police officer for special events within the borough. A motion was made by Tim, seconded by Wayne. The motion carried.

Building & Properties Report, Police & Lights, Health & Sanitation: None

Redevelopment: Wayne said tomorrow morning at 9:30am is the final walkthrough on the sidewalk project by D'Orazio's with Widmer Engineering and Kerry Fox. Tim and Bob will do the final walkthrough.

Committee Reports:

Streets & Bridges - Robert Paul, Chair: The paving is complete

Finance & Purchases - Tim Jansante, Chair: None

Other Business:

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

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

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

Respectfully Submitted,

Tammy Stamm